



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 12, 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. APPROVAL OF MINUTES

- September 6, 2011 Work Session Agenda
- September 6, 2011 Regular Agenda
- September 16, 2011 Joint Meeting with Board of Supervisors

D. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing** – Consideration of renewal of Lease with Historical Society of Washington County, Incorporated - *Deborah Icenhour, Town Attorney*
2. **Public Hearing** – Consideration of application for Federal Transportation Enhancement Funds for construction of Virginia Creeper Trail Watauga Parking Lot and Facilities – *Kevin Worley, Director of Parks and Recreation*
 - a. Consideration of Resolution of the Council of the Town of Abingdon endorsing a request for federal transportation enhancement funds for the Virginia Creeper Trail Improvement Project.

3. **Public Hearing** – Consideration of request for *Special Use Permit* – J.D. Morefield, representative, application for Kings Mountain Properties, requesting a Special Use Permit pursuant to Article 9, Section 9-2-4, Special Use of the Zoning Ordinance, 1103 Empire Drive, Abingdon for use of light industry within the O&I – **Garrett Jackson, Director of Planning**

E. SECOND READINGS OF ORDINANCES – None.

F. CONSIDERATION OF ANY BIDS

1. Consideration of bids for the buildout of the town’s wireless infrastructure construction and deployment – **Floyd Bailey, Director of Information Technology**

G. REPORTS FROM THE TOWN MANAGER

1. Consideration of increase in rates for the Coomes Recreation Center – **Kevin Worley, Director of Parks and Recreation**
2. Consideration of proposed changes and/or modifications to the Capital Improvement Plan (CIP) – **Greg Kelly, Town Manager**

H. PASSAGE OF RESOLUTIONS – None.

I. UNFINISHED BUSINESS

1. Consideration and approval of Mount Rogers Planning District Commission, the Cumberland Plateau and the LENOWISCO Planning District Regional Water Supply Plan – **Chris Gilley, Regional Planner with MRPDC**
 - a. Consideration of Resolution of the Council of the Town of Abingdon, Virginia Approving the Cumberland Plateau and the LENOWISCO Planning District Regional Water Supply Plan (**Council continued this matter to the regular October meeting in order to discuss the plan with Robbie Cornett, Director of Washington County Service Authority**)

J. MATTERS NOT ON THE AGENDA

K. COUNCIL MEMBER REPORTS

L. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Consideration of nominations for the Arthur Campbell Award*
2. *Appointments to the Fields Penn Property Oversight Committee*
3. *Appointment to the Tree Commission*
 - Consideration of appointment to the Tree Commission as term of Bob Howard has expired. (*Council requested this appointment be tabled till the October meeting.*)
4. *Appointment to the Go Green Committee*
 - Appointment of Kevin Costello, Director of Tourism to the Go Green Committee
5. *Appointment to the Historic Properties Committee*
 - Appointment of Kevin Costello, Director of Tourism to the Historic Properties Committee
6. *Appointment to the Virginia Highlands Small Business Incubator Board*
 - Consideration of appointment to replace Carl Mallory who has resigned from the Board (*This appointment is continued from the regular September meeting*)
7. 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 Fields Penn Property Oversight Committee, the Go Green Committee, and the Historic Properties Committee.

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M. ANNOUNCEMENTS

- October 2-4 Annual VML Conference
- October 12th – Regular Council meeting
- October 13th- Go Green Meeting at Noon- Coomes Center
- October 22nd- Sleepy Hollow Event- Remsburg Drive
- October 29th- Squashtober Fest- Farmers Market- Starts at 9am
- Nov. 4-6- Mistletoe Market at SW VA Higher Ed Center
- Nov. 5th- Train Excursion from Roanoke

N. ADJOURNMENT