

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, March 1, 2016**

AGENDA

Consideration of:

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

1. Request for funding presentations:
 - a. Dogwood Festival Committee
 - b. Mountain View Humane
 - c. Vinton Area Chamber of Commerce
2. Briefing on Precision Fabrics Group (PFG), Inc. Property Dedication to the Town of Vinton for Glade Creek Greenway Construction. – **Anita McMillan**
3. Briefing on Memorandum of Understanding (MOU) for Administration of the Virginia Erosion and Sediment Control Program (VESCP) and the Virginia Stormwater Management Program (VSMP) between the County of Roanoke and the Town of Vinton and amendments to the ESC and SWM ordinances and SWM Design Manual. – **Anita McMillan**

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:
 - a. Regular meeting of January 19, 2016
 - b. Special meeting of January 30, 2016
 - c. Regular meeting of February 2, 2016
 - d. Special meeting of February 17, 2016
 - e. Special meeting of February 25, 2016

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Co-Officers of the Month for January 2016 – **Chief Dudley**
2. Report on the Vinton Volunteer First Aid Crew Calendar Year 2015 – **Wayne Guffey**

3. Request for funding presentations continued:
 - a. William Byrd High School PTSA After-Prom
 - b. Vinton Volunteer Fire Department
 - c. Vinton Volunteer First Aid Crew

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 authorizing the Interim Town Manager and Town Clerk to execute the necessary documents, including a deed, to accept the donation of property from Precision Fabric Group. – **Anita McMillan**

BRIEFINGS

1. Update on real estate tax assessment for Calendar Year 2016 and request to advertise a public hearing for March 15, 2016 to set the real estate tax, personal property tax and machinery and tools tax rates. – **Town Manager**

K. MAYOR

L. COUNCIL

1. Comments from Council Members

M. CLOSED SESSION

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (3) of the 1950 Code of Virginia, as amended, for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

N. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

O. ADJOURNMENT

<p>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.</p>

NEXT TOWN COUNCIL MEETINGS/COMMITTEES:

March 2, 2016 – 7:30 p.m. – Public Works Committee meeting – TOV Conference Room

March 7, 2016 – 3:00 p.m. – Finance Committee Meeting – Finance Conference Room

March 15, 2016 – 6:00 p.m. – Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers