

Michael F. Hoops, Mayor  
Terry W. Mullins, Vice-Mayor  
Chris R. Brown, Councilmember  
Glenn L. Catron, Councilmember  
Emily C. Davis, Councilmember  
David H. Fox, Councilmember  
Nancy G. Brooks, Councilmember

**TOWN OF TAZEWELL, VIRGINIA**  
**Regular Town Council Meeting**  
Tuesday, January 8, 2019  
7:30 p.m.  
Town of Tazewell Council Chambers



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

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
  - [A.] Special Recognition In Memory of Edith Jackson (Vice-Mayor Mullins)
  - [B.] Special Recognition of Kasey Addair (Manager Day)
  - \* [C.] Parking Study Presentation (Thompson & Litton)
  - [D.] Tazewell County Public Library Update (Chris Wilkes)
4. Approval of Minutes  
[Council Meeting of December 11, 2018 & Reconvening of Recessed Council Meeting of December 18, 2018 ]
5. Approval of Financial Statements & Financial Report  
[December 2018]
6. Committee/Conference Updates
  - [A.] Planning Commission Committee (Chris Hurley)
  - [B.] Train Depot Committee (Vice-Mayor Mullins)
7. Unfinished Business
  - [A.] Overlay District Notification Update & Schedule Public Hearing (Chris Hurley)
  - \* [B.] Approve Revised Recreational Access Grant Resolution (**VOTE**) (Manager Day)

[C.] Miscellaneous

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**Agenda**

8. New Business

- [A.] Reappoint Town Manager Todd Day (**VOTE**)
- [B.] Reappoint Clerk Leanne Regon (**VOTE**)
- [C.] Reappoint Fire Chief Josh Roberts (**VOTE**)
- [D.] Reappoint Town Attorney Brad Pyott (**VOTE**)
- \* [E.] Fill One Vacancy, Discuss & Approve I/EDA Reappointment (**VOTE**) (Manager Day)
- \* [F.] Fill Two Vacancies (one must be a Councilmember), Discuss & Approve Planning Commission Reappointment (**VOTE**) (Manager Day)
- \* [G.] Discuss & Approve Board of Zoning Appeals Reappointments (**VOTE**) (Manager Day)
- [H.] Fill Vacancy, Discuss & Approve YMCA Board Appointment (**VOTE**) (Manager Day)
- \* [I.] Approve Demolition Process of Structure at 156 Harman Street (**VOTE**) (Chris Hurley)
- \* [J.] Approve I/EDA By-Law Amendments (**VOTE**) (Attorney Pyott)
- \* [K.] Budget Amendments (**VOTE**) (Leanne Regon)
- [L.] Town Decal Discussion (**VOTE**) (Manager Day)
- [M.] Schedule Budget Work Session (Manager Day)
- [N.] State of Town Financial Update (Manager Day)

# Agenda

9. 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.

10. Executive Session

[None Scheduled]

11. Adjournment

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