

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
I. Douglas Adams, Jr., Council Member
Sabrina McCarty, Council Member
Janet Scheid, 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, November 17, 2015**

AGENDA

Consideration of:

A. 6:00 p.m. - WORK SESSION

1. Briefing on restructuring of the Captain/Department Head position at the Vinton Fire/EMS Department.
2. Briefing on the status of the Virginia Department of Transportation (VDOT) Office of Intermodal Planning and Investment (OIPI) Urban Development Areas (UDA) Planning Grant.

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 the minutes for the following:
 - a. Regular meeting of October 20, 2015
 - b. Strategic Planning Retreat of October 26, 2015
 - c. Strategic Planning Retreat of October 28, 2015

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Co-Officers of the Month for October 2015

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

I. PUBLIC HEARINGS

1. Consideration of public comments regarding the petition of Old School Partners, LLC, Authorized Agent, for a rezoning of the former Roland E. Cook School Property, from R-2 Residential to Mixed Use Development (MUD) to convert to 21 residential apartments with supporting recreational/small business uses, at 412 S. Poplar Street, Vinton, Tax Map Number 060.16-09-39.00 and 40.00.
 - a. Open Public Hearing
 - Report from staff
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of Ordinance

2. Consideration of public comments regarding a proposed ordinance to grant a twenty (20) year Gas Franchise to Roanoke Gas Company commencing on January 1, 2016.
 - a. Open Public Hearing
 - Report from staff
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of Ordinance

J. TOWN ATTORNEY

K. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution approving the one-time payment of \$2,748.75 to Vinton Baptist Church and authorizing the Town Manager to execute the Parking and Paving Contribution Agreement formalizing the agreement between the two parties.

2. Consider adoption of a Resolution appropriating funds in the amount of \$6,000 received from the Roanoke County Friends of the Library for street lighting.

L. FINANCIAL REPORT FOR SEPTEMBER 2015

M. MAYOR

N. COUNCIL

1. Appointment of Theresa Fontana as Town Attorney retroactive to January 1, 2015.

2. Comments from Council Members

O. 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 COUNCIL MEETINGS/COMMITTEES:

November 18, 2015 – 10:00 a.m. – Dedication of Vinton Branch Library

November 18, 2015 – 3:00 p.m. – Finance Committee Meeting – Finance Department Conference Room

November 19, 2015 – 8:00 a.m. – Vinton Area Chamber of Commerce, State of the Town and Membership Meeting – Vinton War Memorial

November 23, 2015 – 6:15 p.m. - Special Council Meeting – Closed Session – TOV Conference Room

November 30, 2015 – 6:15 p.m. – Special Council meeting – Closed Session – TOV Conference Room

December 1, 2015 – 6:00 p.m. – Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers

December 2, 2015 – 6:15 p.m. – Special Council meeting – Closed Session – TOV Conference Room