

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
Keith N. Liles, 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, August 16, 2016**

AGENDA

Consideration of:

- A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- VINTON TOWN COUNCIL
 - VINTON PLANNING COMMISSION
- 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 minutes:
 - a. Regular Council meeting of June 21, 2016
 - b. Regular Council meeting of July 5, 2016
 - c. Regular Council meeting of July 19, 2016
- G. PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS**
1. Presentation to the Police Department – **Shirley Patsel**
 2. Report on the Vinton Volunteer First Aid Crew for July – **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. **JOINT PUBLIC HEARING WITH VINTON PLANNING COMMISSION**
 - a. Consideration of public comments regarding amendment to the Town of Vinton 2004 – 2024 Comprehensive Plan, as amended, by amending Chapter V. Land Use and Transportation Plan of the Comprehensive Plan including the Future Land Use and Transportation Map, dated September 7,

2004; Map 31 Vinton Area Corridor Plan: Future Land Use Scenario 4 Map; dated February 16, 2010, by incorporating and designating Urban Development Areas (UDA) section and boundaries; and Traditional Neighborhood Design (TND) concepts and revised population date based on 2010 Population Census.

- a. Open Public Hearing
 - Report from Staff – **Anita McMillan**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Planning Commission to make a recommendation
 - d. Council to consider adoption of an Ordinance
2. Consideration of public comments regarding the proposed granting of a lease to VINDOS LLC. for a certain lot lying to the rear of the former Vinton Branch Library on the southeast side of Meadows Street and below the storm water detention basin for the Vinton War Memorial identified as 060.16-06-33.00-000, all of which is located in the Town of Vinton, Virginia, said lease to be for a one-year period with no more than four additional one-year renewal terms.
- a. Open Public Hearing
 - Report from Staff – **Pete Peters**
 - Receive public comments
 - Council discussion and questions
 - b. Close Public Hearing
 - c. Council to consider adoption of a Resolution

J. TOWN ATTORNEY

K. ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution awarding a bid and authorizing the Town Manager to execute a contract with Combs Land Solution, DBA Summit Contracting, in an amount not to exceed \$173,091.00 for the construction of Phase I of the Glade Creek Greenway – **Anita McMillan**
2. Consider adoption of a Resolution re-appropriating \$1,600.00 received from the American Association of Retired Persons (AARP) to utilize the SNAP/EBT program at the Vinton Farmers' Market – **Anne Cantrell**

L. TOWN MANAGER

M. FINANCIAL REPORTS FOR MAY AND JUNE 2016

N. MAYOR

O. COUNCIL

P. CLOSED SESSION

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

position or negotiating strategy of the public body as authorized by subsection 3.

- b. Discussion concerning a prospective business or industry or the expansion of an existing 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 as authorized by subsection 5.

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/COMMITTEE MEETINGS:

August 15, 2016 – 5:00 p.m. – Tour of old William Byrd High School followed by Open House at Vinton War Memorial at 6:00 p.m.

September 6, 2016 – 7:00 p.m. – Regular Council meeting – Council Chambers