

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
I. Douglas Adams, Jr., Council Member
William "Wes" Nance, Council Member
Sabrina M. Weeks, 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, August 19, 2014**

AGENDA

Consideration of:

- A. 6:00 p.m. - WORK SESSION**
1. Update on the Downtown Pocket Park Master Plan.
 2. Update on renovations to the Vinton Fire House.
- 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 July 1, 2014.
 2. Consider approval of minutes for the regular Council meeting of July 15, 2014.
- G. AWARDS, RECOGNITIONS, PRESENTATIONS**
- 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 \$47,293.82 from the Police Department ATF Forfeiture Account for the purchase of new in-car recording systems.
2. Consider adoption of a Resolution appropriating funds in the amount of \$1,204.20 for the receipt of a check received for scrap metal property.
3. Consider adoption of a Fair Housing Certification Resolution required by the Downtown and Economic Revitalization Grant from the Community Development Block Grant Program.

BRIEFING

1. Update and review of Tourism and Marketing Services Agreement with the Vinton Area Chamber of Commerce
2. Briefing on Virginia Department of Transportation (VDOT) Revenue Sharing Grant Application for Glade/Tinker Creek Greenway Extension.
3. Briefing on a proposed joint application of the Town of Vinton and City of Roanoke for Regional Surface Transportation Program (RSTP) grant funds for a Tinker Creek Pedestrian Bridge.
4. Briefing on a proposed grant application for Department of Game & Inland Fisheries (DGIF) Fiscal Year 2015 for 3rd Street Tinker Creek Canoe Public Boating Access Facilities Site Improvement Project.

UPDATE ON OLD BUSINESS

K. FINANCIAL REPORT FOR JUNE 2014

L. MAYOR

M. COUNCIL

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:

August 18, 2014 – 5:30 p.m. – Finance Committee Meeting – Finance Conference Room

September 1, 2014 – Labor Day Holiday – Town Offices closed

September 2, 2014 – 6:00 p.m. – Work Session followed by regular Council meeting – Council Chambers