



A G E N D A
TOWN COUNCIL MEETING
November 12, 2013
7:30 P.M.

- I. Call the Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Welcome New Member of Council**
- V. Additions/Deletions to Agenda**
 - a. Approval of Agenda
- VI. Approval of Minutes**
 - a. Minutes Distributed Prior to Meeting
- VII. Scheduled Public Comments**
- VIII. Unscheduled Public Comments:**

Planning Commission Chair Richard Smith

 - a. Request Joint Public Hearing for December 10, 2013 with Town Council regarding amendment to Zoning Ordinance for added use in B-2 General Business Zone. (Copies enclosed)
 - b. Presentation of Virginia Scenic Rivers Program for Consideration (copies enclosed)
- IX. Council Member Reports:**
 - a. Rod Cury
 - b. Joe McCracken
 - c. Frances Meadows
 - d. Doug Ratliff
 - e. Larry Johnson
 - f. Mary Ann Strong
- X. Department Head Reports**
 - a. Fred Phillips, Recreation Park
 - b. Frank Dorton, Police Department
 - c. Gordon Russ, Rescue Squad
 - d. Keith Reynolds, Fire Department
 - e. Jim Taylor, Street/Sanitation Department

XI. Mayor's Comments:

XII. Attorney Comments:

- a.) Re-introduction of Amended Cigarette Tax Ordinance (copy enclosed)
- b.) Consideration of Ordinance Nos. O-2013-11-01; O-2013-11-02 and O-2013-11-03 (Renaming roads) (copies enclosed)

XIII. Manager's Reports and Notes:

- 1) Authorization to Pay Bills

- 2) Project Updates:
 - a.) Drainage issues at East end of Town-School Complex Area
 - b.) Electrical Dept. Substation Upgrades and Preventative Maintenance
 - c.) Technology upgrade project
 - d.) Review Police Car Paint Bids (hand out at meeting)

XIV. Closed Session-

- a.) Pending Litigation- (Handbill Ordinance) Pursuant to Code Section 2.2-3711 (7)**
- b.) Contract Negotiation- (Tazewell County Fire and EMS Agreement) Pursuant to Code Section 2.2-3711 (a) 6**
- c.) Personnel-Pursuant to Code Section 2.2-3711 (a) 1**
- d.) Prospective Industry-pursuant to Code Section 2.2-3711 (a) 5**

XV. Return to Open Session

XVI. Adjourn: Next Meeting Date: December 10, 2013 at 7:30 P.M.