



**TOWN OF ABINGDON, VIRGINIA
REGULAR SESSION/BUDGET WORK SESSION
MONDAY, APRIL 20, 2020 – 6:30 pm
COUNCIL CHAMBERS
TOWN HALL**

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 – *Donna Quetsch, Council Member*

D. APPROVAL OF AGENDA – *Mayor Craig*

E. PUBLIC COMMENTS – Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.

F. APPROVAL OF MINUTES

- February 19, 2020 work session
- March 2, 2020 regular meeting
- March 18, 2020 work session
- March 26, 2020 non-departmental budget meeting

G. PROCLAMATIONS

H. RESOLUTIONS

1. Resolution regarding an Electronic Meeting Policy – *Cameron Bell, Counsel*

2. Resolution regarding supporting Thompson Drive and Stanley Street Roundabout and Cook Street Extension for the Virginia Department of Transportation Smart Scale Evaluation Cycle for funding – *John Dew, Director of Public Works*
3. Resolution to Encourage Support for the Mutual Aid and Cooperation Agreement for Law Enforcement Services by and between The Town of Abingdon, Virginia and The County of Washington, Virginia – *James Morani, Town Manager*
4. Resolution extending the suspension of sewer disconnections – *James Morani, Town Manager*

I. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

1. **Public Hearing** – Proposed issuance of a bond in the amount of \$2,000,000, by the Town of Abingdon for the purpose to provide funds, together with other available funds, to pay costs of developing and constructing of public sports and recreation complex. – *James Morani, Town Manager*
2. **Public Hearing** - Consideration of VDOT request for a permanent easement over a portion of the Virginia Creeper Trail right-of-way, parallel to Drowning Ford Road, approximately 700 feet north of the existing intersection of Route 58 and Virginia Creeper Trail rights-of-way. VDOT seeks this easement for construction and maintenance of two new bridges to be constructed along the proposed new alignment of Route 58. – *John Dew, Director of Public Works*
3. **Public Hearing / First Reading of Ordinance** – Amendment to Part II – Code, Appendix B – Zoning Ordinance, Article 8. – OH Old and Historic District, Section 8.6. – Board of Architectural Review – Creation and membership, namely renaming to “Historic Preservation Review Board”. – *James Morani, Town Manager*
4. **First Reading of Ordinance** – Amendment to Part II – Code, Chapter 2 – Administration, Article VI. – Planning Commission, Division 2. – Powers and Duties, Section 2-326. – Town provisions, Subsection (b) – Composition, qualifications and appointment of members. – *James Morani, Town Manager*

J. SECOND READINGS

K. CONSIDERATION OF BIDS

L. REPORTS FROM THE TOWN MANAGER / STAFF

1. Budget Work Session and Presentation of Draft FY 2020-2021 Budget – *James Morani, Town Manager*

M. OLD BUSINESS - MATTERS NOT ON THE AGENDA

1. Discussion regarding property and casualty insurance renewal with VACoRP –
James Morani, Town Manager

N. COUNCIL MEMBER REPORTS

O. APPOINTMENTS TO BOARDS AND COMMITTEES

1. **Recreation Advisory Commission**
 - Appointment to fill the appointment of Larry Bales, who does not wish to serve an additional term
 - Appointment to fill the appointment of Steve Puckett, who does not wish to serve an additional term
2. **Tourism Advisory Committee**
 - Appointment of Barter Theatre representative to fill the unexpired term of Dan McNeillie, who is no longer available to serve

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/reappointment the position(s) on the Recreation Advisory Commission and Tourism Advisory Committee.

P. ADJOURNMENT