

A G E N D A TOWN COUNCIL MEETING November 10, 2020 6:00 P.M.

- I. Adjourn October 13, 2020 Meeting as a result of Recess Meeting on October 22, 2020 being cancelled due to unforeseen extenuating circumstances.
- II. Call the November Meeting to Order
- III. Invocation
- IV. Pledge of Allegiance
- V. Additions/Deletions to Agenda
 - a. Approval of Agenda
- VI. Approval of Minutes
- VII. Lori Stacy, Tazewell County Chamber: Downtown Music Festival May 1, 2021
- VIII. Unscheduled Public Comments (Three Minute Maximum):
 - IX. Director of Community Development Report: Connie Allen
 - **X.** Council Member Reports:
 - a. Rod Cury
 - i. Recommendation from Planning Commission on zoning amendment at 430 Virginia Avenue (copy enclosed)
 - b. Richard Brown
 - c. Mary Ann Strong
 - d. Doug Ratliff
 - e. Rick Wood
 - f. Jeff Hurst

XI. Mayor's Comments:

a. Consider issuing proclamation recognizing January 24-30 as School Choice Week in Richlands

XII. Attorney Comments:

- a. Ordinance for Local Hospital Provider Assessment (copy enclosed) (1st Reading)
- b. Ordinance #O-2020-11-02 -Consideration of rezoning certain properties from the present zoning classification of R-2 (General Residential) to a classification of R-2/B-2 (General Residential/Business), 430 Virginia Avenue, Richlands, VA 24641 (Tax Map Number 105B 04 0001-0003) (copy enclosed) (2nd Reading)

XIII. Manager's Reports and Notes:

- a. Authorization to Pay Bills
- b. Consider Adopting Resolution R-2020-11-01 Cumberland Plateau Planning District Commission Hazard Mitigation Plan. (copy enclosed)
- c. Authorize Line of Credit Drawdown Number 06 from National Bank for Wastewater Treatment Plant Rehabilitation Project cost for October billing for a total of \$9,231.41.
- d. Consideration to authorize Town Manager to sign the contract for Water Treatment Plant Final Design of Distribution System Disinfection Byproducts Evaluation/Improvements with Thompson & Litton Engineering Services.
- e. Consideration to authorize Town Manager to accept/sign 2021 Drinking Water Construction/Financial Assistance DWSRF Initial Offer from Virginia Department of Health.
- f. Consideration to authorize Town Manager to sign co-location agreement with Point Broadband
- g. Update from Clinch Valley Community Action (CVCA) Flood Relief Fund
- h. Consider work session meeting to discuss/review preliminary draft of year-end financial reports; as well as current Town projects and update on current financial status.
- i. Miscellaneous

XIV. Closed Session Per Section:

2.2-3711 A(1) - Personnel

- XV. Return to Open Session, Certification, Report on Action
- XVI. Recess or Adjourn Meeting: Next regular meeting date is December 8, 2020 at 6:00 pm