Michael F. Hoops, Mayor Glenn L. Catron, Councilmember Emily C. Davis, Councilmember David H. Fox, Councilmember Joe R. Beasley, Councilmember Jonathan E. Hankins, Councilmember Zach T. Cline, Councilmember

### **AGENDA**

### TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, April 11, 2023 7:30 p.m.

Town of Tazewell Council Chambers

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

- [A.] Prospective Business and Business Retention [Section 2.2-3711 (A)(5)] (Prospective Business)
- [B.] Award of a Public Contract [Section 2.2-3711 (A)(29)] (Prospective Business)
- [C.] Specific Legal Matters Requiring the Advice of Counsel [Section 2.2-3711 (A)(8)] (Building Issues)
- [D.] Consultation with Legal Counsel [Section 2.2-3711 (A)(7)] (Public Service Issue)
- [E.] Award of a Public Contract [Section 2.2-3711 (A)(29)] (Potential Community Park)
- [F.] Award of a Public Contract [Section 2.2-3711 (A)(29)] (Kidzown)
- [G.] Personnel Matters [Section 2.2-3711 (A)(1)] (Historic Review Board Member Recommendation)
- **❖** BUDGET WORK SESSION (6:30 p.m.)

#### **❖ REGULAR TOWN COUNCIL MEETING**

(Call to Order by Mayor)

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Special Presentation/Request(s)
  - [A.] Warhawk Community Park Presentation by Kondwani Patterson
  - [B.] Presentation on Traffic Control at School Zones by Greg Hogston with Blue Line Solutions
  - [C.] Introduction of New Town Employees Sabrina Schooley & Vickie Smith (Leeanne Regon)
  - [D.] Introduction of New Police Officers Tyler Ruble & Nathan Hensley (Chief Mills)

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## **AGENDA**

### TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting

Tuesday, April 11, 2023 7:30 p.m. Town of Tazewell Council Chambers

4. New Business Recognition

[None Scheduled]

- 5. Approval of Minutes [Council Meeting on March 14, 2023]
- 6. Approval of Financial Statements & Financial Report [March 2023]
- 7. Committee/Conference Updates
  - [A.] Planning Commission Committee (Councilmember Davis)
- 8. Unfinished Business
- \* [A.] Second Reading & Approval Repeal of existing Sec. 23-116 of Article VIII of Chapter 23 of the Code of the Town of Tazewell (*VOTE*) (Attorney Pyott)
- \* [B.] Second Reading Proposed adoption of Sec. 23-100.1, regarding the issuance of zoning permits for a family day home as defined in Virginia Code Section 22.1-289.02 (*VOTE*) (Attorney Pyott)
- \* [C.] Tazewell Recreational Access Project Update (Manager Day)
- \* [D.] Dog Park Update (Manager Day)
- \* [E.] Update on Shade Sails for Kidzown (Manager Day)
  - [F.] Warhawk Community Park Lease (*VOTE*) (Manager Day)
  - [G.] Miscellaneous

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## **AGENDA**

### TOWN OF TAZEWELL, VIRGINIA

Regular Town Council Meeting
Tuesday, April 11, 2023
7:30 p.m.

Town of Tazewell Council Chambers

- 9. New Business
- \* [A.] Approve Quote for Fireworks (*VOTE*) (Manager Day)
- \* [B.] Budget Amendments (*VOTE*) (Leeanne Regon)
- \* [C.] Rescue Squad Upgrade (Manager Day)
- \* [D.] Vehicles & Equipment to be Auctioned (Manager Day)
  - [E.] Sports Complex RFP (*VOTE*) (Manager Day)
  - [F.] Approve to Set Public Hearing for Upcoming 2023/2024 Budget for May 9, 2023 at 7:15 p.m. (*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, address, and limit your presentation to three (3) minutes.

- 11. Council Comments
- 12. Adjournment