



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 2, 2015 -7:30PM
BARTER THEATRE MAIN STAGE**

Welcome to the Town of Abingdon, Virginia Regular Council Meeting. We appreciate your interest and we encourage public participation in our meeting. Your comments are important to our decision making process. Please note that there will be two (2) opportunities during the meeting for you to address the Council members.

The first opportunity will come when the Mayor declares a public hearing open for comment. The second opportunity to address the council will come near the end of the Agenda when the Mayor will inquire if anyone wishes to speak to Council members regarding matters not listed on the Agenda. We do request that anyone addressing the Council, approach the podium, identify your first and last name and give your complete mailing address.

A. WELCOME – *Mayor Morgan*

B. ROLL CALL – *Tonya Triplett, Deputy Clerk*

C. PLEDGE OF ALLEGIANCE – *Bob Howard, Council Member*

D. APPROVAL OF MINUTES

- October 7, 2015 Joint Meeting with Planning Commission
- October 21, 2015 Work Session Meeting

E. SECOND READINGS OF ORDINANCES

1. SECOND READING - PROPOSED REZONING - CEMA CORP, 440 Green Spring Road, Abingdon, VA 24211, applicant, application to rezone property, namely Tax Map No. 021-1-5; Tax Map No. 021-1-58; and a portion of Tax Map No. 105-A-39, consisting of approximately 33.189 acres, more or less, from AFOS Agricultural, Forrestal, and Open Space District to B - 2 General Business District.

- Summary of the application provided by ***Matthew Johnson, Director of Planning***
- Comments from the Applicant/Developer
- Members of public listed on sign-up sheet will be allowed to comment for three (3) minutes. Those listed on the sheets may not donate their 3 minutes to another individual and Council will reserve action on this matter until comments are concluded
- Discussion by Council

F. RECESS

- Council may take a five (5) minute recess

G. EMPLOYEE RECOGNITIONS –None

H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. PUBLIC HEARING - FIRST READING

An Ordinance to enact Chapter 70, Traffic and Vehicles, Article II – Administration and Enforcement, Division 1. – Generally, §70-31, Electronic Summons System Fee; Imposition; Amount; Administration Ordinance Of The Code Of The Town OF Abingdon, Virginia - *Tony Sullivan, Police Chief and Deb Icenhour, Town Attorney*

I. CONSIDERATION OF ANY BIDS - None.

J. REPORTS FROM THE TOWN MANAGER

1. Consideration of lease agreement between Town of Abingdon and Barter Foundation for property currently housing the Barter Theatre Main Stage - *Deb Icenhour, Town Attorney*
2. Consideration of lease agreement between Town of Abingdon and The Depot Artists Association, Inc., for property located at 314 Depot Square, SW - *Deb Icenhour, Town Attorney*
3. Consideration of change of fee structure as recommended by the Historic Preservation Review Board - *Matthew Johnson, Director of Planning*

K. RESOLUTIONS

1. Consideration of Resolution of Support for the Town of Abingdon Application for Revenue Sharing Funds on Green Springs Road Realignment Project – *John Dew, Director of Public Services and Construction*

L. OLD BUSINESS

M. MATTERS NOT ON THE AGENDA

N. APPOINTMENTS TO BOARDS AND COMMITTEES

Sustain Abingdon

- Appointment of four members to the Sustain Abingdon Committee

Fairview Committee

- Appointment of one member to the Fairview Committee

Tree Commission

- Appointment of one member to the Tree Commission

Sinking Spring Cemetery

- Appointment of one member to Sinking Spring Cemetery Committee

O. COUNCIL MEMBER REPORTS

P. ANNOUNCEMENTS

- Oct. 1-Nov. 30 - “Transitions” by Thelma V. Blake at The Gallery at Barr Photographics
- Nov. 3- Election Day
- Nov. 5 – first Thursday 5-8pm
- Nov. 5-8 - Mistletoe Market, SWHEC 9am-7pm Friday and Saturday. 11am-5pm Sunday
- Nov. 6 - Pints for Pets Blood Drive at Sheriff’s Office
- Nov. 7 – Book Signing “Working for Stuarts” by Kathy Shearer, Holston Mt. Artisans 1-4pm
- Nov. 7 – Three Rivers Arts & Crafts Auction 5-6:30pm at Grace Studio of Motion & Dance, 407 East Main Street. Please call 628-1600 for tickets or questions
- Nov. 9 – Chili Madness Cooking Class, SWHEC
- Nov. 10 – Free Understanding Cancer in Appalachia Workshop, 10am-2pm Lunch provided at Coomes Ctr. To register call Jennifer Johnson at 276-623-5279
- Nov. 11 – Town Offices Closed for Veterans Day
- Nov. 13- Grand Opening of Goodwill Store, 15811 Porterfield Highway
- Nov. 20-22- Coomes Center Christmas Craft Show
- Nov. 25- Town Offices Close at Noon
- Nov. 26-27 – Town Offices Closed
- Nov. 28- Breakfast with Santa at Heartwood
- Dec. 4 – Christmas Tree Lighting at Market Pavilion 6:30pm
- Dec. 4 – Coomes Center C.C. Holiday Express 7:30pm

Q. ADJOURNMENT