

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, March 19, 2019
7:30 p.m.
Town of Tazewell Council Chambers

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❖ **PUBLIC HEARING**

- * 1. CDBG Funds (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.] Recognize Tazewell Middle School Basketball Team (Mayor Hoops)

[B.] Recognize Tazewell High School JV Basketball Team (Mayor Hoops)

[C.] Presentation of Police Department Accreditation Award by Derrick Mays

[D.] Discussion of 2020 Census by Peggy Hurley

- * [E.] Presentation of Donation for Mural at the Tazewell Train Station from Mike Abel with the Tazewell County Historical Society

[F.] Alexis Ball to request street closure of Main Street for Farm to Table and permission to serve alcohol upon approval from the ABC agent.

[G.] Update on YMCA from Shawn Durham

- * [H.] Update on Recreation Department Activities (Ben Rosado)

4. Approval of Minutes
[Council Meeting of February 12, 2019 and Budget Work Session of February 23, 2019]

5. Approval of Financial Statements & Financial Report
[February 2019]

Agenda

6. Committee/Conference Updates

[A.] Planning Commission Committee
(Councilmember Brooks)

[B.] Train Depot Committee (Vice-Mayor Mullins)

7. Unfinished Business

* [A.] Zoning Overlay Ordinance Discussion
(Manager Day)

* [B.] Approval of Engineering Services for Wastewater
Treatment Plant Upgrade Final Design Phase
Services (**VOTE**) (Manager Day)

* [C.] Board of Zoning Appeals - Appeal Update
(Manager Day)

[D.] Miscellaneous

8. New Business

* [A.] Approve Proposed Project Schedule for Updating
Water Line Mapping, Hydraulics, and Leak
Detection Project (**VOTE**) (Manager Day)

* [B.] Donation from Trust for Walking Trail
(Manager Day)

* [C.] Approve Rural Development Resolution and Code
of Conduct for Funding for New Police Cruiser
(**VOTE**) (Chief Mills)

* [D.] Commonwealth Transportation Board Resolution –
Recreational Access to Tazewell Little League
Recreation Park (Manager Day)

[E.] Spring Clean Up – Month of May (**VOTE**)
(Manager Day)

[F.] Set Budget Work Session Date for April 6th at
7:00 a.m. (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

- [A.] Consultation with Legal Counsel
(Meals Tax Delinquency Discussion)
- [B.] Consultation with Legal Counsel
(Hotel Contract Discussion)
- [C.] Consultation with Legal Counsel
(Sports Complex Discussion)
- [D.] Consultation with Legal Counsel
(Sunset Digital Bond Discussion)
- [E.] Consultation with Legal Counsel
(Purchase of VanDyke Property on Main Street)
- [F.] Consultation with Legal Counsel
(Recreational Access to Little League Property)

11. Adjournment

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