

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, December 6, 2011**

**AGENDA**

Consideration of:

- A. 6:00 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 (1) of the 1950 Code of Virginia, as amended, for discussion or consideration of personnel matters relating to the Police Chief position.
  2. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (3) of the 1950 Code of Virginia, as amended, for discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body relating to purchase of right of way easements by Appalachian Power Company for the Huntington Court Transmission Line.
- C. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING**
- D. MOMENT OF SILENCE**
- E. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- F. CONSENT AGENDA**
1. Consider approval of minutes for Council in the Neighborhood Meeting of November 15, 2011.
  2. Consider approval of minutes of Special Council Meeting of November 30, 2011.
- G. AWARDS, RECOGNITIONS, PRESENTATIONS**
1. Recognition of our Public Works Staff and the Town's Recycling Program.

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

I. **PUBLIC HEARING**

1. Application from Potomac Foods Real Estate, LLC, to rezone three parcels of land off Bedford Road from R-3 Residential to GB General Business District to expand Bojangles' Restaurant parking areas and associated improvements.
  - a. Report from Staff
  - b. Conduct Public Hearing
  - c. Consider adoption of an Ordinance approving the rezoning

J. **TOWN ATTORNEY**

K. **TOWN MANAGER**

1. Presentation of the June 30, 2011 Comprehensive Annual Financial Report by Brown Edwards & Company, LLP and consider adoption of a Resolution approving and accepting said Report.
2. Consider adoption of a Resolution authorizing the Town Manager to execute a Supplemental Agreement with Norfolk Southern Railway Company to revise a License Agreement dated June 15, 1951, for wastewater line crossing.

L. **MAYOR**

M. **COUNCIL**

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 MEETING:**

- December 20, 2011 – 7:00 p.m. – **Regular Council Meeting – Council Chambers**