

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 15, 2016**

AGENDA

Consideration of:

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

1. Briefing on Roanoke Valley Transit Vision Plan – **Cristina Finch, Roanoke Valley-Alleghany Regional Commission**
2. Briefing on the results of the Request for Proposals (RFP) to locate a private operator for the Vinton Municipal pool – **Pete Peters**
3. Briefing on the proposed Performance Agreement with Old School Partners, LLC, and the Roanoke County Economic Development Authority regarding the Economic Development Incentive Grant to redevelopment of the former Roland E. Cook Elementary School – **Pete Peters**

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. APPOINTMENT OF POLICE CHIEF AND SWEARING IN CEREMONY

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Co-Officers of the Month for February 2016 – **Chief Jeff Dudley**
2. Annual update from the Roanoke Valley Greenway Commission – **Liz Belcher**
3. Annual update from the Roanoke Valley-Alleghany Regional Commission – **Wayne Strickland**

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

I. PUBLIC HEARING

1. Consideration of public comments regarding setting of the real estate, personal property and machinery and tools tax rates for calendar year 2016.
 - a. Open Public Hearing
 - Report from Staff
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Consider adoption of an Ordinance setting the real estate tax rate for calendar year 2016
 - d. Consider adoption of an Ordinance setting the personal property tax rate for calendar year 2016

J. TOWN ATTORNEY

K. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution setting the allocation percentage for Personal Property Tax Relief in the Town of Vinton for the 2016 tax year. – **Town Manager**
2. Consider adoption of a Resolution appropriating funds in the amount of \$22,028.00 and transferring funds in the amount of \$7,972.00, for a total amount of \$30,000.00 for the purchase of a replacement vehicle in the Police Department. – **Chief Jeff Dudley**
3. Consider adoption of a Resolution authorizing the Interim Town Manager to execute a Performance Agreement with Old School Partners, LLC., and the Roanoke County Economic Development Authority as part of the redevelopment of the former Roland E. Cook Elementary School. – **Pete Peters**

L. FINANCIAL REPORT FOR JANUARY 2016

M. MAYOR

N. COUNCIL

1. Comments from Council Members

O. 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.
2. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (5) of the 1950 Code of Virginia, as amended, for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

P. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

Q. 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:

April 5, 2016 – 6:00 p.m. – Work Session followed by Regular Council Meeting at 7:00 p.m. – Council Chambers

April 6, 2016 – 8:00 a.m. – Public Works Committee Meeting – TOV Conference Room

April 11, 2016 – 3:00 p.m. – Finance Committee Meeting – Finance Conference Room