



**TOWN OF ABINGDON, VIRGINIA  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 7, 2011 – 7:30 P.M.  
COUNCIL CHAMBERS  
MUNICIPAL BUILDING**

*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.*

**AGENDA**

**A. WELCOME AND ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

- January 3, 2011 Work Session Meeting
- January 3, 2011 Regular Meeting
- January 27, 2011 Work Session Meeting

**D. EMPLOYEE ACKNOWLEDGEMENTS**

- Recognition of the Town of Abingdon's Employees of the Year and Outstanding Employees of the Year.

**E. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

1. **Public Hearing – First Reading** – Ordinance to Repeal, Amend and Reenact Article II., Sewers and Sewage Disposal of the Code of the Town of Abingdon, Virginia – *Sarita Moore, Pretreatment Coordinator*

2. **First Reading** – Ordinance to Establish Chapter 22, Article III, Sections 22-41 through 22-45 The Arthur Campbell Community Service award – ***Garrett Jackson, Director of Planning and Deb Icenhour, Town Attorney***

**F. SECOND READINGS OF ORDINANCES – None.**

**G. CONSIDERATION OF ANY BIDS**

1. Consideration of bids for Regenerative Air Street Sweeper Truck – ***John Dew, Director of Public Services/Construction***

**H. REPORTS FROM THE TOWN MANAGER**

1. Consideration of request from People, Inc. with regard to revitalization efforts for Abingdon Terrace Apartment and Abingdon Village Apartments – ***Dr. Mike Rush, Director of House, People, Inc.***
2. Consideration of request from GEM Management with regard to revitalization efforts for Washington Court Apartments – ***Mel Melton, Manager with GEM Management***
3. Presentation of annual report for Advance Abingdon – ***Susan Howard, Director***
4. Consideration of House Bill # 2367 - ***Valerie Stanley, Political Coordinator, Communication Workers of America***
5. Authorization of Town Manager to execute agreement on behalf of the Town of Abingdon and William King Museum relative to the establishment of an arts incubator – ***Jim Cowart, Dir. of Economic Development***
6. Consideration of Industrial Development Authority recommendation to advance Wire Tough Cylinders, LLC funding not to exceed \$28,000 to acquire equipment such as: 1) a used forklift; 2) a used overhead bridge crane; and 3) an air compressor – ***Jim Cowart, Dir. of Economic Developments***

**I. PASSAGE OF RESOLUTIONS – None.**

**J. UNFINISHED BUSINESS**

**K. MATTERS NOT ON THE AGENDA**

**L. COUNCIL MEMBER REPORTS**

**M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS**

1. *Appointment to the Tourism Advisory Committee*

- Recommendation from the Tourism Advisory Committee for replacement to fill position of *Michael Johnson*.
- Recommendation from the Tourism Advisory Committee for replacement to fill the position of *Emily Woolwine*, representative from William King Museum

2. *Appointment to the Industrial Development Authority*

- Appointment to fill the unexpired term of *Bert Bassham* who has resigned from the Board.

3. *Appointment to the Recreation Advisory Commission*

- Appointment to fill the unexpired term of *Bill Eberhardt*

4. *Appointment to the Fairview at Abingdon Board*

- Appointment to fill the unexpired term of Henry McCarthy

5. Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the consideration and discussion of appointments to the Tourism Advisory Commission, the Industrial Development Authority, the Recreation Advisory Commission, and the Fairview at Abingdon Board.

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**N. ANNOUNCEMENTS**

- February 7, 2011 – Council meeting
- February 21, 2011 – Offices closed for President’s Day
- March 7, 2011 – Council meeting

**O. ADJOURNMENT**