

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, September 6, 2016**

**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 minutes of regular Council meeting of August 16, 2016.
- G. PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS**
  - 1. Proclamation for National Preparedness Month
- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- I. BRIEFING**
  - 1. Briefing on the petition of County of Roanoke and Waukeshaw Development, Inc., for a rezoning of the former William Byrd High School properties, from R-2 Residential to MUD Mixed Use Development District, in order for the properties to be redeveloped to residential units with supporting recreational and civic uses. The properties are located at 100 and 156 Highland Road, Vinton, Virginia, Tax Map Numbers 060.11-04-17.00 and 060.11-04-20.00 - **Anita McMillan**
- J. TOWN ATTORNEY**

**K. ITEMS REQUIRING ACTION**

1. Consider adoption of an Ordinance reiterating findings as to the Western Virginia Regional Industrial Facility Authority and authorizing the Town Manager to execute the First Amended and Restated Agreement creating such Authority.
2. Consider adoption of a Resolution transferring funds in the amount of \$14,694.00 from 200.8900.407 (Contingency) to three Salaries and Wages line items for the Reclassification of Positions – **Anne Cantrell**

**L. TOWN MANAGER**

**M. MAYOR**

**N. COUNCIL**

**O. 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:**

**September 12, 2016** – 3:00 p.m. – Finance Committee meeting – TOV Conference Room

**September 20, 2016** – 6:00 p.m. - Work Session followed by – Regular Council meeting – Council Chambers

**September 27, 2016** - 7:30 a.m. – Public Works Committee meeting – Public Works Conference Room, 804 3<sup>rd</sup> Street