



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 4, 2008 – 7:30 P.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE – Jason Dreyzehner

C. APPROVAL OF MINUTES

- January 5, 2008 Saturday, Council Work Session
- January 7, 2008 Work Session
- January 7, 2008 Regular Meeting

D. SPECIAL EMPLOYEE ACKNOWLEDGEMENT

- Recognition of John Crigger for twenty (20) years employment with the Sewer Department of the Town of Abingdon – ***Gregory W. Kelly, Town Manager***

E. PETITIONS AND PUBLIC HEARINGS

1. Public Hearing – First Reading - Proposed Rezoning – Application to rezone property located on Colonial Road on the south side of such street from AFOS, Agricultural, Forestal, and Open Space District to OH Old and Historic District. Tax Map No. 17(1)37 – ***Garrett Jackson, Director of Planning***
2. Public Hearing – First Reading - Proposed Amendment – Sharon Livingston, 16020 Mendota Road, Abingdon, Virginia 24210; application to amend and reenact the Town of Abingdon Zoning Ordinance as follows: ***Amend and reenact Article 8, Section 8-2-4, Permitted Uses By Right to allow restaurants as a permitted use by right in Sub-District 4 of the Old and Historic District - Garrett Jackson, Director of Planning***

3. Public Hearing – To Solicit public input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for a project in our community – ***Garrett Jackson, Director of Planning***

F. CONSIDERATION OF ANY BIDS

1. Consideration of bid for wireless mesh canopy for the Town of Abingdon – ***Floyd Bailey, Director of Information Services***
2. Consideration of bids for contract for Health Insurance coverage – ***Jim Hicks, Director of Human Resources***

G. REPORTS FROM THE TOWN MANAGER

1. Consideration of adoption of Abingdon Market Pavilion Rules and Regulations – ***Garrett Jackson, Director of Planning and Representative from Abingdon Farmer's Market***
2. Consideration of plans to modify the outside of the Barter Theatre Building – ***Garrett Jackson, Director of Planning***
3. Presentation to the Town Council by Veterans Memorial Park Foundation of Abingdon/Washington County, Inc – ***Emmitt F. Yeary, President***
4. Consideration of request for authorization to modify contract with Trademark Construction to complete entire 3rd Floor renovation project – ***Gregory W. Kelly, Town Manager***

H. PASSAGE OF RESOLUTIONS

1. Resolution of the Council of the Town of Abingdon, Virginia to Officially Name the Recently Constructed Leonard Street Extension and Officially Integrate the Sections Into One, Hereby Designating the Collective Unit as “Leonard Street”.
2. Resolution of the Council of the Town of Abingdon, Virginia to Encourage the Washington County Board of Supervisors to Become Familiar with the Town of Abingdon, Virginia’s Comprehensive Plan and To Support, Respect and Uphold the Sign Ordinance Adopted by the Town of Abingdon, Virginia.

3. Resolution of the Council of the Town of Abingdon, Virginia to Continue To Protect and Celebrate Our Heritage by Applying For The *Preserve America* Community Designation.
4. Resolution of The Council Of The Town Of Abingdon, Virginia To Apply For An Allocation Of Funds Through The Virginia Department Of Transportation To Be Used For The Walden Road Pedestrian Improvement Project.

I. FIRST READING OF ORDINANCES

1. An Ordinance to Repeal, Amend and Reenact the Zoning Map of the Town of Abingdon to rezone Tax Map No. 17(1)37 to Old and Historic (OH)
2. An Ordinance To Repeal, Amend and Reenact Article 8, Section 8-2-4, Permitted Uses by Right to Allow Restaurants in Sub-District 4 of the Old and Historic District.

J. SECOND READING OF ORDINANCES - NONE

K. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Appointment to the **Industrial Development Authority Board**
 - Appointment to fill unexpired term of James M. (Jim) Cole – appointment will commence on February 5, 2008 and expire on July 7, 2009.
2. Closed Sessions -
 - Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A) (1) consideration of appointment to the Industrial Development Authority Board.
 - Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(2) for consideration of the sale of real property in the Stonemill Business and Technology Park.

L. OLD BUSINESS

M. COUNCIL MEMBER REPORTS

N. ADJOURNMENT