



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 1, 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. EMPLOYEE ACKNOWLEDGEMENTS

- Recognition of Floyd Bailey, Director of Information Technology for his five (5) years of service to the Town of Abingdon
- Recognition of Keith Linkous, Maintenance Foreman, Coomes Recreation Center for his twenty (20) years of service to the Town of Abingdon

D. APPROVAL OF MINUTES

- July 5, 2011 Work Session Agenda
- July 5, 2011 Regular Agenda

E. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing – First Reading** - An Ordinance to Repeal, Amend and Reenact Article III, Chapter 10, §10 – 51 of the Code of the Town of Abingdon, Virginia

to Require Owners of Large Animals to Equip Such Animals with a Device or Apparatus to Effectively Prevent its Waste From Being Dropped Upon Public Property When Said Animal is Being Used for a Lawful and Proper Service or Purpose Upon Public Property Within the Town – ***Deborah Icenhour, Town Attorney***

F. SECOND READINGS OF ORDINANCES – None.

G. CONSIDERATION OF ANY BIDS – None.

H. REPORTS FROM THE TOWN MANAGER

1. Consideration and confirmation of Kevin Costello as the Director of Tourism – ***Gregory W. Kelly, Town Manager***
2. Consideration of timber plan for the Town's Wolf Creek Water Reclamation Facility property – ***Kevin Sigmon, Town Arborist***
3. Consideration of scheduling regular September Council meeting to Tuesday, September 6, 2011 due to Labor Day Holiday on Monday, September 5th – ***Cecile Rosenbaum, Town Clerk***

I. PASSAGE OF RESOLUTIONS – None.

J. UNFINISHED BUSINESS

K. MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Appointments to the Fairview Homestead Committee*

- Consideration of the following individuals whose terms are expiring but *who are all eligible for reappointment for additional two (2) year terms*
 - Lois Humphreys
 - Don Hagy
 - Vickye Hall
 - Deb Icenhour
 - Sean Taylor

2. *Appointment to the Virginia Highlands Small Business Incubator Board*

- Consideration of appointment to replace Carl Mallory who has resigned from the Board

3. *Industrial Development Authority Board*

- Consideration of appointment to replace John Buckland who has resigned from the Board

4. Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the consideration and discussion of an appointments to the Fairview Homestead Committee, the Virginia Highlands Small Business Incubator and the Industrial Development Authority Board.

N. ANNOUNCEMENTS

- July 23rd-August 7th- VA Highlands Festival
- July 30th- "Howling at the Moon" Main Street 5K Race- Starts at 8pm
- August 13th- Beach Party at Latture Field, FREE admission, 6-10pm, Chairman of the Board and two opening acts TBA
- August 24-27- Race Weekend for Bristol Motor Speedway
- September 5th – Town offices closed for Labor Day Holiday

O. ADJOURNMENT