

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)

Agenda

- [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.] 2nd 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)

AGENDA

[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)**