

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, May 17, 2016**

AGENDA

Consideration of:

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

1. Briefing on Proposed Amended and Restated Articles of Incorporation Authorizing the Joinder of the City of Salem, Virginia to the Roanoke Valley Resource Authority - **Dan Miles**

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. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS

G. CONSENT AGENDA

1. Consider approval of the minutes
 - a. Regular meeting of April 19, 2016
 - b. Regular meeting of May 3, 2016
2. Consider approval of the renewal of the Lease between the Town and The Advancement Foundation for property located at 227 South Pollard Street (upper level of the Health Department Building) for a one-year term commencing on May 17, 2016.

H. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Officer of the Month for March and April 2016
2. Introduction of new Police Officer(s)

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

J. PUBLIC HEARING

1. Consideration of public comments regarding the proposed FY 2016-2017 Town of Vinton Budget.
 - a. Open Public Hearing
 - Report from Staff
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Action to be taken on June 7, 2016

K. TOWN ATTORNEY

L. TOWN MANAGER

BRIEFING

1. Presentation of the Hotel Feasibility Study (Field Research Overview Report) for the Town of Vinton/East Roanoke County Market Service Area from Hospitality Marketers Inc.– **Pete Peters**

ITEMS REQUIRING ACTION

1. Consider adoption of an Ordinance amending Section 86-287, Itinerant Vendors Generally; Tax Rate of Article VIII, License, Chapter 86, Taxation of the Vinton Town Code – **Anita McMillan**
2. Consider adoption of an Ordinance to approve Botetourt County's request to join the Roanoke Valley Greenway Commission and the Amended and Restated Intergovernmental Agreement establishing the Roanoke Valley Greenway Commission to include Botetourt County – **Anita McMillan**
3. Consider adoption of a Resolution authorizing the Interim Town Manager to execute Programmatic Project Administration Agreement (PPAA) Extension Addendum for Glade Creek Greenway Phase 1 Revenue Sharing Project with the Virginia Department of Transportation (VDOT) – **Anita McMillan**
4. Consider adoption of Resolutions:
 - a. Authorizing the Issuance and Sale of its General Obligation Refunding Bond, Series 2016A in a Maximum Principal Amount Not to Exceed \$702,000, and the execution and delivery of certain documents prepared in connection therewith
 - b. Authorizing the Issuance and Sale of its Water and Sewer Revenue Refunding Bond, Series 2016B in a Maximum Principal Amount Not to Exceed \$1,786,000, and the execution and delivery of certain documents prepared in connection therewith – **Barry Thompson**

M. FINANCIAL REPORT FOR MARCH 2016

N. MAYOR

O. COUNCIL

P. CLOSED SESSION

1. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 A (1) of the 1950 Code of Virginia, as amended, for discussion regarding the Interim Town Manager.

Q. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

R. 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:

June 7, 2016 – 7:00 p.m. – Council meeting – Council Chambers

June 13, 2016 – 3:00 p.m. – Finance Committee Meeting – Finance Conference Room