

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

**Council in the Neighborhood Meeting
Craig Avenue Recreation Center
900 Chestnut Street
Tuesday, April 16, 2013**

AGENDA

Consideration of:

- A. 6:30 p.m. - CONDUCT NEIGHBORHOOD MEETING**
- B. 7:15 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- C. MOMENT OF SILENCE**
- D. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- E. CONSENT AGENDA**
 - 1. Consider approval of minutes for Special Budget Work Sessions of March 28 and March 29, 2013.
- F. AWARDS, RECOGNITIONS, PRESENTATIONS**
 - 1. Officer of the Month for March 2013 - Officer Daniel King
 - 2. Proclamation for Arbor Day
 - 3. Proclamation for National Volunteer Week
 - 4. Proclamation for National Public Safety Telecommunicators Week
 - 5. Acceptance of the AVA Digital Award, 2013 Gold Winner, for the Town's website
- G. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.

H. TOWN ATTORNEY

I. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution approving the 2013-2014 operating budget for the Roanoke Valley Regional Cable Television Committee.
2. Consider adoption of a Resolution approving the 2013-2014 operating budget of the Roanoke Valley Resource Authority.
3. Consider adoption of a Resolution authorizing the Town Manager to execute an Extraterritorial Arrest Agreement between the Town of Vinton, Roanoke County, Roanoke City and the City of Salem.

BRIEFINGS

1. Informational briefing for the purchase of a 250/300 KW Mobile Diesel Generator.

J. MAYOR

1. Consider nominations for the 2013 VML Policy Committees

K. COUNCIL

1. Financial Report for February 2013

L. ADJOURNMENT

M. WORK SESSION

1. Town Manager
 - a. Operating Budget
 - b. Building and Grounds
2. Town Council
 - a. Operating Budget
 - b. Community Contributions
 - c. Joint Local Government Services
3. CIP continuation

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.

UPCOMING COMMUNITY MEETING:

- April 18, 2013 – 7:00 p.m. – **Roanoke County Library Design First Public Meeting** – Vinton War Memorial

NEXT COMMITTEE/TOWN COUNCIL MEETINGS:

- April 30, 2013 – 6:00 p.m. – **Special Council Meeting** – Council Chambers
- May 7, 2013 – 6:00 p.m. – **Budget Work Session** followed by Regular Meeting at 7:00 p.m. – Council Chambers