



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 6, 2010 – 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

- October 26, 2010 Work Session Meeting
- November 1, 2010 Work Session Meeting
- November 1, 2010 Regular Meeting

D. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. Public Hearing – Consideration of Acceptance of donation of property by Dr. Mann and Dr. Hayes by Deed of Gift – *Deborah Icenhour, Town Attorney*
2. Public Hearing – Consideration of Ordinance to Vacate an unopened right of way, namely Plummer Street, within the Town of Abingdon, Virginia - *Deborah Icenhour, Town Attorney*

E. SECOND READINGS OF ORDINANCES – None.

F. CONSIDERATION OF ANY BIDS

1. Consideration of project bids for the reroofing of the Abingdon Fire Department and the Wolf Creek Water Reclamation Facility (WCWRF), Sludge Dewatering Building #2 and Digester Building – ***Jim Smith, Town Engineer/Director of Wastewater Operations***

G. REPORTS FROM THE TOWN MANAGER

1. Consideration of the By-Laws for the Town's ***Go Green Committee*** – ***Garrett Jackson, Committee Member***
2. Consideration of the establishment of the Virginia Highlands Appalachian Heritage Garden Trail – ***Garrett Jackson, Director of Planning***
3. Consideration and authorization to proceed with contract negotiations for the professional engineering services for Sanitary Sewer Collection System, specifically the West End Interceptor and the Infiltration and Inflow (I&I) system – ***Jim Smith, Town Engineer and Director of Wastewater Operations***
4. Consideration and authorization to proceed with contract negotiations for the Pedestrian, Road & Storm Drainage Improvements- various locations – ***John Dew, Director of Public Services/Construction***
5. Request for authorization of Town Manager to proceed with public hearing at a special called meeting for disposition of property located in Stonemill Business and Technology Park – ***Greg Kelly, Town Manager***

H. PASSAGE OF RESOLUTIONS

1. Consideration of A Resolution of the Council of the Town of Abingdon, Virginia Regarding Term Limits for Council Appointments to Boards and Commissions – ***Greg Kelly, Town Manager***
2. Consideration of A Resolution of the Council of the Town of Abingdon, Virginia Regarding the Requests for Funding by Non-Departmental Agencies – ***Greg Kelly, Town Manager***

I. UNFINISHED BUSINESS

1. Application to repeal, amend, and reenact the Town of Abingdon Zoning Ordinance. Amend and reenact Article 8, Section 8-2B, Specialty Retail Shops as a Special Use in Subdistrict 10 of the Old and Historic District – ***Garrett Jackson, Director of Planning – Continued to December Council Meeting per request of Council***
 - a. **First Reading – Proposed Amendment** to amend and reenact Article 8, Section 8-2B, Specialty Retail Shops as a Special Use in Subdistrict 10 of the Old and Historic District.
2. **Petition – Consideration of** petition of Kevin Young for the vacation of two (2) north-south portions of the right-of-way for Plummer Street, approximately 315 feet west of Green Springs Road – ***John Dew, Director of Public Services and Construction - Continued to December Council Meeting per request of Council***

J. MATTERS NOT ON THE AGENDA

K. COUNCIL MEMBER REPORTS

L. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. ***Appointments to the Tourism Advisory Committee***
 - Appointment to fill the expired term of ***George Brewer*** who *is* eligible to serve another term.
 - Recommendation from the Tourism Advisory Committee for replacement to fill position of ***Michael Johnson*** - ***Continued to December Council Meeting per request of Council***
2. 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.

M. ANNOUNCEMENTS

- December 4th- Christmas Parade at 11am
- December 4th- Christmas Open House 10am-4pm- Holston Mountain Artisans
- December 5th- Arts Depot Holiday Open House 1pm-4pm
- December 11th- Breakfast with Santa- Coomes Center- 9am
- December 13th-Community Christmas Program- Barter Theatre- 7pm
- December 14th - Council Work Session Meeting in downstairs meeting room
- December 24, 2010 – Town Offices Closed for Christmas Eve
- December 31, 2010 – Town Offices Closed for New Years Eve
- January 3, 2011 – January Council meeting

N. ADJOURNMENT