

TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting Tuesday, January 14, 2020 7:30 p.m. Town of Tazewell Council Chambers

Solution BUDGET WORK SESSION (6:00 p.m.)

*** PUBLIC HEARING (7:15 p.m.)**

- * 1. Public Hearing to Amend Chapter 5 "Buildings" of the Code of the Town of Tazewell to Adopt Parts I and II of the Uniform Statewide Building Code
- REGULAR TOWN COUNCIL MEETING (Call to Order By Mayor)
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Special Presentation/Request(s)
 - [A.] Resolution of Honor Coach Lucian "Lou" Peery (Vice Mayor Mullins)
 - [B.] Special Recognition of Claudine Marshall & Kim Santolla (Vice Mayor Mullins)
 - [C.] General Comments (County Administrator Eric Young)
 - [D.] Audit Presentation from Corbin Stone with Robinson, Farmer, Cox Associates
 - 4. New Business Recognition
 - [A.] Vision Salon & Beauty Bar (William & Sarah Johnston)
 - [B.] New Beginnings Pulmonary Rehabilitation, Inc. (Mary Tate)
 - 5. Approval of Minutes [Council Meeting of December 10, 2019]
 - 6. Approval of Financial Statements & Financial Report [December 2019]

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	 7. Committee/Conference Updates [A.] Planning Commission Committee (Councilmember Davis) 8. Council Comments 9. Unfinished Business [A.] Update on Lincolnshire Park (Manager Day) [B.] Miscellaneous 10. New Business [A.] 2nd Reading – Amendment to Chapter 23 "Zoning" (<i>VOTE</i>) (Attorney Pyott) * [B.] 1st Reading – Amendment to Chapter 5 "Buildings" (Attorney Pyott) * [B.] 1st Reading – Amendment to Chapter 5 "Buildings" (Attorney Pyott) * [C.] Reappoint Historic Review Board Members Roger Weaver & Terry Mullins (<i>VOTE</i>) (Manager Day) * [D.] SEGRA Discussion (Attorney Pyott) * [E.] Resolution of Support for Main Street Designation (<i>VOTE</i>) (Manager Day) [G.] Miscellaneous 11. 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.

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	 12. Executive Session [A.] Privacy of Individuals Unrelated to Public Business (ABC Discussion) [B.] Award of a Public Contract Involving the Expenditure of Public Funds (The Well Coffee Shop & Painted Peak's Water Incentives) [C.] Award of a Public Contract Involving the Expenditure of Public Funds (Little League Contract Discussion) [D.] Award of a Public Contract Involving the Expenditure of Public Funds (Contract Negotiations - Lincolnshire Park Concession) [E.] Consultation with Legal Counsel Pertaining to Actual or Probable Litigation (Sharon Davis v. Town of Tazewell, VA) [F.] Consultation with Legal Counsel Pertaining to Actual or Probable Litigation (Grievance Hearing - Timberli McCowan) 13. Adjournment * STARRED ITEMS ON THE AGENDA WILL HAVE INFORMATION IN YOUR PACKET WITHIN THOSE SECTION HEADINGS (EX: UNFINISHED BUSINESS & NEW BUSINESS)