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 Joe R. Beasley, Councilmember

TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, February 8, 2022 7:30 p.m.

Town of Tazewell Council Chambers



***** EXECUTIVE SESSION (6:00 p.m.)

- [A.] Personnel Matters (I/EDA Vacancy)
- [B.] Consultation with Legal Counsel Pertaining to Actual or Probable Litigation (Update on Main Street Mini-Park Issue)
- [C.] Award of Public Contract Involving the Expenditure of Public Funds (Town Property)
- **❖** JOINT PUBLIC HEARING (7:15 p.m.)
- * [1.] Special Exception Permit for 168 Main Street
- ❖ REGULAR TOWN COUNCIL MEETING (Call to Order by Mayor)
 - 1. Pledge of Allegiance
 - 2. Invocation
 - 3. Special Presentation/Request(s)
 - [A.] Black History Month (Vera Mitchell)
 - [B.] Introduce Aaron Gillespie (Manager Day)
 - [C.] Introduce Vanessa Rebentisch (Manager Day)
 - * [D.] Presentation by Bob Lauterburg & Taylor Bryant with VML/VACO

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- 4. New Business Recognition
 - [A.] The Lady Project Salon II LLC (Angela Clemmons)
- 5. Approval of Minutes [Council Meeting on January 11, 2022]
- 6. Approval of Financial Statements & Financial Report [January 2022]
- 7. Committee/Conference Updates
 - [A.] Planning Commission Committee (Councilmember Davis)
- 8. Unfinished Business
- * [A.] Update on Sport's Complex (Manager Day)
- * [B.] Update on Tazewell Cinema & Entertainment (Manager Day)
 - [C.] Demolition Bid Results (Manager Day)
 - [D.] Special Exception Permit for 168 Main Street (*VOTE*) (Chris Hurley)
 - [E.] Miscellaneous
- 9. New Business
- * [A.] Land Lease Tax (Manager Day)
- * [B.] Transient Occupancy Tax (Manager Day)
- * [C.] FYI Funding Request from Crab Orchard Museum

 To Be Considered in Budget Work Session
 (Manager Day)
- * [D.] FYI Funding Request from Tazewell High School Project Graduation – To Be Considered in Budget Work Session (Manager Day)

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- * [E.] FYI Funding Request from Brain Injury Services

 To Be Considered in Budget Work Session
 (Manager Day)
- * [F.] EMS Update (Administrator Syndee Saleem)
- * [G.] Fire Department Update (Chief Jason Hodge)
 - [H.] Set Budget Work Session (Manager Day)
 - [I.] 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, address, and limit your presentation to three (3) minutes.

- 11. Council Comments
- 12. Adjournment

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