



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
MONDAY, JUNE 2, 2008 – 7:30 P.M.
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

- May 5, 2008 Work Session meeting
- May 5, 2008 Regular Meeting

D. SPECIAL EMPLOYEE ACKNOWLEDGEMENT

- Recognition of Sergeant Camille Finney, for her ten (10) years of service to the Abingdon Police Department – *Gregory W. Kelly, Town Manager*

E. PRESENTATION OF PROCLAMATION

- Presentation of Proclamation to Botswana Imani to Encourage and Support Its Citizens to Decrease and Eliminate Incest and Severe Family Violence – *Lois H. Humphreys, Mayor*

F. SPECIAL COUNCIL MEMBER RECOGNITION

- Recognition of Council Member Bob Howard's twenty-four (24) years of service on the Abingdon Town Council – *Lois H. Humphreys, Mayor*

G. PETITIONS AND PUBLIC HEARINGS - NONE

H. CONSIDERATION OF ANY BIDS - NONE

I. REPORTS FROM THE TOWN MANAGER

1. Report on Mustering Grounds at Craig's Meadow and request for name change – *Garrett Jackson, Director of Planning*
2. Introduction of the Town's Economic Development Coordinator/Grant Writer, Jim Cowart – *Gregory W. Kelly, Town Manager*
3. Consideration of scheduling of July Organizational/Regular Council Meeting to Tuesday, July 1, 2008 at 7:30 a.m. – *Gregory W. Kelly, Town Manager*

J. PASSAGE OF RESOLUTIONS

1. A Resolution of the Town of Abingdon, Virginia to recognize the merits of "Going Green" and establishing a municipal energy agenda to help address the nation's energy and environmental challenges and improve our Town – *Deborah C. Icenhour, Assistant Town Attorney*
2. A Resolution of the Council of the Town of Abingdon, Virginia in support of a Virginia Tobacco Indemnification and Community Revitalization Commission Grant for an alternative power source at the Stone Mill Business and Technology Park – *Garrett Jackson, Director of Planning*

K. FIRST READING OF ORDINANCES - NONE

L. SECOND READING OF ORDINANCES

1. An Ordinance to Make Appropriation for the Current Expenses of the Town of Abingdon, Virginia. To Fix A Rate Upon Real And Personal Property And Utility Services For The Fiscal Year Beginning July 1, 2008 And Ending June 30, 2009.

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. Appointment to the Board of Zoning Appeals (1)
 - Appointment to fill unexpired term of one (1) member of the Board of Zoning Appeals. This term will commence on June 2, 2008 and end on June 2, 2011.
2. Appointments to the Tourism Advisory Board (2)
 - Appointment to fill unexpired terms of two (2) members of the Tourism Advisory Board. The terms will commence on June 2, 2008 and end on June 2, 2011. (*One resigning member was a representative of the Washington County Historical Society and the second resigning member was a representative of the Virginia Highlands Festival.*)
3. Appointment to the Sinking Spring Cemetery Committee (1)
 - Appointment to fill expired term of Anne P. Hutton, Esq. Ms. Hutton *is* eligible for reappointment for a one (1) year term to commence on June 4, 2008 and end on June 4, 2009.
4. Appointment of Council member to the Southwest Virginia Cultural Heritage Commission – ***Gregory W. Kelly, Town Manager***
5. Closed Session
 - Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A) (1) consideration of appointment to the Board of Zoning Appeals, the Tourism Advisory Board, the Sinking Spring Cemetery Committee and the Southwest Virginia Cultural Heritage 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.

N. OLD BUSINESS

1. Report on the land disturbing activities brought forth by Gary Williams, resident of Stonybrook Drive, at the May, 2008 Council meeting – *Jim Smith, Town Engineer*

O. MATTERS NOT ON THE AGENDA

P. ANNOUNCEMENTS

- Saturday, June 7th Barter Theatre 75th Anniversary celebration
- Monday, June 23rd BIKE VA Concert at the Market Pavilion with “*Dixie Bee Liners*” and “*Susan Brown and Friends*”
- June 27th through June 29th 2008 Ultimate Challenge Swim Meet at the Coomes Recreation Center
- Saturday, June 28th Abingdon Blues Festival at Latture Field
- Tuesday, July 1, 2008 7:30 a.m. swearing in ceremony for Council members and Organizational/Regular Council meeting
- Friday, July 4th Concert by “*The Return*” and many activities at the Coomes Recreation Center followed by annual fireworks show

Q. COUNCIL MEMBER REPORTS

R. ADJOURNMENT