

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, June 4, 2013**

AGENDA

Consideration of:

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

1. Petition of Karen Sloan for a Special Use Permit (SUP) to operate a hair salon at 1031 Almond Drive, Tax Map Number 61.17-03-34, zoned R-1 Residential District.
2. Briefing on General Obligation Bonds financing options.
3. Review of final changes to FY2013-2014 budget.

B. 7:00 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 the regular Council meeting of May 7, 2013.
2. Consider approval of minutes for the regular Council meeting of May 21, 2013.

F. AWARDS, RECOGNITIONS, PRESENTATIONS

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 an Ordinance revising the Water and Wastewater Fees and Charges Schedule by an increase of 8.7 percent, pursuant to authority granted by Virginia Code §§ 15.2-2111, 15.2-2119 and 15.2-2122, according to the Vinton Town Code, Chapter 24, Utilities, Section 94-22 Fees and charges for water service and Section 94-74, Fees and charges for wastewater service.
2. Consider adoption of an Ordinance increasing an excise tax on the sale of cigarettes from \$0.20 to \$0.35 on each package containing 25 or fewer cigarettes.
3. Consider adoption of an Ordinance approving the Town of Vinton, Virginia budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.
4. Consider adoption of a Resolution authorizing the Town Manager to execute an extension of services to our existing agreement for Business District Revitalization Planning Project (dated January 15, 2010) with Hill Studio to provide additional services for implementation of the Downtown Physical Improvement Plan through the awarded Community Development Block Grant.

J. MAYOR

K. COUNCIL

1. Financial Report for April 2013

L. CLOSED MEETING

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) of the 1950 Code of Virginia, as amended, for discussion regarding appointments to boards and commissions as authorized by subsection 1.

M. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

N. APPOINTMENTS TO BOARDS/COMMISSIONS

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:

- June 18, 2013 – 6:30 p.m. - Council in the Neighborhood Meeting – Vinton Masonic Lodge - 1017 E. Washington Avenue – Regular Meeting to follow