



**TOWN OF ABINGDON, VIRGINIA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2009 – 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

- August 3, 2009 Work Session Meeting
- August 3, 2009 Regular Meeting

D. PETITIONS AND PUBLIC HEARINGS

- 1. Public Hearing –*Proposed Rezoning*** – David R. Wall Development Corporation, 1175 Willow Run Drive, Abingdon, VA 24210 – application to rezone property located between Stonybrook Drive and Willow Run Drive on the right side of such street known as Lot No. 29 of the Stonybrook Development, consisting of 9.27 acres, from R-3 Residential District to PUD (Planned Unit Development) – ***David R. Wall, Representative and Garrett Jackson, Director of Planning***
- 2. Public Hearing – *Proposed Ordinance*** - Proposed Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances of the Town of Abingdon, Virginia by adding to Chapter 66, Article II, and enacting Sections numbered 27 through 31, relating generally to

the Old and Historic District, Tax Abatement Incentives - ***Deborah Icenhour, Town Attorney***

3. **Public Hearing – Proposed Ordinance** - Proposed Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances by adding to Appendix B, Article 8A, Sections Numbered 1 through 8 and Relating Generally to the Creation of the Downtown Abingdon Arts and Cultural District – ***Deborah Icenhour, Town Attorney***

E. CONSIDERATION OF ANY BIDS

1. Consideration of bids for Energy Recovery Project, specifically installation of turbines at the Wolfe Creek Water Reclamation Facility – ***Jim Smith, Town Engineer and Director of Wastewater Operations***
2. Consideration of bids for The Muster Grounds Visitor Center – ***Garrett Jackson, Director of Planning***

F. REPORTS FROM THE TOWN MANAGER

1. Presentation and consideration of a Town partnership with Virginia Highlands Community College for the creation of a regional Period Garden/Arboretum – ***David Matlock with Virginia Highlands Community College and George Treadwell of Emory and Henry College***
2. Consideration of request from the Cave House Craft Shop regarding use of appropriated funds from the Council - ***Donna Price, Manager***
3. Presentation regarding the Pisces Award given to the Wolfe Creek Water Reclamation Facility in Richmond, Virginia on August 18, 2009 – ***Mike Maiden, Superintendent***

G. PASSAGE OF RESOLUTIONS

1. Resolution of the Council of the Town of Abingdon supporting an application to the Virginia Department of Transportation for Revenue Sharing Program – ***John Dew, Director of Public Services/Construction***

2. Resolution of the Council of the Town of Abingdon Honoring Sammy Campbell for his numerous civic activities and community involvement – *Greg Kelly, Town Manager*

3. Resolution of the Council of the Town of Abingdon commending the *Budweiser* Clydesdales and Walling Distributing Company – *Greg Kelly, Town Manager*

H. FIRST READING OF ORDINANCES –

1. **An Ordinance of the Council of the Town of Abingdon to amend the Town of Abingdon Zoning Map to Change the Zoning of a Portion of the Stonybrook Development Property at Tax Map #085-14-29, Located off of Hillman Highway, from R-3 (Residential) to PUD (Planned Unit Development).**

2. **An Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances of the Town of Abingdon, Virginia by adding to Chapter 66, Article II, and enacting Sections numbered 27 through 31, relating generally to the Old and Historic District, Tax Abatement Incentives.**

3. **An Ordinance of the Council of the Town of Abingdon to Repeal, Amend and Reenact the Code of Ordinances by adding to Appendix B, Article 8A, Sections Numbered 1 through 8 and Relating Generally to the Creation of the Downtown Abingdon Arts and Cultural District.**

I. SECOND READING OF ORDINANCES - NONE

J. UNFINISHED BUSINESS

K. MATTERS NOT ON THE AGENDA

L. COUNCIL MEMBER REPORTS

M. MISCELLANEOUS BUSINESS AND COMMUNICATIONS

1. *Planning Commission(1)*

- Appointment to fill unexpired term of Todd Pillion who has submitted his resignation

2. *Tree Commission(1)*

- Appointment to fill unexpired term of Link Elmore who has submitted his resignation

3. *Industrial Development Authority Board (1)*

- Appointment to fill unexpired term of Tammy Colangelo who has submitted her resignation

4. *Virginia Highlands Small Business Incubator Board (3)*

- Appointments for the Town's three (3) positions on the Board who are currently held by:
 - Mike Spiegler
 - Kyle Macione
 - Dr. French Moore, Jr.

5. *Closed Session*

- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for discussion and consideration of appointments to the Planning Commission, the Tree Commission, the Virginia Highlands Small Business Incubator, and the Industrial Development Authority Board
- Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(3) for the purpose of discussion or consideration of the acquisition of real property for a public purpose or of the disposition of publicly held real property.

N. ANNOUNCEMENTS

- Saturday, Sept 5th- 50's Night at the Market Pavilion 7:00pm-10:00pm
- Monday, Sept 7th- Labor Day- Offices Closed
- Tuesday, Sept 8th Council Meeting
- Sept 12th- Savor the Flavor- Wine and Balloon Festival 2:00pm-8:00pm
- Sept 14th-18th- Washington County Fair
- Sept 19th-20th- Hunting and Fishing Expo- Higher Ed Center
- September 21st – 23rd – Overmountain Victory Trail Association celebration at The Muster Grounds (9:00 to 2:00 each day)
- Sept 26th- Oktoberfest 6:30pm-9:30pm – Abingdon Market Pavilion

O. ADJOURNMENT