



**TOWN OF ABINGDON, VIRGINIA
ORGANIZATIONAL - REGULAR MEETING
MONDAY, JULY 1, 2020 – 6:30 PM
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

ORGANIZATIONAL MEETING

- A. **Clerk to call meeting to order and call roll** (*Sec. 2.29 Town Code*) – *Kim Kingsley, Clerk*
- B. **Pledge of Allegiance** – *James Morani, Town Manager*
- C. **Election of Mayor** (*Sec. 3.4 Town Charter*)
- D. **Election of Vice-Mayor** (*Sec. 3.4 Town Charter*)
- E. **Appointment of Town Manager** (*Sec. 4.2 Town Charter – currently James Morani, Town Manager*)
- F. **Appointment of Town Treasurer** (*Sec. 4.3 Town Charter – currently Tammy Baldwin, Treasurer*)
- G. **Appointment of Town Clerk** (*Sec. 4.4 – Town Charter – currently Kim Kingsley, Clerk*)
- H. **Appointment of Town Attorney** (*Sec. 4.5 Town Charter – currently Cameron Bell of Penn Stuart*)
- I. **Appointment of one member of Council to the following boards, commissions and committees:**
 - 1. **Planning Commission** - (*Sec. 4.12 Town Charter – previously Al Bradley*)
 - 2. **Historic Preservation Review Board** (*Sec. 4.12 Town Charter – currently Derek Webb – term expires July 2022*)
 - 3. **Tree Commission** – (*Sec. 4.12 Town Charter – previously Cindy Patterson*)
 - 4. **Sinking Springs Cemetery Committee** (*Sec. 4.12 Town Charter – previously Al Bradley*)
 - 5. **Mount Rogers Planning District Commission** (*Sec. 4.12 Town Charter – currently Donna Quetsch – term expires July 2022*)
 - 6. **District Three Governmental Cooperative** (*Sec 4.12 Town Charter – previously Wayne Craig*)

7. **Tourism Advisory Commission** (*Sec. 4.12 Town Charter- previously Cindy Patterson*)
8. **Metropolitan Planning Organization** (*Sec. 4.12 Town Charter – previously Al Bradley*)
9. **Veterans Memorial Park Board** (*Sec. 4.12 Town Charter – previously Al Bradley*)
10. **Recreation Advisory Commission** (*Sec. 4.12 Town Charter – currently Derek Webb – term expires July 2021*)
11. **Infrastructure Advisory Committee** (*Sec. 4.12 Town Charter – previously Wayne Craig*)
12. **Finance Committee** (*Sec. 4.12 Town Charter – currently Donna Quetsch and Derek Webb – term expires July 2022*)

REGULAR MEETING

DRAFT 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. APPROVAL OF AGENDA – Mayor

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

C. APPROVAL OF MINUTES

- June 15, 2020 Regular Meeting

D. PROCLAMATIONS

E. PETITION(S) AND PUBLIC HEARINGS

1. Public Hearing – Proposed Bond Issue by the Town in the Estimated Maximum Amount of \$2,500,000 with proceeds expected to be used to pay costs of constructing and equipping a recreational facility, to be known as the Abingdon Sports Complex, serving the residents of the Town. – **James Morani, Town Manager**
2. Public Hearing – Proposed Bond Issue by the Town in the Estimated Maximum Amount of \$550,000 with proceeds expected to be used to pay costs of acquiring radio-communication and other equipment for use by police and emergency responders of the Town. – **James Morani, Town Manager**

3. Public Hearing – To solicit public input on local community development in relation to Community Development Block Grant (CDBG) funding for a project in the community. – *Tonya Triplett, Economic Development Coordinator*

F. RESOLUTIONS

1. A Resolution Authorizing the Issuance and Sale of General Obligation Bonds of the Town of Abingdon in an Aggregate Principal Amount Not to Exceed \$8,750,000 and Authorizing the Refunding of Prior Bonds and Certain Related Actions – *James Morani, Town Manager*
2. A Resolution Declaring an Official Intent to Reimburse Certain Expenditures from the Proceeds of Bonds – *James Morani, Town Manager*
3. Fourth Amended Resolution to suspend disconnection of water and/or sewer service effective from the date of its passage until July 31, 2020, to any customer due to non-payment. – *James Morani, Town Manager*

G. FIRST READING OF ORDINANCES

H. SECOND READING OF ORDINANCES

1. Proposed zoning text amendment to amend The Code of the Town of Abingdon, Appendix B – Zoning Ordinance, Article 8. OH Old and Historic District, Section 8-2. – Permitted uses – By Right, Subsection 8-2-4. – *Jason Boswell, Director of Planning*
2. Proposed zoning text amendment to amend The Code of the Town of Abingdon, Appendix B – Zoning Ordinance, Article 8. OH Old and Historic District, Section 8-2. – Permitted uses – By Right, Subsection 8-2-13. – *Jason Boswell, Director of Planning*

I. CONSIDERATION OF ANY BIDS

J. MISCELLANEOUS BUSINESS AND COMMUNICATION FROM TOWN MANAGER

1. Presentation regarding partnership between Abingdon Police Department and Highlands Community Services regarding the Crisis Intervention Team Assessment Center. – *Chief Jon Holbrook*
2. Discussion regarding vacation and sick leave policies – *James Morani, Town Manager*
3. Consideration of Certification for Receipt of Coronavirus Relief Fund Payments – *James Morani, Town Manager*
4. Consideration of date for upcoming work sessions, August – December, 2020 – *James Morani, Town Manager*
5. Consideration of a proposed date for Council to tour Town Departments – *James Morani, Town Manager*

K. OLD BUSINESS

1. Reconsideration of a proposed right of way and easement for an electric power line(s) to Appalachian Power Company, a Virginia corporation, on property known as “Fairview Farm and Foundation”, located at or near 908 Hillman Highway, consisting of 421 feet, more or less. – *John Dew, Director of Public Works*

L. COUNCIL MEMBER REPORTS

1. Discussion regarding appointment of Town Council vacancy – *Derek Webb*

M. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Planning Commission
 - Appointment to fill a vacancy as a result of Town Manager no longer serving
 - Appointment to fill a vacancy of James Anderson

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 Planning Commission.

N. ADJOURN