

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 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/ANNOUNCEMENTS

E. CONSENT AGENDA

1. Consider approval of minutes for the regular Council meeting of November 19, 2013.

F. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Officer of the Month for November 2013 - Officer Gregory Quesinberry

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 a request by Robert O. and Linda M. Quam, owners of Lot 1, Block 12; and Sherman E. and Barbara B. Sligh; owners of Lot 7, Block 9, of Plat Book 6, Page 30 showing Map of Section Number 4, Bali Hai Subdivision, property of W.E. and Olney G. Cundiff, prepared by C. B. Malcolm & Son and dated August 31, 1964, recorded in the Clerk's Office of the Circuit Court for the County of Roanoke, Virginia, on January 5, 1965, to abandon, vacate and deed a fifty (50) foot wide by approximately one hundred and fifty (150) foot long undeveloped right-of-way, known as Daleview Drive, to the adjoining property owners.
 - a. Report from Staff
 - b. Open Public Hearing
 - Receive public comments
 - Close Public Hearing
 - c. Council discussion and questions
 - d. Consider adoption of Ordinance

I. TOWN ATTORNEY

J. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of an Ordinance authorizing the Town Manager to execute a Joint Powers Agreement with VML Insurance Programs and an Advice to Pay Agreement with Lincoln Financial Group pertaining to the VMLIP Paid Leave Solution Program.
2. Consider adoption of a Resolution appropriating funds in the amount of \$648.12 received through the VML Insurance Programs Risk Management Safety Grant Program to the Police Department budget.
3. Consider adoption of a Resolution authorizing the transferring of funds in the amount of \$6,500.00 to pay the Berkley Group for the development of a park master plan.

UPDATE ON OLD BUSINESS

K. MAYOR

L. COUNCIL

M. 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.

N. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

O. APPOINTMENTS TO BOARDS/COMMISSIONS

P. 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:

January 6, 2014 - 5:30 p.m., Finance Committee Meeting – Finance Conference Room

January 7, 2014 – 7:00 p.m. - Regular Council meeting at 7:00 p.m. – Council Chambers