



**TOWN OF ABINGDON, VIRGINIA
REGULAR SESSION
MONDAY, JANUARY 6, 2020 – 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 ALLEGIANCE – *Al Bradley, Council Member***
- 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**
 - December 2, 2019 Regular Meeting
 - December 19, 2019 Work Session
- F. PROCLAMATIONS**
- G. RESOLUTIONS**
- H. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -**
 - 1. Resolution for submission of proposed changes to Town of Abingdon Charter –
James Morani, Town Manager

I. SECOND READINGS

1. Second Reading of Ordinance regarding adoption of Town of Abingdon Code, Chapter 4 – Appointive Officers (Boards and Commissions) – ***James Morani, Town Manager***
2. Second 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. Second 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***

J. CONSIDERATION OF BIDS –

1. Authorization to award contract to Hydrostructures for on-call engineering services – ***John Dew, Director of Public Works***
2. **Authorization to award contract to Dovetail Cultural Resource to perform professional services associated with Historic District. – *Jason Boswell, Director of Planning***

K. REPORTS FROM THE TOWN MANAGER / STAFF

1. Consideration of financing IT equipment/software – ***Floyd Bailey, IT Director***

L. OLD BUSINESS - MATTERS NOT ON THE AGENDA

M. COUNCIL MEMBER REPORTS

N. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Tourism Advisory Committee

- Appointment to fill the (Attractions – Barter Theatre entity) unexpired term of Kalonn Roberts, who is unable to serve appointed 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 Tourism Advisory Committee.

O. ADJOURNMENT