

TOWN OF ABINGDON, VIRGINIA TOWN COUNCIL REGULAR MEETING MONDAY, MARCH 7, 2022 – 6:30 pm TOWN HALL - COUNCIL CHAMBERS

AMENDED 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 Dr. Bill Bryan, Pastor at Abingdon Baptist Church
- 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.
 - Town of Abingdon residents
 - Other public comments (e.g. property owners, organizations)

G. APPROVAL OF MINUTES

- February 7, 2022
- February 21, 2022
- February 24, 2022

H. PROCLAMATIONS

- 1. Proclamation to honor and recognize the Abingdon High School Football Team as the VHSL District 3 Champions
- Proclamation honoring and recognizing the Abingdon High School Boys Indoor Track and Field Class 3A State Champions; and Girls Indoor Track and Field members Makaleigh Jessee, Josie Jackson, and Chloe Odum having four top-five finishes. – Rescheduled for April 4, 2022 meeting
- 3. Proclamation recognizing March as MS Education and Awareness Month
- **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 Zoning Text Amendment Appendix B Zoning Ordinance, Article 10. B-1 Limited Business District, Section 10 Permitted uses By Right,

Subsection 10-1 and Article 11. B-12 General Business District, Section 11 – Permitted uses – By Right, Subsection 11-1 to add Day-Care Facility.

J. RESOLUTIONS

1. Resolution confirming Earl Mathers as Interim Town Manager and appointment as a signatory to bank accounts – *Cameron Bell, Counsel*

K. FIRST READING OF ORDINANCES

 Proposed Zoning Text Amendment – Appendix B – Zoning Ordinance, Article 10. B-1 Limited Business District, Section 10 – Permitted uses – By Right, Subsection 10-1 and Article 11. B-12 General Business District, Section 11 – Permitted uses – By Right, Subsection 11-1 to add Day-Care Facility – Mayana Rice, Director of Community Development

L. SECOND READING OF ORDINANCES

M. CONSIDERATION OF BIDS

 Professional services to perform structural engineering and costs analysis for rehabilitation of Trestles 1 – 15 of the Virginia Creeper Trail- *Michael Surrett, Interim Director of Public Works*

N. NEW BUSINESS

- 1. Appointment of Chief of Police Jon Holbrook and Katie Garrett as Freedom of Information Officers *Tonya Triplett, Assistant Town Manager*
- 2. Consideration of vehicle surplus *Michael Surrett, Interim Director of Public Works*

O. OLD BUSINESS

- P. MISCELLANEOUS BUSINESS AND COMMUNICATIONS FROM TOWN MANAGER
- Q. COUNCIL MEMBER REPORTS

R. CLOSED SESSION

1. Closed session pursuant to Code of Virginia, 1950, as amended, Section 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

S. APPOINTMENTS TO BOARDS AND COMMITTEES

- 1. Veterans Advisory Board
 - Appointment to fill vacancy for one ex officio Councilmember
 - Appointment to fill three vacancies to serve from date of appointment until June 30, 2023
 - Appointment to fill two vacancies to serve from date of appointment until June 30, 2024
 - Appointment to fill two vacancies to serve from date of appointment until June 30, 2025

- 2. Economic Development Authority
 - Appointment to fill expired vacancy Kenneth Shuman, who is ineligible to serve an additional term
 - Reappointment of Nathan Berg, who is eligible to serve an additional term
- 3. Board of Building Code Appeals
 - Appointment to fill expired term of Charlie Day, who is ineligible to serve an additional term
- 4. Planning Commission
 - Reappointment of Kenneth Shuman, who is eligible to serve an additional term
 - Reappointment of Scott Wilson, who is eligible to serve an additional term
- 5. Sustain Abingdon
 - Reappointment of Deborah Robinson, who is eligible to serve an additional term
- 6. Tourism Advisory Committee
 - Appointment to fill vacancy of retail or downtown business owner

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 Veterans Advisory Board, Economic Development Authority, Board of Building Code Appeals, Planning Commission, Sustain Abingdon, and Tourism Advisory Committee.

T. ADJOURNMENT