

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, December 3, 2013**

AGENDA

Consideration of:

A. 6:30 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM

B. CLOSED MEETING

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) (7) of the 1950 Code of Virginia, as amended, for consultation with legal counsel regarding possible disposition of real property.

C. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

D. MOMENT OF SILENCE

E. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG

F. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS

G. CONSENT AGENDA

1. Consider approval of minutes for:
 - a. Joint Council/Planning Commission/Board of Zoning Appeals meeting of October 29, 2013.
 - b. Regular Council meeting of November 5, 2013.

H. AWARDS, RECOGNITIONS, PRESENTATIONS

I. CITIZENS' COMMENTS AND PETITIONS - This section is reserved for comments and questions for issues not listed on the agenda.

J. TOWN ATTORNEY

K. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Presentation of the June 30, 2013 Comprehensive Annual Financial Report by Brown Edwards & Company, LLP and consider adoption of a Resolution approving and accepting said Report.
2. Consider adoption of a Resolution authorizing the transferring of funds in the amount of \$7,250.00 to pay the Berkley Group for the development of a park master plan.

BRIEFING

1. Briefing on application by adjoining property owners for abandonment, vacation and deeding of undeveloped right-of-way known as Daleview Drive.
2. Briefing on the final draft of Town of Vinton/Roanoke County Stormwater Management Ordinance as required under the Virginia Stormwater Management Program (VSMP) Permit Regulations and the Virginia Stormwater Management Act § 62.1-44.15:27 of the Code of VA, as amended.

UPDATE ON OLD BUSINESS

1. Consider request for transfer of ownership to the Town of a 2002 Ford Crown Vic previously transferred to the Volunteer First Aid Crew in 2012.

L. MAYOR

M. COUNCIL

1. Financial Report for October 2013.

N. 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/EVENTS:

December 2, 2013 - 5:30 p.m., Finance Committee Meeting – Finance Conference Room

December 3, 2013 – 5:00 p.m., Public Safety Committee Meeting – Town Conference Room

December 5, 2013 – 10:30 a.m., Vinton Branch Library Construction Launch – new Vinton Library site

December 10, 2013 – 8:00 a.m., Breakfast followed by Chamber Membership/State of the Town Meeting – Vinton War Memorial

December 17, 2013 – 6:00 p.m., Work Session followed by Regular Council meeting at 7:00 p.m. – Council Chambers