

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, October 1, 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/ANNOUNCEMENTS**
- E. CONSENT AGENDA**
 - 1. Consider approval of minutes for the regular Council meeting of September 17, 2013.
- F. AWARDS, RECOGNITIONS, PRESENTATIONS**
 - 1. Proclamation for Fire Prevention Week.
- 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 for the Town to opt out of disability coverage provided under VLDP and to provide a comparable employer-paid program.
- 2. Consider approving the members of the Loan Review Committee created to administer the Revolving Loan Program Plan for the \$700,000 CDBG Downtown and Economic Revitalization Grant.

UPDATE ON OLD BUSINESS

J. MAYOR

K. COUNCIL

1. Financial Report for August 2013.

L. CLOSED MEETING

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

M. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

N. ADJOURNMENT

O. WORK SESSION

1. Briefing on new Secondhand Building Materials (Scrap Metal) Permit.
2. Briefing on options to consider for downtown park study.

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 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

October 11, 2013 – 8:30 a.m. to 3:00 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