



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014 – 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 – *Mayor Morgan*

B. ROLL CALL – *Cecile Rosenbaum, Town Clerk*

C. PLEDGE OF ALLEGIANCE - *Greg Kelly, Town Manager*

D. MOMENT OF SILENCE AND REMEMBRANCE

- On December 23, 2013 *Officer John Wolfe* of the Police Department passed away unexpectedly. Officer Wolfe had worked for the Department for over twenty-six (26) years
- On January 28, 2014 *Johnny Crigger, Jr.* of the Town's Wolf Creek Water Reclamation Facility passed away unexpectedly. Johnny had been employed with the Department for over twenty-six (26) years.

E. SPECIAL EMPLOYEE ACKNOWLEDGEMENTS – *Greg Kelly, Town Manager*

- Recognition of **Patsy Owens** on her retirement from the Planning Department effective December 31, 2013 after thirty-two (32) years of service to the town.

F. APPROVAL OF MINUTES

- January 6, 2014 Work Session Meeting
- January 6, 2014 Regular Meeting

G. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES – None

H. SECOND READINGS – None

I. SECOND READINGS OF ORDINANCES - None

J. CONSIDERATION OF ANY BIDS - None

K. REPORTS FROM THE TOWN MANAGER

1. Presentation and request for extension of the KSOM (aka Southwest Virginia School of Medicine) agreement – *Tariq Zaidi, Interim President*
2. Consideration of appropriation of Council contingency funds for the recent presentation by Mr. Ed McMahon, Senior Fellow at the Urban Land Institute in Washington, DC on "Ingredients of Successful Communities and Economic Development in the 21st Century" - *Greg Kelly, Town Manager*
3. Report on the timetable for the upcoming FY 2014/2015 town budget process – *Greg Kelly, Town Manager*

L. RESOLUTIONS

1. A Resolution of the Council of the Town of Abingdon, Virginia Supporting Virginia Plan to Increase Access for the Uninsured – *Sean McMurray, CEO, Johnston Memorial Hospital*
2. A Resolution of the Council of the Town of Abingdon, Virginia for the Purpose of Adopting a Code of Conduct Requirement Relative to a Grant by the U.S. Department of Agriculture to the Abingdon Police Department - *Tony Sullivan, Chief of Police*

M. MATTERS NOT ON THE AGENDA

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Economic Development Authority

- *Appointment to the EDA for the expired term of Kyle Macione who declined reappointment*
- *Reappointment of Milton Maiden who is eligible to serve another term*

2. Tourism Advisory Committee

- *Reappointment of Marcy Miller who is eligible to serve another term*
- *Reappointment of Carson Jackson who is eligible to serve another term*

3. Board of Architectural Review

- *Appointment of member to fill the expired term of Dr. Charles (Mike) Owens who is not eligible for reappointment*

4. Closed Session pursuant to Section 2.2-3711(A)(1) for the purpose of consideration of appointments to the Economic Development Authority, the Board of Architectural Review, and the Tourism Advisory Committee.

O. COUNCIL MEMBER REPORTS

P. ANNOUNCEMENTS

- Feb 1st- Abingdon Largest Indoor Yard Sale- Higher Ed Center- 276-619-4300
- February 3rd – Council work session and regular meeting
- February 5-7 – VML Legislative Day in Richmond, Virginia
- Feb 6th- First Thursday, Abingdon- 276-628-9091
- Feb 8th- Great Winter Soup Cook-Off- Higher Ed Center- 276-619-4300
- Feb 9th- Spread the Love- William King Museum- 276-628-5005
- Feb 14th- Blood Drive- Coomes Center- 276-623-5279
- Feb 17th- Presidents Day- Offices Closed
- March 1, 2014 – Deadline for non-departmental budget requests for FY 2014/2015
- March 3, 2014 – Council work session and regular meeting

Q. ADJOURNMENT