

*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, February 12, 2019  
7:30 p.m.  
Town of Tazewell Council Chambers



❖ **PUBLIC HEARING**

- \* 1. Town Council & Planning Commission Joint Public Hearing to Amend Chapter 23 “Zoning” of the Code of the Town of Tazewell to Establish Overlay District for Application to Existing Businesses (**7:15 P.M.**)

❖ **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 Louise Bland Leslie (Mayor Hoops)
  - [B.] Annual Update on Appalachian Agency for Senior Citizens (Regina Sayers)
  - [C.] Event Request for First Friday (Amanda Hoops, Claudine Blankenship, and Beth Clemmons)
4. Approval of Minutes  
[Council Meeting of January 8, 2019]
5. Approval of Financial Statements & Financial Report  
[January 2019]
6. Committee/Conference Updates
  - [A.] Planning Commission Committee  
(Councilmember Brooks)
  - [B.] Train Depot Committee (Vice-Mayor Mullins)

# Agenda

7. Unfinished Business

[A.] Miscellaneous

8. New Business

\* [A.] Approve Resolution Authorizing Submittal of Grant Funding Application for the Tazewell Regional Wastewater Treatment Plant Upgrade Project (**VOTE**) (Manager Day)

[B.] Set Public Hearings for CDBG Application for WWTP Upgrade Project (1<sup>st</sup> Public Hearing – 2/27/19 at 4:00 p.m. and 2<sup>nd</sup> Public Hearing – 3/12/19 at 7:15 p.m.)

[C.] Schedule Budget Work Session for Saturday, February 23<sup>rd</sup> at 7:00 a.m.

\* [D.] Proposed Rates for 2019 Season for Aqua Park, Kayak & Paddle Boards Rentals, and Pool Admission (**VOTE**) (Ben Rosado)

\* [E.] First Reading of Amended Chapter 23 “Zoning” Ordinance (Attorney Pyott)

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.

Agenda

10. Executive Session

[A.] Consultation with Legal Counsel

[B.] Real Property (Attorney Pyott)

[C.] Prospective Business

[D.] Prospective Business

[E.] Prospective Business

[F.] Personnel Matters

11. Adjournment

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