

TOWN OF ABINGDON, VIRGINIA TOWN COUNCIL MID-MONTH MEETING THURSDAY, FEBRUARY 23, 2023 – 2:30 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 Pillion
- B. ROLL CALL Kim Kingsley, Clerk
- C. PLEDGE OF ALLEGIANCE Councilmember Wayne Austin
- D. APPROVAL OF AGENDA Mayor Pillion
- **E. PUBLIC COMMENTS** Please place your name on the sign-up sheet provided; comments are limited to three (3) minutes per person.
 - Town of Abingdon residents
 - Other public comments (e.g. property owners, organizations)

F. PROCLAMATIONS

- 1. Multiple Sclerosis Education and Awareness Month
- I. **PUBLIC HEARING** Please place your name on the sign-up sheet provided; comments are limited to five (5) minutes per person.
- J. RESOLUTIONS
 - 1. Resolution regarding requests for funding by a non-departmental entity *Mike Cochran, Town Manager*

K. FIRST READING OF ORDINANCES

L. SECOND READING OF ORDINANCES

M. CONSIDERATION OF BIDS

- 1. On-call engineering professional services Mayana Rice, Asst. Town Manager and Director of Community Development
- N. NEW BUSINESS
 - 1. Presentation from Virginia Highlands Festival Ryan Henderson, VHF
- O. OLD BUSINESS
- P. MISCELLANEOUS BUSINESS AND COMMUNICATIONS FROM TOWN MANAGER
 - 1. Recognition of Jorge Daughtry-Hernandez, Public Works employee for completion of VHCC Class A driver training and obtaining Commercial Driver's License *Mike Cochran, Town Manager*
 - 2. Presentation of The Meadows Inclusive Playground Enhancement *Kyle Pollard, Director of Recreation*

- 3. Consideration of appropriation up to \$60,000 from Council Contingency for poured in place safety surfacing for an inclusive playground at The Meadows *Mike Cochran, Town Manager*
- 4. Appropriation of Ballad Health sponsorship of \$100,000 for an inclusive playground at The Meadows *Steve Trotman, Director of Finance*
- 5. Consideration of Virginia Resources Authority, Administrator of the Virginia Water Facilities Revolving Fund Financing Agreement – *Mike Cochran, Town Manager*
- 6. Consideration of appropriation of ARPA funds to Council Contingency in the amount of \$328,771 as expenditure for trash truck *Steve Trotman*

Q. COUNCIL MEMBER REPORTS

R. APPOINTMENTS TO BOARDS AND COMMITTEES

- 1. Historic Preservation Review Board
 - Reappointment of Kristi Hartshorn, who is eligible to serve an additional term
 - Appointment to fill expired term of Byrum L. Geisler, who is ineligible to serve an additional term
- 2. Sustain Abingdon
 - Appointment to fill expired term of Ricky Bray
 - Appointment to fill expired term of Sydney deBriel
 - -Appointment to fill expired term of Ashby Dickerson
- 3. Tourism Advisory Committee -Appointment to fill vacancy for Bed & Breakfast entity

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 Historic Preservation Review Board, Sustain Abingdon and Tourism Advisory Committee.

- **S.** CLOSED SESSION pursuant to Virginia Code §2.2-3711(A)(4), a matter involving a prospective business not yet disclosed.
- T. ADJOURNMENT