

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, July 16, 2013**

## **AGENDA**

Consideration of:

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

1. Briefing on Western Virginia Regional Industrial Facility Authority.
2. Briefing on regional broadband initiative.

**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 July 2, 2013.
2. Consider approval of a cost of living increase for the Town Manager in the amount of 1.5%.

**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 a Resolution authorizing the Town Manager to execute two Memorandums of Understanding (MOUs) between Roanoke County Board of Supervisors and the Vinton Town Council for providing Stormwater Management Plan Review Services and Stormwater Management Facilities Post-construction Inspection Services to the Town.
2. Consider adoption of a Resolution authorizing the Town Manager to execute a Programmatic Project Administration Agreement with the Virginia Department of Transportation (VDOT) and other applicable documents necessary for Glade Creek Greenway Project.
3. Consider adoption of a Resolution re-appropriating \$3,000.00 received from the Foundation for Roanoke Valley and \$500.00 received from Member One to utilize for implementation of a SNAP/EBT program at the Vinton Farmers' Market.
4. Consider adoption of a Resolution appropriating \$1,500.00 to the Special Programs expenditure account for reimbursement of Vinton Farmers' Market vendors for SNAP and debit token purchases as detailed in the current budget to properly reflect the source of funds for this expense.
5. Consider adoption of a Resolution authorizing the payment of \$20,000 as the Town's portion of the \$60,000.00 payment required for the early termination of the lease between the County of Roanoke and B. Wayne Dunman and Rebecca J. Dunman for property located at 304 Pollard Street, the site of the new Vinton Library branch.
6. Consider approval of the renewal of the Memorandum of Understanding dated June 6, 2010 between the Town and Roanoke County for Emergency 911 services.

**UPDATE ON OLD BUSINESS**

**J. MAYOR**

**K. COUNCIL**

**L. 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:**

- August 6, 2013 – **No regular meeting** – Council will participate in National Night Out at the Vinton Farmer’s Market.

**UPCOMING COMMUNITY MEETINGS:**

- August 6, 2013 - 6:00 p.m. – **National Night Out** – Vinton Farmer’s Market, 204 West Lee Avenue (no regular Council Meeting)
- August 15, 2013 – 7:00 p.m. – **Roanoke County Library Design Third Public Meeting** – Vinton War Memorial