

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, June 21, 2016**

5:45 p.m. - **RECEPTION FOR COUNCIL MEMBER I. DOUGLAS ADAMS, JR.
MUNICIPAL BUILDING LOBBY**

6:30 p.m. - **RECOGNITION CEREMONY – COUNCIL CHAMBERS**

AGENDA

Consideration of:

A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG

D. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS

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

F. CONSENT AGENDA

1. Consider approval of a Travel Policy for members of Council, Boards and Commissions.

G. AWARDS, RECOGNITIONS, PRESENTATIONS

1. Report on the Vinton Volunteer First Aid Crew for May and introduction of new Officers – **Assistant Chief Wayne Guffey**

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 County of Roanoke for a rezoning of the former Roanoke County Vinton Branch Library property, from RB Residential Business to GB General Business District, for the building to be renovated to accommodate a full-service restaurant, Macado's Restaurant, located at 800 Washington Avenue, Vinton, Tax Map Number 060.16-06-32.00.

- a. Open Public Hearing
 - Report from Staff – **Anita McMillan**
 - Receive public comments
 - Council discussion and questions

b. Close Public Hearing

c. Council to consider adoption of an Ordinance

2. Consideration of public comments regarding the joinder of the City of Salem, Virginia to the Roanoke Valley Resource Authority (RVRA) and on the approval and execution of Amended and Restated Articles of Incorporation of the RVRA for accomplishing such joinder of City of Salem, Virginia, together with any related matters.
 - a. Open Public Hearing
 - Report from Staff – **Dan Miles**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of the following Resolutions:
 - Approving the joinder of the City of Salem, Virginia to the RVRA
 - Approving the Amended and Restated RVRA Members and Facilities Use Agreement
 - Approving an additional period of time for the RVRA to exist as a corporation

3. Consideration of public comments regarding a proposed Ordinance amending Article VII, Transient Occupancy Tax, Section 86-211 “Definitions” and Section 86-212 “Levied rate” of Chapter 86, Taxation, of the Vinton Town Code and establishing an effective date.
 - a. Open Public Hearing
 - Report from Staff – **Town Manager**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of an Ordinance

J. TOWN ATTORNEY

K. TOWN MANAGER

ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution to transfer funds in the General Fund and Utility Fund between line items and cost centers to balance these accounts in the FY 2015-2016 Budget – **Anne Cantrell**

2. Consider adoption of a Resolution to appropriate funds from the Capital Improvement Bond Series 2013 to Utility Fund Expenditure Accounts to properly record the expenditures for the June 30, 2016 ending budget – **Anne Cantrell**

3. Consider adoption of a Resolution to appropriate funds received from Bond Proceeds for the 2016 lease purchase of the hook truck to the capital outlay account to properly record the expenditures for the June 30, 2016 ending budget – **Anne Cantrell**

4. Consider adoption of a Resolution appropriating funds in the amount of \$17,000.00 from the sale of equipment through Public Surplus – **Town Manager**

5. Consider adoption of a Resolution approving a loan to Vinton Improvement Corporation in the amount of \$17,240.00 from the CDBG Revolving Loan Fund – **Pete Peters**

L. FINANCIAL REPORT FOR APRIL

M. MAYOR

N. COUNCIL

O. CLOSED SESSION

1. Request to Convene in Closed Meeting, pursuant to § 2.2-3711 (A) (7) of the Code of Virginia (1950), as amended, for consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation relating to an employment dispute, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party.

P. RECONVENE AND ADOPT CERTIFICATION OF CLOSED MEETING

Q. ITEMS REQUIRING ACTION

1. Consider approval of a confidential settlement agreement relating to an employment dispute.

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 COMMITTEE/COUNCIL MEETINGS/EVENTS:

June 30, 2016 – 8:00 a.m. – Public Works Committee – TOV Conference Room

July 5, 2016 – 7:00 p.m. – Investiture Service followed by Regular Council Meeting – Council Chambers

July 11, 2016 – 3:00 p.m. – Finance Committee meeting – Finance Conference Room

July 19, 2016 – 7:00 p.m. – Regular Council meeting – Council Chambers

August 2, 2016 – No regular meeting – Council will participate in National Night Out – War Memorial Grounds