

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, February 4, 2014**

**AGENDA**

Consideration of:

**A. 5:30 p.m. - WORK SESSION**

1. Briefing on the Virginia Stormwater Management Program (VSMP) and Municipal Separate Storm Sewer Systems (MS4s), Roanoke County/Town of Vinton Stormwater Management (SWM) Development Study and Stormwater Advisory Committee (SAC) Meetings.
2. Briefing by Jake Gilmer, Roanoke Valley Alleghany Regional Commission - Project Manager, for the Partnership for a Livable Roanoke Valley.
3. Annual update by Beth Doughty for the Roanoke Regional Partnership.

**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. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS**

**F. CONSENT AGENDA**

1. Consider approval of minutes for the regular Council meeting of December 17, 2013.
2. Consider approval of minutes for the regular Council meeting of January 7, 2014.

**G. AWARDS, RECOGNITIONS, PRESENTATIONS**

1. Officers of the Month for December – Sergeant Fabricio Drumond, Officer Daniel King, Officer James Spence.
2. Recognition of Michael W. Altizer for his eleven (11) year career as the representative of the Vinton Magisterial District on the Board of Supervisors of Roanoke County.

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

**I. TOWN ATTORNEY**

**J. TOWN MANAGER**

**ITEMS REQUIRING ACTION**

1. Consider adoption of a Resolution appropriating funds in the amount of \$29,750.00 received from the Attorney General Forfeiture Grant Program to the Police Department for the purchase of replacement computers, software and mounts.
2. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Personal Property delinquent taxes over five years old from the active records to a permanent file.
3. Consider adoption of a Resolution allowing the Town Treasurer/Finance Director to remove outstanding Water and Sewer delinquent bills over five years old from the active records to a permanent file.

**UPDATE ON OLD BUSINESS**

**K. MAYOR**

**L. COUNCIL**

1. Appointments to Boards/Commissions.
2. Financial Reports for November 2013 and December 2013.

**M. 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:**

**February 3, 2014** – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

**February 6, 2014** – 6:00 p.m. to 8:00 p.m. – Public Meeting – Stormwater Advisory Committee Draft Recommendation Presentation – Vinton War Memorial, 814 Washington Avenue

**February 18, 2014** – 6:00 p.m. – Work Session followed by Regular Council meeting at 7:00 p.m. – Council Chambers