

Bradley E. Grose, Mayor  
William "Wes" Nance, Vice Mayor  
I. Douglas Adams, Jr., Council Member  
Robert R. Altice, Council Member  
Matthew S. Hare, Council Member



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

**Vinton Town Council  
Regular Meeting  
Council Chambers  
311 South Pollard Street  
Tuesday, February 5, 2013**

**AGENDA**

Consideration of:

**A. 6:00 p.m. - WORK SESSION**

1. Briefing on petition of Williams Mullen, Authorized Agent for Clearview Manor Acquisition, LLC, for Rezoning from GB General Business District to R-3 Residential District and a Special Use Permit (SUP) for Clearview Manor Apartments, 1150 Vinyard Road.

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

**C. 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 review of employment agreement for the Chief of Police.

**D. 7:00 p.m. - RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING**

**E. MOMENT OF SILENCE**

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

**G. CONSENT AGENDA**

1. Consider approval of minutes for the Council in the Neighborhood meeting of January 15, 2013.

**H. AWARDS, RECOGNITIONS, PRESENTATIONS**

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

**J. PUBLIC HEARING**

1. Consideration of public comments regarding a \$700,000 Community Development and Block grant to revitalize the downtown business district.
  - a. Report from Staff
  - b. Open Public Hearing
    - Receive public comments
    - Close Public Hearing
  - c. Council discussion and questions

**K. TOWN ATTORNEY**

**L. TOWN MANAGER**

**ITEMS REQUIRING ACTION**

1. Consider adoption of an Ordinance amending Chapter 2, Administration, Article V, Finance, Section 2-156 with regard to the fee charged for checks that are returned for insufficient funds or because there is no account.
2. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Personal Property delinquent taxes over five years old from the active records to a permanent file.
3. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Water and Sewer delinquent bills over five years old from the active records to a permanent file.

**BRIEFINGS**

1. Update on water/sewer bond issuance options for water/sewer infrastructure projects.

**M. MAYOR**

**N. COUNCIL**

1. Financial Report for December 2012

**O. 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 COMMITTEE/COUNCIL MEETINGS:**

- February 4, 2013 – 5:30 p.m. – Finance Committee - Finance Conference Room
- February 19, 2013 – 7:00 p.m. – Regular Meeting – Council Chambers