

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, May 14, 2019
7:30 p.m.
Town of Tazewell Council Chambers



❖ **WORK SESSION (5:30 p.m.)**

1. PHAST Group Presentation

❖ **PUBLIC HEARING (7:15 p.m.)**

- * 1. 2019/2020 Budget

REGULAR TOWN COUNCIL MEETING

(Call to Order By Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - [A.] Recognition of the Tazewell Wrestling Team (Mayor Hoops)
 - [B.] Introduction of K-9 Officer
4. Approval of Minutes
[Work Session & Council Meeting of April 16, 2019]
5. Approval of Financial Statements & Financial Report
[April 2019]
6. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Brooks)
 - [B.] Train Depot Committee (Vice-Mayor Mullins)

Agenda

7. Unfinished Business

* [A.] Recommendation from Planning Commission for Town Council to Approve Overlay District with Recommended Changes (**VOTE**) (Manager Day)

[B.] RFQ Discussion (Manager Day)

[C.] Miscellaneous

8. New Business

* [A.] Approve Budget Amendments (**VOTE**)
(Leeanne Regon)

* [B.] Request for a Bed & Breakfast at 133 Bland Street (**VOTE**) (Chris Hurley)

[C.] Planning Commission Member Recommendations to Replace Terry Long (Manager Day)

[D.] Historical Board Appointees (**VOTE**)
(Manager Day)

[E.] Set Public Hearing for Rural Development Funding for June 11, 2019 at 7:15 p.m. (**VOTE**)
(Manager Day)

[F.] Update – The Thompson Foundation Grant (Received \$25,000) (Manager Day)

* [G.] Tazewell County Challenge (Manager Day)

[H.] Miscellaneous

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
(VanDyke Lot on Main Street)
- [B.] Consultation with Legal Counsel
(Discuss Earnest Money)
- [C.] Consultation with Legal Counsel
(Frank Barnes – Walking Trail)
- [D.] Consultation with Legal Counsel
(Little League Field Contract Negotiation)

11. Adjournment

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