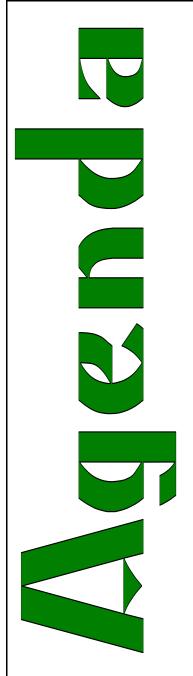
Michael F. Hoops, Mayor Terry W. Mullins, Vice-Mayor Chris R. Brown, Councilmember Glenn L. Catron, Councilmember Emily C. Davis, Councilmember David H. Fox, Councilmember Nancy G. Brooks, Councilmember

#### TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, February 11, 2020 7:30 p.m.

Town of Tazewell Council Chambers



#### **❖** WORK SESSION (6:30 p.m.)

- \* [1.] Indoor Sports Center Presentation (Manager Day)
- \* [2.] Park Revenues/Expenses Update (Ben Rosado)
  - [3.] Water Hydraulic Discussion (Manager Day)
- (4.] Discussion to Move Funds from General Fund to Water Fund for Waterline Replacement (Manager Day)
- \* [5.] Hazardous Duty Benefits Discussion (Lt. Lampert)
- \* [6.] Back of the Dragon Donation Request Discussion (Manager Day)
- \* [7.] Tazewell Thunder Youth Athletics Donation Request Discussion (Manager Day)
  - [8.] Schedule Budget Work Session (Manager Day)

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

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)
  - [A.] Special Recognition of Kasey Addair & Students of Oh Do Kwon, LLC (Mayor Hoops)
- \* [B.] Special Recognition of Tazewell County School Board Members (Mayor Hoops)
  - [C.] Special Recognition of Officer Lowe (Chief Mills)
  - [D.] YMCA Update (Shawn Durham)

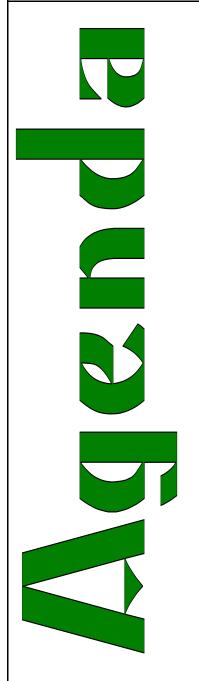
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## TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

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Town of Tazewell Council Chambers



- [E.] Waterline Replacement Grant Application (*VOTE*) (Rick Chitwood)
- \* [F.] Update on Mini-Park Plans (*VOTE*) and VanDyke Lot (Amanda Hoops)
  - [G.] Comments on Spectrum Sports Academy Experience (Vice-Mayor Mullins)
- 4. New Business Recognition

[None]

- 5. Approval of Minutes [Work Session & Council Meeting of January 14, 2020]
- 6. Approval of Financial Statements & Financial Report [January 2020]
- 7. Committee/Conference Updates
  - [A.] Planning Commission Committee (Councilmember Davis)
- 8. Unfinished Business
- \* [A.] 2<sup>nd</sup> Reading Amendment to Chapter 5 "Buildings" (*VOTE*) (Attorney Pyott)
  - [B.] Miscellaneous
- 9. New Business
- \* [A.] Set Joint Public Hearing (Town Council and Planning Commission) for March 10, 2020 at 7:15 p.m. to Amend Division 11 Historic Districts Ordinance (Chris Hurley)
- \* [B.] Approval of Historic Review Board's CLG Application (*VOTE*) (Manager Day)
  - [C.] Move Funds from General Fund to
    Water Fund for Waterline Replacement (*VOTE*)
    (Manager Day)

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### TOWN OF TAZEWELL, VIRGINIA

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- [D.] Approval of Hazardous Duty Benefits (*VOTE*) (Manager Day)
- [E.] Back of the Dragon Donation Request (*VOTE*) (Manager Day)
- [F.] Tazewell Thunder Youth Athletics Donation Request (*VOTE*) (Manager Day)
- [G.] Miscellaneous
- 10. 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.

- 11. Council Comments
- 12. Executive Session
  - [A.] Award of a Public Contract Involving the Expenditure of Public Funds (Tazewell Little League Lease Agreement)
  - [B.] Consultation with Legal Counsel Pertaining to Actual or Probable Litigation(Sharon Davis v. Town of Tazewell, VA)
  - [C.] 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)