

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, March 4, 2014**

AGENDA

Consideration of:

- A. 5:00 p.m. - DINNER FOR COUNCIL/PLANNING COMMISSION MEMBERS
TOWN CONFERENCE ROOM**
 - B. 6:00 p.m. - JOINT WORK SESSION WITH PLANNING COMMISSION**
 - 1. Briefing concerning the proposed amendments to Division 11, FO Floodplain Overlay District, Sections 4-56 through 4-61, of Article IV, District Regulations, of Appendix B, Zoning, of the Town Code.
 - C. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
 - 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 the regular Council meeting of February 18, 2014.
 - H. AWARDS, RECOGNITIONS, PRESENTATIONS**
 - 1. Proclamation for American Red Cross Month
 - 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. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute a contract with Lawrence Equipment in the amount of \$91,238.00 for a Case 580 Super N Backhoe.

2. Consider adoption of a Resolution approving the final Revolving Loan Program Plan and Guidelines Manual and its supporting documents to administer the Revolving Loan Program as part of the CDBG Program.

BRIEFINGS

1. Update on real estate tax assessment for Calendar Year 2014 and request to advertise a public hearing for March 18, 2014, to set the real estate tax, personal property tax and machinery and tools tax rates.
2. Briefing on proposal to increase career Fire/EMS staff at Station 2 to provide staff for a 24-hour Fire Engine.

UPDATE ON OLD BUSINESS

L. MAYOR

M. COUNCIL

1. Financial Report for January 2014

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:

March 3, 2014 – 5:30 p.m. – Finance Committee meeting – Finance Conference Room

March 18, 2014 – 5:45 p.m. – Work Session followed by Regular Council meeting at 7:00 p.m. – Council Chambers