

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 Vinton Masonic Lodge 1017 East Washington Avenue Tuesday, June 18, 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 regular meeting on June 4, 2013.
- F. **AWARDS, RECOGNITIONS, PRESENTATIONS**
 1. Officer of the Month for May 2013 - Sergeant Todd Bailey
- G. **CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- H. **PUBLIC HEARING**
 1. Consideration of public comments on 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.
 - a. Report from Staff
 - b. Open Public Hearing
 - Receive public comments
 - Close Public Hearing
 - c. Council discussion and questions
 - d. Adoption of Ordinance

I. TOWN ATTORNEY

J. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution authorizing the issuance of General Obligation Bonds in an aggregate principal amount not to exceed \$4,240,000, and providing for the form, details and payment of the bonds and the refunding of certain prior bonds and authorizing certain related actions.
2. Consider adoption of a Resolution authorizing the Mayor and/or the Town Manager to execute a Lease Purchase Agreement, between the Roanoke Valley Society for the Prevention of Cruelty to Animals, Inc., a Virginia corporation, and the City of Roanoke, the Town of Vinton, the County of Roanoke and the County of Botetourt to purchase the current pound property for operation of the pound by the Localities.
3. Consider adoption of a Resolution awarding a bid, authorizing the Town Manager to execute a contract with Sawyer Paving in the amount of \$228,977.18 for street resurfacing and authorizing the transfer of funds.
4. Consider adoption of a Resolution appropriating \$29,527.25 to the Virginia E-911 Services Board for reimbursement for overpayment of wireless board funds to the Vinton 911 Center during fiscal years 2008 and 2009.

K. MAYOR

L. COUNCIL

M. ADJOURNMENT

N. WORK SESSION

1. Briefing on new catering policy for the War Memorial

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.

- July 2, 2013 – 7:00 p.m. – Regular Council meeting – Council Chambers