

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

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, April 11, 2017
7:30 p.m.
Town of Tazewell Council Chambers

APRIL 11

❖ **WORK SESSION AT LINCOLNSHIRE PARK
(6:30 P.M.)**

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

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
- * [A.] Proclamation – Sexual Assault Awareness Month
to present to CVCA (Mayor Buchanan)
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
[Work Session of March 9, 2017 & Council Meeting of
March 14, 2017]
6. Approval of Financial Statements
[March 2017]
7. Town Manager's Update on Ongoing Projects
[A.] Miscellaneous

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8. Committee/Conference Updates

[A.] Planning Commission Committee
(Councilmember Murray)

[B.] Train Depot Committee (Councilmember Mullins)

[C.] Miscellaneous

9. Unfinished Business

[A.] Fill Vacancy on Board of Zoning Appeals
(Nominee: Daniel Ingram) (**VOTE**) (Manager Day)

* [B.] Donation Request from Tazewell Thunder Young
Athletics, Inc. Softball Club (**VOTE**)
(Robin Brewster)

[C.] Theater IDA Transfer Update (Attorney Pyott)

[D.] Main Street Hotel Property IDA Transfer Update
(Attorney Pyott)

[E.] Miscellaneous

10. New Business

[A.] Appalachian Power Company Easement Discussion
(Manager Day)

* [B.] APCO Memorandum of Understanding (**VOTE**)
(Manager Day)

* [C.] APCO Easement (**VOTE**) (Manager Day)

[D.] Theater Discussion (**VOTE**) (Manager Day)

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[E.] Main Street Hotel Property (**VOTE**) (Manager Day)

* [F.] State of Good Repair Update (Manager Day)

* [G.] Resolution for Project #0061-158-259, B603
(Bridge at Farm Bureau Mill) (**VOTE**)
(Manager Day)

[H.] Home Occupational Permit Discussion
(Manager Day)

[I.] Move BPOL Tax Due Date from March 1st to
April 15th (**VOTE**) (Manager Day)

[J.] Jean Walk of 1004 E. Fincastle – Special Request
(**VOTE**) (Manager Day)

[K.] Miscellaneous

11. Executive Session

[A.] Real Property

12. Recess to Work Session (Set Date)

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