

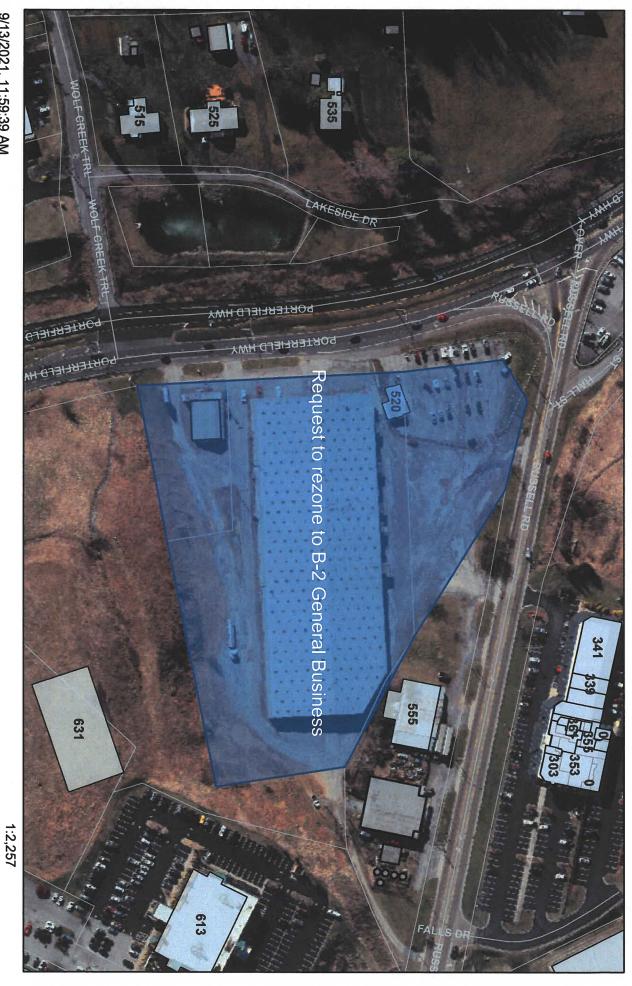
#### TOWN OF ABINGDON, VIRGINIA TOWN COUNCIL MID-MONTH MEETING THURSDAY, OCTOBER 21, 2021 – 2:30 pm TOWN HALL - COUNCIL CHAMBERS

#### **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 James Anderson
- D. APPROVAL OF AGENDA Mayor Webb
- **E. PUBLIC COMMENTS** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- **F. PUBLIC HEARING** Please place your name on the sign-up sheet provided and comments are limited to five (5) minutes per person.
- G. PROCLAMATIONS
- H. NEW BUSINESS
  - Request by Clifton-Stewart Rentals, LLC for proposed zoning map amendment to rezone Tax Map ID 104A-3-1, parcel consisting of 0.65 acres more or less located at 430 Porterfield Highway, Abingdon VA, from M-1 Limited Industrial District to B-2 General Business District; Tax Map ID 104A-3-2, parcel consisting of 4.24 acres more or less located at 555 Porterfield Highway, Abingdon, VA, from M-1 Limited Industrial District to B-2 General Business District; and Tax Map ID 104A-3-3, parcel consisting of 1.19 acres more or less located at 520 Porterfield Highway, Abingdon, VA, from M-1 Limited Industrial District to B-2 General Business District. Mayana Rice, Director of Community Development
- I. RESOLUTIONS
- J. FIRST READING OF ORDINANCES
- K. UNFINISHED BUSINESS
- L. MISCELLANEOUS BUSINESS AND COMMUNICATIONS FROM TOWN MANAGER
  - 1. Discussion regarding Memorandum of Understanding between Enhance Abingdon Foundation, Inc. and Town of Abingdon, Virginia. *James Morani, Town Manager*
- M. COUNCIL MEMBER REPORTS
- N. CLOSED SESSION
- O. ADJOURN

# ArcGIS Web Map



9/13/2021, 11:59:39 AM

Maxar, Microsoft

25

50

100 m

85

170

340 ft



### Town of Abingdon, Virginia Department of Planning

Application for Zoning Amendment Non-refundable Application Fee - \$75

The following items must be submitted with this form before application may be processed.

Please bring the following items with you when submitting your application form:

- 1. Copy of survey plat(s) and/or deed(s) or map to the parcel(s) requested for rezoning.
- 2. Completed Adjoining Property Owner(s) List form.
- 3. Completed *Project Questionnaire* included on page three of the application.
- 4. A site plan/development plan outlining features of the proposed use of the property (if new construction is proposed). The following items should be included on the plan:
  - Title, preparer, and date of plan
  - Property lines and dimensions
  - Easements affecting the property
  - Physical features such as flood plains
  - Setbacks, dimensions, floor area, and height of all existing and proposed buildings
  - Dimension and locations of existing and proposed roads, driveways, entrances/exits, and parking areas (please label number of parking spaces on plan)
  - Location and description of site features such as landscaping, lighting, and signage (if proposed).

#### **Additional Notes:**

• Following approval of the rezoning application, your project may require additional permits issued through the Building and /or Public Works Department. Please contact this department to discuss permits that may be required for the construction of your project at (276) 628-6611.

You (or a designated representative) are strongly encouraged to attend all public hearings for your project. Failure to appear may result in the delay of the application.

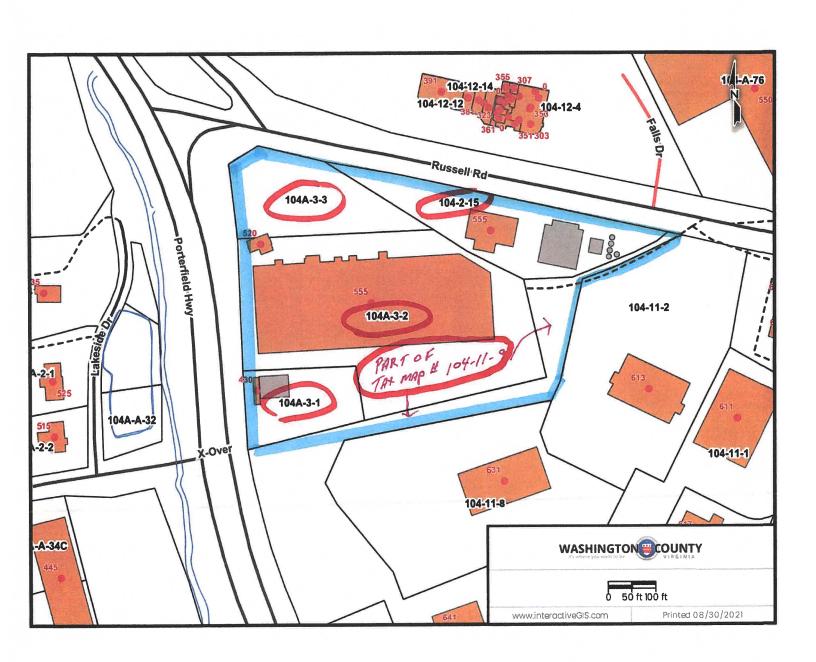
appear may result in the delay of the application.
Applicant Information
Applicant Name: JIMMY STEWART
ZZZOY TBEX DRIVE ABINGDON VA ZYZII
Street Address or P.O. Box City/State/Zip Code
276623.4254 276451.0656 CSD2000 CHOTMAIL.CO
Home/Work Phone Number Mobile Number Email
Is the applicant the owner of the parcel(s) to be rezoned?
Owner Information
Owner Name: CliFTOR - STRWART KRATAIS LLC
16325 Taylor Place ABINGDON VA. 24211
Street Address or P.O. Box City/State/Zip Code
2766234254 2764510656 CSD2000 CHOTMAIL. CO
Home/Work Phone Number Mobile Number Email
Applicant and Owner Certification and Signature
(If Applicant and Owner are different individuals, both must sign. If Applicant and Owner are the same, please sign as Owner.)
Applicant Signature: Date: 8-30-2/
I THE UNDERSIGNED AM AN OWNER OF THE ABOVE-DESCRIBED PARCEL(S) AND CERTIFY I AM LEGALLY AUTHORIZED TO MAKE
THIS APPLICATION FOR REZONING, HAVING THE PERMISSION OF ALL OTHER OWNERS (IF ANY).
Owner Signature:
NOTARY STATEMENT:
State of Virginia, County of Washington to wit:
I, Janice M. Dockman notary public in and for the state and county aforesaid, do hereby certify that a
Timmy Stewart whose name(s) is (are) signed to the foregoing of the foregoing whose name(s) is (are) signed to the foregoing of the foregoing
statement, personally appeared before me in my state and county and acknowledged the same.
My commission expires 10-31-3032
Given under my hand this <u>September</u> Day of 30 2022
Janie M. Domen MARY PUBLISHED

Permit Information		
Owner Requests Rezoning of the	e Following Parcel(s):	
Parcel #1:/04/A-3-/ Parcel	cel Size: 65 430 PORTEN FIRID HO	Car
, an map to	Acres/Square Ft Street Address	
Current Parcel Zoning:	Request to Rezone to: B 2	
Current Parcel Use: Agricultu	Request to Rezone to: B 2  ural Commercial Industrial Residential Vacant/U	nused
Owner Requests Rezoning of the	Following Parcel(s):	
Parcel #2: <u>/ 0 4A - 3 · 2</u> Parcel Tax Map ID	rel Size: 4.24 555 PORTROFICE/D H Acres/Square Ft Street Address	wy
Current Parcel Zoning: M-	Powertte Page 1 6 7	
Current Parcel Use: Agricultu	Request to Rezone to: 6 2  Ural Commercial Industrial Residential Vacant/Ur	nused
Owner Requests Rezoning of the	Following Parcel(s):	
Parcel #3: 104 A-33 Parce	el Size: <u>/0/9</u> <u>5</u> ZO	
Tax Map ID	Acres/Square Ft Street Address	
Current Parcel Zoning:	Request to Rezone to: B-2	
Current Parcel Use:Agricultu	Request to Rezone to: 6-2  ral Commercial Industrial Residential Vacant/Un	used
If you are requesting a Zoning Te	xt Amendment, please provide proposed new language or uses b	
additional sheets if necessary.		
B2-3		
Adjoining Property Owner(s)		
directly across street(s), road(s), ar	nd street address(es) of parcel(s) immediately adjoining AND nd highway(s) from parcel(s) requested for rezoning.	Tax Map Numbers
TNVA ZOZOREAL FESTA	TR GENERAL 631 CAMPUS DRIVE	
Adjoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
ABILGDA PHYSICIANS	Street Address of Adjoining Property (if none, list 'Vacant')	
Adjoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
PARAMONT LAND CO. IN	C 550 RUSSELL ROAD	
Adjoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
FAMES A JR + Bliss BRO-	LACANT	
Adjoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
FAILS PLAZA BIDG		
Adjoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	

Permit Information		Aug 1971 and 1985 and
Owner Requests Rezoning of	the Following Parcel(s):	
Parcel # 104.2.45		27
	Acres/Square Ft Street Address	D
Current Parcel Zoning:	Request to Rezone to:	
Current Parcel Use: Agric	ultural Community District	lml
Owner Requests Rezoning of	the Collection Day 1/ )	nusea
Parcel #2: 704-11-9 p	arcal Size: 37	
#4 Tax Map ID	Acres/Square Ft Street Address	
Current Parcel Zoning:		
Current Parcel Use: Agric	Request to Rezone to:  Ultural Commercial Industrial Residential Vacant/U	nused
Owner Requests Rezoning of t	he Following Parcel(s):	
	arcel Size:	
Tax Map ID	Acres/Square Ft Street Address	
Current Parcel Zoning:	Request to Rezone to:	
Current Parcel Use: Agricu		7.
	Text Amendment, please provide proposed new language or uses	
djoining Property Owner(s)		
lease list ALL property owner( irectly across street(s), road(s)	s) and street address(es) of parcel(s) immediately adjoining AND , and highway(s) from parcel(s) requested for rezoning.	Tax Map Numbers
djoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
djoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
djoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
ljoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
ljoining Property Owner	Street Address of Adjoining Property (if none, list 'Vacant')	
, ,		

Project Questionnaire
Rezoning requests involve analysis by Town staff and Planning Commission members. The information provided below will help staff members review the application for compliance with town regulations. The questionnaire will also serve as an introduction to Planning Commissioners as a copy of the application will be included in information delivered to each member prior to the meeting date. Please use additional sheets and attach photographs if necessary.
Why are you requesting this rezoning?
TO BE ABLE TO BETTER MARKET THIS PROPERTY
Please provide a description of the site before and after development (if construction is proposed).
Please describe the operation proposed including number of employees and hours of operation, if applicable.
NA ATTHIS TIME
Please describe how the properties around your site are used (residential, churches, business, schools) and how the proposed project may impact the surrounding area (e.g. noise, traffic, light, impact on environmental or other unique features).    MEDICAL BOWN TORN DOWN
Please describe potential impacts on public facilities and infrastructure such as the water/wastewater system, public schools, and roads.
NONE
Will your project require a permit from other licensing agencies (e.g. Department of Environmental Quality, Department of Mines, Minerals and Energy, Virginia Department of Social Services, Virginia Department of Transportation, Virginia Department of Motor Vehicles).  Yes No If yes, please explain.
DEG-TOWN OF ABINGDON
For Town Use Only
Date Application Received:

Town of Abingdon, Virginia 133 West Main Street Abingdon, VA 24210 (276) 628-3167



## Memorandum of Understanding between Enhance Abingdon Foundation, Inc. ("Foundation") and the Town of Abingdon, Virginia ("Town")

This Memorandum of Understanding (the "MOU") is made and entered into this	_day of
2021, between Foundation and the Town (collectively the "Parties").	

#### **RECITALS**

WHEREAS, the Town is a municipality in the Commonwealth of Virginia; and

WHEREAS, Foundation, is a private non-profit corporation organized under Virginia's non-profit corporation statute for the express purpose of enhancing the health, education, and quality of life for Abingdon residents and visitors by: (1) promoting the Town's parks, historical properties, and recreational activities, (2) providing opportunities for partnerships with other community organizations to support the Town's parks, historical properties, and recreational activities, (3) raising funds to support parks, historical properties, and recreational programs offered by the Town of Abingdon; and

**WHEREAS**, Foundation currently holds tax-exempt status from the Internal Revenue Service under Section 501(c)(3) of the United States Internal Revenue Code; and

**WHEREAS,** the Town and Foundation want to formalize the relationship between the Town and the Foundation by setting forth a series of mutual expectations; and

**NOW THEREFORE**, in consideration of the mutual covenants, promises and commitments herein, and parties agree as follows:

#### **PURPOSE**

The purpose of this MOU is to establish a general framework for cooperationand collaboration between the Town and the Foundation. It will assist in defining the relationship between the Parties in order to ensure that the goals of each are accomplished in a mutually supportive way.

#### **TERM**

This agreement will remain active for the three (3) years from the date signing this agreement, and is renewal for additional three (3) year terms by mutual written agreement of the Parties, and requiring formal action by both the Foundation Board and the Town Council.

#### **GUIDING PRINCIPLES**

The guiding principles and assumptions for this agreement are as follows:

- The Foundation exists to support Abingdon's historical properties, parks, trails, and open spaces by raising donations and encouraging civic engagement in alignment with Town priorities.
- The Foundation is therefore to act as a philanthropic partner for the Town's historical properties, parks, trails, and open spaces. This relationship is formalized through the adoption of operating agreements and procedures. Both Parties will work collaboratively to develop shared philanthropic priorities.
- The Foundation, although affiliated with the Town by its purpose, is an independent corporate entity.

- The Foundation's fundraising begins with a shared dedication to enhancing the health, education, and quality of life for Abingdon residents and visitors by sustaining and enhancing our historical properties, parks, trails, recreational activities, and to promote the economic well-being of our Town.
- To fulfill its mission, the Foundation is both a fundraising and a grant-making organization.
- To create a private donor base for historical properties and public parks, the Foundation creates
  connections among the foundation, the Town, private funders, businesses, and community members
  and organizations.
- The Parties are committed to promoting equity through parks and programming, cognizant of geographic, socioeconomic, demographic, cultural, physical ability, and population density realities.
- The Parties will strive for mutual transparency in fundraising efforts to the greatest feasible extent, including prospects, potential proposals and agreements. Each recognizes that safeguarding donors' privacy may be essential in any given case to build trusting relationships, and at the same time will encourage donors to view both organizations as trustworthy partners.
- The Parties will strive for mutual transparency in their financial condition and issues, as such issues may influence the positions or priorities that each adopts.
- The Parties will jointly develop annual development plans that assign clear responsibility and accountability, which avoid duplication of effort, and which avoid competition for the same dollars, focused instead on the growth of funding opportunities.
- The Parties acknowledge that the Foundation will serve as an additive funder for Abingdon's historical properties, parks, trails, and open spaces rather than supplanting existing Town funding obligations.

#### RELATIONSHIP BETWEEN THE TOWN AND THE FOUNDATION

The Foundation Board of Trustees agree to work with Town staff in support of their priorities.

The Town agrees to encourage and maintain the independence of the Foundation and, at the same time, foster the cooperative relationship between the Town and the Foundation.

The Foundation agrees to cooperate with Town staff to allow the Town to monitor the relationship between the Town and the Foundation.

An employee of the Town holding a position of director-level or above shall be a voting member of the Foundation's governing board.

Funds or gifts to the Foundation shall be owned by the Foundation and shall be maintained and/or distributed for the Town's benefit as determined by the Foundation Board. All funds received by the Foundation for Foundation purposes shall be maintained in accounts that are separate from Town accounts, and Foundation and Town funds shall in no event be intermingled. The Foundation Treasurer shall be responsible for complete and accurate record-keeping regardingall Foundation receipts and expenditures.

The Foundation agrees in the exercise of all its functions and activities to act consistently withall pertinent Town policies.

In all necessary cases, the Town agrees to seek and obtain historical preservation approval for physical improvement projects that involve Foundation funding.

The Town and Foundation agree that, as separate corporate entities, each is responsible for any liabilities and costs arising from its own action(s) and/or inaction(s), and for procuring its own insurance(s) for such liabilities and costs in policy amounts as each deems prudent.

The Parties will discuss and agree on a project-by-project basis if either party identifies a compelling reason to deviate from the general approach outlined in this document; further, the Parties recognize that there may be a compelling reason to adopt additional agreements for specific projects on which they might collaborate.

#### **FUNDRAISING EXPECTATIONS**

The Town shall typically accept grants from state or federal agencies, gifts of real estate or other property, and gifts in-kind of equipment and supplies intended for Town use.

The Foundation shall typically accept private philanthropic financial donations and restricted or unrestricted gifts intended for endowment or capital use.

The Foundation shall provide the Town with a summary report of gifts received upon request.

The Foundation agrees to seek approved types of gifts that can benefit the Town's historical properties, recreational activities, parks, trails, and open spaces, and coordinate with the Town regarding funding goals, programs or campaigns.

The Foundation agrees, before accepting gifts with any restrictive terms or conditions or gifts of real estate or equipment, to confer with Town, and the Foundation and Town both agree to advise donors that a restricted gift for the benefit of the Town may not be accepted without Town and Foundation approvals.

The Parties will work to streamline internal processes to ensure prompt and relevant support foreach other's fundraising efforts to further mutual effectiveness.

#### **FUNDING EXPECTATIONS OF THE FOUNDATION**

While there is an MOU that the Foundation exists to partner with the Town in support of Abingdon's historical properties, recreational activities, parks, trails and open spaces, the Town does not exercise the authority to obligate the projects that the Foundation chooses to fund, as the Foundation is an independent corporation.

The Parties acknowledge that the Foundation plans to fund specific projects that are priorities of the Town, and that funding may also be used for general maintenance expenses of the Town's historical properties, parks, trails and open spaces.

The Parties acknowledge that the Foundation will be an additive funder rather than supplanting existing Town funding obligations and that, if there is a time in thefuture when it appears that the Town does not ensure that the Foundation's funding is additive, this would be grounds for the Foundation to reconsider this agreement with the Town.

The Foundation's spending policy will be established subject to the approval of the Foundation's Board of Trustees.

The Parties understand that the Foundation will transfer funds that are under its control to the Town when there is agreement about the intention of how these funds are to be used. The Town will use these funds in accordance with this MOU and provide the Foundation timely accounting and reporting on the expenditure of these funds. If the Town is unable to use all of the funds for the stated purposes, it will return the remaining

funds to the Foundation.

The Foundation agrees to receive sign-off from the Town Manager prior to applying for or accepting funds intended to be used toward physical improvements of Town-owned property.

The Foundation agrees to receive sign-off from the Town Manager prior to applying for or accepting funds intended to be used toward gatherings that are likely to involve 25 people or more.

#### **FUNDING EXPECTATIONS OF THE TOWN**

The Parties agree that there does not exist any obligation for the Town to provide financial or in-kind support to the Foundation.

The Town may provide other limited and reasonable support to the Foundation, at the discretion of the Town, including but not limited to, Board of Trustee meeting space.

#### GIFTS FUND MANAGEMENT

During the term of this MOU, the Foundation shall be responsible for overseeing themanagement of funds that originate with its activities or are entrusted to it by its donors. The Foundation fund management services shall include the following:

- The Foundation is entitled to "capture" a certain portion of the gifts as an offset to its annual operating expenses.
- The Foundation is authorized to accept restricted gifts that are designed to benefit the Town. The Foundation will not intentionally solicit or accept gifts for any use specified by a donor that is known to be inconsistent with the Town's vision, mission, strategic priorities, goals, policies, or procedures.
- Distribution of restricted current use funds will be made on an ad hoc basis or at the discretion of the Foundation Board.
- The Foundation shall maintain a separate accounting for unrestricted funds received and gains, profits, and losses resulting from said investments.

#### **FOUNDATION FILING, AUDITS AND REPORTING**

The Foundation will file all reports and other documents required by law in a timely and comprehensive manner, including but not limited to, those required by the Virginia Non-Stock Corporations Act, Virginia Solicitation of Contributions Law, and the United States Internal Revenue Code.

The Foundation will supply the Town with an annual set of financial statements for the most recently ended fiscal year no later than the last business day in March. The Town may also contact the Foundation's statement preparer or auditor directly to obtain additional information or clarify information about those statements.

The Foundation agrees to provide the Town, annually:

- An annual report; and
- A list of Foundation governing board, officers, and advisors.

#### **MUTUAL INDEMNIFICATION**

Each Party shall indemnify, defend and hold the other Party harmless from all liabilities, costs and expenses (including, without limitation, attorney's fees) that such Party may suffer, sustain or become subject to as a result any misrepresentation or breach of warranty, covenant or agreement of the indemnifying Party contained herein or the indemnifying Party's gross negligence or willful misconduct in performance of its obligations under this Agreement.

#### **LIMITATIONS**

Town's Obligations Limited. The Town's obligations pursuant to this MOU are moral obligations subject to the limitations of the constitution and laws of the Commonwealth of Virginia, subject to annual appropriation by the Abingdon Town Council, and non-appropriation shall not constitute grounds for recovery against the Town. State law and constitution prohibit the Town from expenditure of funds unless appropriated by the Town Council, and from obligating funds beyond the current fiscal year (July 1 – June 30). Therefore, notwithstanding any provision in this MOU to the contrary, if the Town Council does not appropriate funds for the continuance of this Agreement in any future fiscal year, this MOU and all obligations hereunder shall automatically terminate upon depletion of the currently appropriated funds.

#### CONFIDENTIALITY

Neither the Foundation nor the Town shall disclose or use any private or confidential donor or employee information provided from one to the other except as required in and by the terms of this MOU.

#### COMPLIANCE WITH APPLICABLE LAW AND NON-DISCRIMINATION

The Foundation further agrees not to discriminate in any manner on the basis of race, religion, color, national origin, gender, disability, age, sexual orientation or preference, or marital, parental, or veteran's status in its programs and activities, and to comply with all non- discriminatory laws and policies that the Town promulgates and to which the Town is subject.

This MOU shall be governed by and construed in accordance with the internal laws of the Commonwealth of Virginia.

#### **MISCELLANEOUS**

**ENTIRE AGREEMENT** - This Agreement sets forth the entire agreement and understanding of the Parties with respect to its subject matter and any prior agreements regarding the subject matter are no longer in force. No terms, provisions or representations not set forth in this MOU shall be of any force or effect.

**AMMENDMENT** - This MOU may be amended only in writing signed by an authorized representative of both Parties.

BINDING NATURE - This Agreement shall be binding on the heirs, successors and assigns of the Parties.

**TERMINATION** - This MOU shall terminate immediately in the event that:

- The Foundation dissolves.
- Town Council withdraws recognition of the Foundation.
- The Foundation ceases to be a non-profit corporation.
- In the event the Foundation ceases to exist, all monies and items of value received by or heldby the Foundation for the benefit of the Town shall immediately be transferred to the Town consistent with federal and state laws and any restrictions as may have been imposed by the donors.

**INDEPENDENT CONTRACTOR STATUS** - The relationship of the Parties under this MOU is strictly that of independent contractors, and not that of joint venturers, partners, or agents. No Party shall have any authority to bind any other Party unless such authority is specifically granted to the Party in writing by the other Party.

**ASSIGNMENT** - This MOU and the obligations under it are not assignable or transferrable without the written consent of both Parties.

**NOTICES** - All notices relating to this MOU shall be in writing and delivered personally or mailed by email to the addresses stated below:

To Town: Town of Abingdon

133 w Main St. Abingdon, VA 24210

toafinance@abingdon-va.gov

To Foundation: Enhance Abingdon Foundation

P.O. Box 2148,

Abingdon, VA 24212

president@enhanceabingdon.org

[Signature Page to Follow]

#### **SIGNATURES**

ndation, Inc. have executed this MOU on this	day of	, 2021, the	effective date
nis Understanding. This MOU will expire two years fror	n the date of sign	ing.	
TOWN OF ABINGDON, VIRGINIA			
By: Derek Webb, Mayor			
COMMONWEALTH OF VIRGINIA County of Washington to wit:			
The foregoing instrument was acknowledged before	me this	day of	, 2021.
My Commission Expires			
	Not	ary Public	
ENHANCE ABINGDON FOUNDATION, INC.			
Ву:			
Its:			
COMMONWEALTH OF VIRGINIA County of, to wit:			
The foregoing instrument was acknowledged before	me this	day of	, 2021.
My Commission Expires			

Notary Public