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, January 9, 2024 7:30 p.m. Town of Tazewell Council Chambers

EXECUTIVE SESSION (6:45 p.m.)

- 1. Call to Order (Mayor)
- 2. Enter Executive Session (VOTE) (Mayor)
 - [A] Personnel Matters [Section 2.2-3711 (A)(1)]
 (Selection of Nominee for Board of Building Code of Appeals)
 - [B] Personnel Matters [Section 2.2-3711 (A)(1)] (Selection of Nominee for Board of Zoning Appeals)
 - [C] Personnel Matters [Section 2.2-3711 (A)(1)] (Establish Interim Town Manager Salary)
- 3. Certification of Executive Session (VOTE) (Mayor)

❖ REGULAR TOWN COUNCIL MEETING (7:30 p.m.)

- Call to Order (Mayor)
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Special Presentation/Request(s)
 - [A] Tazewell Community Foundation Donation Request (VOTE) (Chris Thompson) *
 - [B] Project Update (Rick Chitwood and Pam Young) *
 - [C] Concerns Regarding Old Bowling Alley (Tammy Smith)
- 5. New Business Recognition [None Scheduled]
- 6. Approval of Minutes *(VOTE)* [For Council Meeting on December 12, 2023, and Special Called Meetings on December 7, December 19, and December 28, 2023] *
- 7. Approval of Financial Statements & Financial Report (VOTE) [For December 2023] *
- 8. Committee/Conference Updates

^{*} INDICATES AN ITEM ON THE AGENDA HAS ADDITIONAL INFORMATION IN THE TOWN COUNCIL PACKET

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AGENDA

TOWN OF TAZEWELL, VIRGINIA Regular Town Council Meeting Tuesday, January 9, 2024 7:30 p.m. Town of Tazewell Council Chambers

- [A] Planning Commission Committee (Councilmember Davis)
- 9. Unfinished Business
 - [A] Miscellaneous
- 10. New Business
 - [A] Introduction of Interim Town Manager Leeanne Regon (Mayor)
 - [B] Board of Building Code of Appeals Vacancy (VOTE) (Manager Regon)
 - [C] Board of Zoning Appeals Vacancy (VOTE) (Manager Regon)
 - [D] Confirmation of Chief of Police Stan Lampert (VOTE) (Manager Regon)
 - [E] Approve Resolution and Code of Conduct for USDA Grant Application for Police Cruiser (VOTE) (Manager Regon) *
 - [F] Police Department Grant Opportunity (Chief Lampert)
 - [G] Review Planning Commission Recommendation to Set Public Hearing for Amendment to Zoning Ordinance for Industrial, General M-1 Zone for Solar Use (VOTE) (Chris Hurley)
 - [H] Miscellaneous *
- 11. Miscellaneous Public Comment

Those planning to make public comments should sign in at the beginning of the regular meeting when possible. When speaking, please state your name, address, limiting your comments to three (3) minutes.

- 12. Council Comments
- 13. Adjournment

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