

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, September 17, 2013**

**AGENDA**

Consideration of:

**A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**B. MOMENT OF SILENCE**

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

**D. UPCOMING COMMUNITY EVENTS**

**E. CONSENT AGENDA**

1. Consider approval of minutes for the regular Council meeting of August 20, 2013.
2. Consider approval of minutes for the regular Council meeting of September 3, 2013.

**F. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Proclamation for Alzheimer's Month

**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 authorizing the Mayor or the Town Manager to execute an Agreement between the Counties of Botetourt, Franklin and Roanoke, the Cities of Roanoke and Salem, and the Town to create the Western Virginia Regional Industrial Facility Authority.

2. Consider adoption of an Ordinance amending Chapter 2, Administration, Article III, Officers and Employees, Division 2, Town Manager, Section 2-56, To be purchasing agent, of the Vinton Town Code relating to the Town's Purchasing Policy.
3. Consider adoption of a Resolution approving a new Purchasing Policy.
4. Consider adoption of a Resolution approving and adopting the Roanoke Valley-Alleghany Regional Pre-Disaster Mitigation Plan dated June 2013.
5. Consider adoption of a Resolution authorizing the Town Manager to execute a Staging Area License Agreement with Burleigh Construction Co., Inc. for use of town-owned properties located at the intersection of Walnut Avenue and 5th Street related to the VDOT Walnut Avenue Low-Water Bridge Replacement Project.
6. Consider adoption of a Resolution authorizing the Town Manager to enter into a Contractual Agreement with Roanoke County to share the cost of AMEC, consultant for the stormwater program development study.

#### **BRIEFINGS**

1. Update on the request from a citizen to amend the Town Code regarding the minimum lot size requirement of at least an acre to keep chicken hens in the Town limits.

#### **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 COMMITTEE/COUNCIL MEETINGS:**

**October 1, 2013** – 5:00 p.m. – Finance Committee Meeting – Finance Conference Room

**October 1, 2013** – 6:00 p.m. – Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers

**October 11, 2013** – 8:00 a.m. to 2:00 p.m. – Council Retreat – Charles R. Hill Senior Center

**October 15, 2013** – Council Meeting Cancelled – Council and Staff attending Annual VML Conference

**October 29, 2013** – 6:00 p.m. – Dinner followed by Joint Town Council/Planning Commission/Board of Zoning Appeals meeting – Vinton War Memorial