

Bradley E. Grose, Mayor  
Robert R. Altice, Councilmember  
Carolyn D. Fidler, Vice Mayor  
Matthew S. Hare, Councilmember  
William "Wes" Nance, Councilmember



Vinton Municipal Building  
311 South Pollard Street  
Vinton, VA 24179  
(540) 983-0607

**Vinton Town Council**  
**Regular Meeting**  
**Tuesday, October 4, 2011**

**AGENDA**

Consideration of:

**A. 6:30 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**B. CLOSED MEETING**

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (7) of the 1950 Code of Virginia, as amended, for consultation with legal counsel.

**C. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING**

**D. INVOCATION**

**E. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**

**F. CONSENT AGENDA**

1. Consider approval of minutes for Council Retreat of September 15, 2011.
2. Consider approval of minutes for work session and regular meeting of September 20, 2011.

**G. AWARDS, RECOGNITIONS, PRESENTATIONS**

**H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.

**I. PUBLIC HEARING**

1. Conduct a Public Hearing on the Regional Water Supply Plan
  - a. Report from Staff

- b. Conduct Public Hearing
- c. Consider adoption of a Resolution approving the Regional Water Supply Plan

**J. TOWN ATTORNEY**

**K. TOWN MANAGER**

- 1. Consider adoption of a Resolution appropriating funds from the Contrib/Trans Account to Other Govt Expenditure Account for the Town's first installment under Agreement with Roanoke County for the acquisition of real estate at 304 Pollard Street, Vinton, Virginia, for the construction of the future Roanoke County Vinton Branch library.
- 2. Report on offers to purchase right of way easements for Appalachian Power Company's Huntington Court Transmission Line
- 3. Report on War Memorial Business Plan

**L. MAYOR**

**M. COUNCIL**

- 1. Finance Committee Report – August
  - a. Accept Financial Report for August, 2011

**N. ADJOURNMENT**

**NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT.** Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council meetings. Please call (540) 983-0607 at least 48 hours prior to the meeting date so that proper arrangements may be made.

**NEXT TOWN COUNCIL MEETINGS:**

- October 18, 2011 – 6:30 p.m. – **Council in the Neighborhood Meeting – Living Water Baptist Church of Vinton, 627 Vale Avenue**
- October 25, 2011 – 6:00 p.m. – **Joint Town Council/Planning Commission Meeting – Vinton War Memorial**