

*A. D. Buchanan, Jr., Mayor
Terry W. Mullins, Vice-Mayor
David H. Fox, Councilmember
Jerry L. McReynolds, Councilmember
Jack T. Murray, Sr., Councilmember
Chris R. Brown, Councilmember
Glenn L. Catron, Councilmember*

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, December 8, 2015
7:30 p.m.
Town of Tazewell Council Chambers

REPORTS

❖ **PUBLIC HEARING (7:15 p.m.)**

1. Charter Revisions/Amendments

❖ **REGULAR TOWN COUNCIL MEETING**
(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)

It is asked that everyone speaking please state your name and address, and limit your presentation to three (3) minutes.

[A.] Vickie Booth with community comments.

4. Miscellaneous Public Comment

Anyone who wishes to speak please sign in at the beginning of the regular meeting. When speaking please state your name and address, and limit your presentation to three (3) minutes.

5. Approval of Minutes
[Council Meeting of November 10, 2015]
6. Approval of Financial Statements
[November 2015]
7. Presentation of Project & Activity Reports
8. Town Manager's Update on Ongoing Projects

* [A.] Route 61

[B.] Lincolnshire Dam

[C.] Route 61 Bridge

[D.] Option IV – Phase I Water Distribution Project

Agenda

- [E.] Water Meter Replacement
- * [F.] VML Legislative Trip
- [G.] North Tazewell Update
- 9. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Murray)
 - [B.] Train Depot Committee (Councilmember Mullins)
 - [C.] Miscellaneous
- 10. Unfinished Business
 - * [A.] 2nd Reading of Proposed Ordinance for Street Naming (**VOTE**) (Manager Day)
 - [B.] Bowling Alley Update & Approval to Accept Property after Adequate Inspection (**VOTE**) (Manager Day)
 - * [C.] Bowling Alley Property Real Estate Taxes (**VOTE**) (Manager Day)
 - * [D.] Sewer Tap Fee Explanation from David Dawson (Manager Day)
 - * [E.] Sewer Tap Fee Letter to Citizens (**VOTE**) (Manager Day)
 - * [F.] Enterprise Zone Incentives (VOTE) (Attorney Pyott)
 - [G.] Recycling Bin Update – Lester Property (Attorney Pyott)
 - [H.] Miscellaneous

Agenda

11. New Business

- * [A.] Fair Housing Resolution (**VOTE**) (Robin Brewster)
- * [B.] Discussion on July 4th Fireworks Display for 150th Celebration (Robin Brewster)
- * [C.] VDOT Resolution – Vanguard Extension (**VOTE**) (Manager Day)
- * [D.] Business Growth Incentives (**VOTE**) (Manager Day)
- * [E.] Historical District (**VOTE**) (Manager Day)
- * [F.] PRV Discussion (**VOTE**) (Manager Day)
- [G.] IDA Nomination (1 vacancy) (**VOTE**) (Manager Day)
- [H.] BZA Nomination (1 vacancy) (**VOTE**) (Manager Day)
- * [I.] Town of Tazewell EMS Financial Update (Syndee Saleem)
- [J.] Miscellaneous

12. Executive Session

- [A.] Personnel Matter (CDL Issues)
- [B.] Personnel Matter (Performance Evaluation)
- [C.] Prospective Business & Real Property (Cox Property)

13. Adjournment

*** STARRED ITEMS ON THE AGENDA WILL HAVE INFORMATION IN YOUR PACKET WITHIN THOSE SECTION HEADINGS (EX: UNFINISHED BUSINESS & NEW BUSINESS)**