



**TOWN OF ABINGDON, VIRGINIA
ORGANIZATIONAL/REGULAR COUNCIL MEETING
TUESDAY, JULY 1, 2008 – 7:30 A.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

AGENDA

Organizational

- A.** TOWN CLERK TO CALL MEETING TO ORDER AND CALL ROLL – (*Sec. 2.28 Town Code*)
- B.** PLEDGE OF ALLEGIANCE
- C.** ELECTION OF MAYOR - (*Sec. 3.4 Town Charter – currently Lois H. Humphreys*)
- D.** ELECTION OF VICE MAYOR – (*Sec. 3.4 Town Charter – currently Robert M. Howard*)
- E.** APPOINTMENT OF TOWN MANAGER – (*Sec. 4.2 Town Charter – Currently Gregory W. Kelly*)
- F.** APPOINTMENT OF TOWN CLERK – (*Sec. 4.3 Town Charter – Currently Cecile M. Rosenbaum*)
- G.** APPOINTMENT OF TOWN TREASURER – (*Sec. 4.3 Town Charter – Currently Mark W. Godbey*)
- H.** APPOINTMENT OF TOWN ATTORNEY (*Sec. 4.5 Town Charter – Currently Gregory W. Kelly*)

I. APPOINTMENT OF OFFICERS (CHIEF and ASSISTANT) OF FIRE DEPARTMENT – *(Sec. 4.6 Town Charter – Currently Chief Joey Burke and Assistant Chief John McCormick)*

J. APPOINTMENT OF ONE MEMBER OF COUNCIL TO:

- Abingdon Planning Commission – *(Sec. 4.12 Town Charter – Currently Cathy C. Lowe)*
- Board of Architectural Review – *(Sec. 4.12 Town Charter – Currently Robert M. Howard)*

K. APPOINTMENT OF ONE MEMBER OF COUNCIL TO:

- Mount Rogers Planning District Commission *(Currently Dr. French H. Moore, Jr.)*

REGULAR

L. APPROVAL OF MINUTES

- June 2, 2008 Work Session meeting
- June 2, 2008 Regular Meeting
- June 17, 2008 Special Called Meeting

M. PETITIONS AND PUBLIC HEARINGS - NONE

N. CONSIDERATION OF ANY BIDS - NONE

O. REPORTS FROM THE TOWN MANAGER - NONE

P. PASSAGE OF RESOLUTIONS - NONE

Q. FIRST READING OF ORDINANCES - NONE

R. SECOND READING OF ORDINANCES - NONE

S. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Appointment of Council member to the Southwest Virginia Cultural Heritage Commission – *Gregory W. Kelly, Town Manager*
2. Appointment to Fill Expired Term of One (1) member of the Recreation Commission – Bill Eberhardt *is* eligible for a second term which will commence on July 1, 2008 and end on June 30, 2013)
3. Appointment of Council member to District Three Governmental Cooperative for one (1) year term. (Note: In addition, District Three also requests that an alternate member be appointed).
4. Closed Session
 - Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A) (1) consideration of appointment to the Southwest Virginia Cultural Heritage Commission and the Recreation Commission.
 - Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(2) for consideration of the acquisition of real property for a public purpose, namely a joint Town/County sports complex.

T. OLD BUSINESS

U. MATTERS NOT ON THE AGENDA

V. ANNOUNCEMENTS

- Friday, July 4th Concert by “*The Return*” and many activities at the Coomes Recreation Center followed by annual fireworks show
- July 26th Virginia Highlands Festival Kickoff – Street Party Featuring Chubby Checker
- July 26th through August 10th Virginia Highlands Festival

W. COUNCIL MEMBER REPORTS

X. ADJOURNMENT