

TOWN OF ABINGDON, VIRGINIA TOWN COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 7, 2021 – 6:30 pm TOWN HALL - COUNCIL CHAMBERS

DRAFT AGENDA

Please note there will be an opportunity during the meeting for citizens to address the Town Council when the Mayor declares public comments open. We request that anyone addressing the Council, sign up, approach the podium when called, state your first and last name, and provide your complete mailing address.

- A. WELCOME Mayor Webb
- B. ROLL CALL Kim Kingsley, Clerk
- C. PLEDGE OF ALLEGIANCE Councilmember Amanda Pillion
- D. PRAYER Minister Floyd Bailey
- E. APPROVAL OF AGENDA Mayor Webb
- **F. PUBLIC COMMENTS** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.

G. APPROVAL OF MINUTES

- August 2, 2021 meeting
- August 17, 2021 mid-month meeting

H. PROCLAMATIONS

- 1. Proclamation recognizing September 17 23, 2021 as Constitution Week
- 2. Proclamation honoring and recognizing Pat Brown upon her retirement as a Town of Abingdon Employee
- **I. PUBLIC HEARING** Please place your name on the sign-up sheet provided and comments are limited to five (5) minutes per person.
 - 1. Proposed boundary adjustment by John R. and Nina C. White to Town of Abingdon, Virginia, located near Old South Way, Tax Map Number 127-A-18A, consisting of 0.034 acres, more or less.
 - 2. Proposed boundary adjustment by Town of Abingdon, Virginia to John R. and Nina C. White, located near Old South Way, Tax Map Number 127-A-18C, consisting of 0.027 acres, more or less.
 - 3. Proposed right-of-way dedication by Town of Abingdon, Virginia to Washington County, Virginia, located near Old South Way, Tax Map Number 127-A-10B, consisting of 0.24 acre and Tax Map Number 127-A-18C, consisting of 0.427 acres, more or less.

- 4. Proposed right-of-way dedication by the Town of Abingdon, Virginia and the Town of Damascus, Virginia to Washington County, Virginia consisting of 0.187 acres, more or less.
- 5. Public Hearing lease between the Town and David Millsap dba Millsap Farms for property located at Harmony Hills Lane, Tax Map No. 086-12-5, consisting of 24.185 acres, more or less.

J. RESOLUTIONS

- 1. Resolution supporting VDOT Transportation Alternative Program for Boone Street pedestrian improvements project *Michael Surrett, Senior Management Assistant*
- 2. Resolution approving Virginia Clean Water Financing and Assistance Program Southwest Virginia Pilot Program *Tyler Vencill, Engineer*
- 3. Resolution appointing Coordinator of Emergency Management Chief Holbrook, APD

K. FIRST READING OF ORDINANCES

L. SECOND READING OF ORDINANCES

M. CONSIDERATION OF BIDS

N. NEW BUSINESS

O. OLD BUSINESS

- 1. Approval of plat for proposed boundary adjustment by John R. and Nina C. White to Town of Abingdon, Virginia, located near Old South Way, Tax Map Number 127-A-18A, consisting of 0.034 acres, more or less; and proposed boundary adjustment by Town of Abingdon, Virginia to John R. and Nina C. White, located near Old South Way, Tax Map Number 127-A-18C, consisting of 0.027 acres, more or less.
- 2. Approval of plat for proposed right-of-way dedication by Town of Abingdon, Virginia to Washington County, Virginia, located near Old South Way, Tax Map Number 127-A-10B, consisting of 0.24 acre and Tax Map Number 127-A-18C, consisting of 0.427 acres, more or less; and proposed right-of-way dedication by the Town of Abingdon, Virginia and the Town of Damascus, Virginia to Washington County, Virginia consisting of 0.187 acres, more or less.
- 3. Approval of lease between the Town of Abingdon and David Millsap dba Millsap Farms for property located at Harmony Hills Lane, Tax Map No. 086-12-5, consisting of 24.185 acres, more or less.

P. MISCELLANEOUS BUSINESS AND COMMUNICATIONS FROM TOWN MANAGER

1. Economic Development and Tourism Update – *Tonya Triplett, Director of Economic Development and Tourism/Asst. Town Manager*

Q. COUNCIL MEMBER REPORTS

R. CLOSED SESSION

1. Closed session permitted by Code of Virginia, Section 2.2-3711(A)(3), a matter involving disposition of publicly held property because discussion in an open meeting would adversely affect our bargaining position.

2. Closed session permitted by Section 2.2-3711(A)(29) concerning terms or scope of an agreement for wastewater contract operations because public discussion would adversely affect our bargaining position or negotiating strategy.

S. APPOINTMENTS TO BOARDS AND COMMITTEES

- 1. Board of Zoning Appeals
 - Appointment to fill expired term of R. Wayne Austin, who is ineligible to serve an additional term (Also serves as a Planning Commission representative)
 - Appointment to fill expired term of Dr. H. Ramsey White, who is ineligible to serve an additional term
- 2. Historic Preservation Review Board
 - Appointment to fill expired term of Michael Weaver, who is ineligible to serve an additional term
- 3. Sinking Spring Cemetery Committee
 - Appointment to fill vacancy
- 4. Recreation Advisory Committee
 - Reappointment of Don Yates, who is eligible to serve an additional term
 - Reappointment of Brock Hawkins, who is eligible to serve an additional term
 - Reappointment of Eddie Ramirez, who is eligible to serve an additional term
 - Reappointment of Jimmy Woods, who is eligible to serve an additional term

If Council so desires, closed session pursuant to Code of Virginia, 1950, as amended, Section 2.2-3711(A)(1) for the purpose of considering applications for appointment for position on Board of Zoning Appeals, Historic Preservation Review Board, Sinking Spring Cemetery Committee, and Recreation Advisory Committee.

T. ADJOURNMENT