

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, April 5, 2016**

AGENDA

Consideration of:

A. 6:30 p.m. - WORK SESSION

1. Annual update from the Roanoke Valley Regional Partnership – **Beth Doughty**
2. Briefing on the proposed Roanoke County dedication of eighty (80) foot wide greenway easement to the Town for the purpose of completing the Glade Creek Greenway Phase 2 Project. – **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 of the regular meeting of March 1, 2016.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Recognition of Jeff Dudley, Interim Police Chief
2. Proclamation – National Child Abuse Prevention Month
3. Proclamation – National Public Safety Telecommunicators Week
4. Proclamation – Mayor's Day of Recognition for National Service

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

BRIEFING

1. Briefing on the proposed redevelopment of the former William Byrd High School property by Waukesaw Development, Inc. – **Jill Loope and Dave McCormack**

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution authorizing the Interim Town Manager to a Memorandum of Understanding (MOU) between Roanoke County Board of Supervisors and the Vinton Town Council for administration of the Virginia Erosion and Sediment Control Program (VESCP) and the Virginia Stormwater Management Program (VSMP). – **Anita McMillan**
2. Consider adoption of a Resolution adopting the County of Roanoke Stormwater Management Design Manual dated March 22, 2016 by reference. – **Anita McMillan**
3. Consider adoption of a Resolution appropriating funds in the amount of \$1,600.00 received from the American Association of Retired Persons (AARP) to utilize for the SNAP/EBT program at the Vinton Farmers' Market. - **Mary Beth Layman**
4. Consider adoption of a Resolution appropriating funds in the amount of \$4,000.00 received through the VML Insurance Programs Risk Management Safety Grant Program to the Gish Mill budget line item. – **Pete Peters**
5. Consider adoption of a Resolution awarding a bid and authorizing the Interim Town Manager to execute a contract with TBS Construction, LLC in the amount of \$142,498 for the Farmer's Market Stage and Roof Expansion Project as part of the Community Development Block Grant. – **Pete Peters**

K. MAYOR

1. Consider nominations for the 2016 VML Policy Committees

L. COUNCIL

1. Comments from Council Members

M. 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 – 5:30 p.m. – GFWC Woman’s Club of Vinton pinwheel planting – flower garden in front of Municipal Building

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

April 19, 2016 – 6:00 p.m. – Work Session following by regular Council meeting at 7:00 p.m. – Council Chambers