



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 5, 2009 – 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

- September 8, 2009 Work Session Meeting
- September 8, 2009 Regular Meeting

D. EMPLOYEE ACKNOWLEDGEMENTS AND PRESENTATIONS

- Acknowledgement of Jim Hicks, Director of Human Resources/Safety for ten (10) years of service to the Town.
- Acknowledgement of Johnny Pace, Municipal Custodian, for his fifteen (15) years of service to the Town.
- Acknowledgement of Sherry Smith, Receptionist/Clerk, for her twenty (20) years of service to the Town.
- Acknowledgement of Kevin Christy, Investigative Division Supervisor, Abingdon Police Department, for his twenty (20) years of service to the Town.
- Acknowledgement of Kevin Worley, Director of Parks and Recreation, for his twenty (20) years of service to the Town.

E. PETITIONS AND PUBLIC HEARINGS - None.

F. CONSIDERATION OF ANY BIDS

1. Consideration and award bid for the HVAC system at the Coomes Recreation Center - *Kevin Worley, Director of Parks and Recreation*

G. REPORTS FROM THE TOWN MANAGER

1. Consideration of a contract to sell lot #10 in the Stonemill Business and Technology Park to Gentle Family Dentistry – *Gregory W. Kelly, Town Manager*
2. Consideration and Referral of Capital Improvement Plan (CIP) to Planning Commission – *Gregory W. Kelly, Town Manager*

H. PASSAGE OF RESOLUTIONS - None.

I. FIRST READING OF ORDINANCES – None.

J. SECOND READING OF ORDINANCES

1. **An Ordinance of the Council of the Town of Abingdon to amend the Town of Abingdon Zoning Map to Change the Zoning of a Portion of the Stonybrook Development Property at Tax Map #085-14-29, Located off of Hillman Highway, from R-3 (Residential) to PUD (Planned Unit Development).**
2. **An Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances of the Town of Abingdon, Virginia by adding to Chapter 66, Article II, and enacting Sections numbered 27 through 31, relating generally to the Old and Historic District, Tax Abatement Incentives.**
3. **An Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances by adding to Appendix B, Article 8A, Sections Numbered 1 through 8 and Relating Generally to the Creation of the Downtown Abingdon Arts and Cultural District.**

K. UNFINISHED BUSINESS

1. Report on meeting with Virginia Department of Transportation regarding Southview Drive interchange – *John Dew, Director of Construction/Public Services*

L. MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Tree Commission(1)*

- Appointment to fill unexpired term of Link Elmore who has submitted his resignation
- Appointment of Ed Morgan who *is* eligible for a second term

2. *Board of Zoning Appeals (1)*

- Appointment of one member to fill the unexpired term of Mark Graham who is no longer able to serve.

3. *Sinking Spring Cemetery Committee (1)*

- Appointment of one member to fill the unexpired term of Francine Ivery who is no longer able to serve.

4. *Closed Session*

- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for discussion and consideration of appointments to the Tree Commission, the Board of Zoning Appeals, and the Sinking Spring Cemetery Committee.
- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for discussion and consideration of performance and evaluation of a Council appointee.

O. ANNOUNCEMENTS

- Columbus Day October 12th- Town offices closed
- Sleepy Hollow October 24th- 10am-6pm on Main Street featuring the *Secrets* band
- Council work session – date to be determined
- November 2, 2009 Regular Council meeting

P. ADJOURNMENT