

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, August 11, 2020
7:30 p.m.
Town of Tazewell Council Chambers

REPORTS

❖ **WORK SESSION (6:30 p.m.)**

1. Update on Rodent Laws
2. Gratton Trail Discussion

❖ **PUBLIC HEARINGS (7:00 p.m. & 7:15 p.m.)**

- * 1. Comprehensive Plan
- * 2. Vacate Triangular Section of Dunford Drive
- * 3. USDA Rural Development Application

❖ **REGULAR TOWN COUNCIL MEETING**
(Call to Order by Mayor)

1. Pledge of Allegiance
2. Invocation
3. Special Presentation/Request(s)
 - [A.] Harold Heatley – Special Request
 - [B.] Ben Rosado – Lincolnshire Playground
4. New Business Recognition
 - [None]
5. Approval of Minutes
[Work Session & Council Meeting of July 14, 2020]
6. Approval of Financial Statements & Financial Report
[July 2020]
7. Committee/Conference Updates
 - [A.] Planning Commission Committee
(Councilmember Davis)

Agenda

8. Unfinished Business

- * [A.] 2nd Reading - Amendment to Chapter 23 (Division 11 – Historic Districts Ordinance) (**VOTE**) (Attorney Pyott)
- [B.] Update on Warhawk Community Park of Shake Rag (Manager Day)
- [C.] 4 year Mayor Term Charter Change Information (Manager Day)
- [D.] Approve to Vacate Triangular Section of Dunford Drive (**VOTE**) (Manager Day)
- [E.] Dog Park Discussion (Councilmember Brown)
- [F.] Indoor Sports Complex Update (Manager Day)
- [G.] Update on Noise Ordinances (Manager Day)
- [H.] Miscellaneous

9. New Business

- * [A.] Approval of Resolution for Comprehensive Plan Presented by the Planning Commission (**VOTE**) (Attorney Pyott)
- * [B.] 1st Reading of Chapter 25 Ordinance in Town Code (Waive 2nd Reading & Adopt as Emergency Ordinance) (**VOTE**) (Attorney Pyott)
- * [C.] Letter of Support – Virginia Telecommunications Initiative (CPPDC Regional Application) (**VOTE**) (Manager Day)
- [D.] Main Street Moments Cancellation (Manager Day)
- [E.] Miscellaneous

Agenda

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 Public Contract Involving Expenditure of Public Funds
(VCEDA Grant Approval & CPROP Award
– Back of the Dragon Lodging Project)

[B.] Award of Public Contract Involving Expenditure of Public Funds
(PSA Contract)

[C.] Personnel Matters
(I/EDA Member Recommendation)

13. Adjournment

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