



**TOWN OF ABINGDON, VIRGINIA
REGULAR SESSION
MONDAY, DECEMBER 2, 2019 – 6:30 pm
COUNCIL CHAMBERS
TOWN HALL**

AMENDED AGENDA

Welcome to the Town of Abingdon, Virginia 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 an opportunity during the meeting for you to address the Council members when the Mayor declares the public comments open. We do request that anyone addressing the Council, sign-up, approach the podium, identify your first and last name and give your complete mailing address.

- A. WELCOME – *Mayor Craig***
- B. ROLL CALL – *Kim Kingsley, Clerk***
- C. PLEDGE OF ALLIGIANCE – *Cindy Patterson, Vice Mayor***
- D. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- E. APPROVAL OF MINUTES**
 - November 4, 2019 Regular Meeting
 - November 7, 2019 Capital Improvement Plan Retreat
 - November 12, 2019 Work Session
- F. PROCLAMATIONS**
- G. RESOLUTIONS**
 - 1. Resolution appointing Coordinator of Emergency Management – *James Morani, Town Manager*

H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -

1. First Reading of Ordinance regarding adoption of Town of Abingdon Code, Chapter 4 – Appointive Officers (Boards and Commissions) – *James Morani, Town Manager*
2. First Reading of Ordinance to repeal, amend and reenact Part II – Code, Chapter 54, Parks and Recreation, Article II. – Advisory Commission – *James Morani, Town Manager*
3. First Reading of Ordinance to repeal, amend and reenact Part II – Code, Chapter 2 – Administration, Article III. – Officers and Employees, Section 2-126. – Town Manager; Treasurer – *James Morani, Town Manager*

I. SECOND READINGS - None

J. CONSIDERATION OF BIDS

K. REPORTS FROM THE TOWN MANAGER / STAFF

1. Presentation of 2018/2019 Financial Audit for the Town of Abingdon – *Brown, Edwards & Company*

L. OLD BUSINESS - MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Abingdon Redevelopment and Housing Authority

- Reappointment of Mike Rush, who is eligible to serve an additional four-year term

2. Tourism Advisory Committee

- Appointment to fill the (Hotel/Motel entity) expired term of Chris Lowe, who is unable to serve an additional three-year term
- Reappointment or appointment to fill the (Arts and Culture – William King Museum of Art) expired term of Joe LeVine to serve a three-year term

3. Sustain Abingdon

- Appointment to fill the expired term of Melissa Kalb, who is ineligible to serve an additional two-year term

If Council so desires, Closed Session pursuant to the Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose of considering applications for appointment for position on the Abingdon Redevelopment and Housing Authority, Tourism Advisory Committee and/or Sustain Abingdon.

O. ADJOURNMENT