

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, October 18, 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 of regular Council meeting of September 20, 2016.
 2. Consider approval of minutes of regular Council meeting of October 4, 2016.
- G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS**
1. Preview of the upcoming General Assembly Session – **Delegate Christopher T. Head**
 2. Officers of the Month for September – **Chief Tom Foster**
 3. Report on the Vinton Volunteer First Aid Crew for September – **Chief Wayne Guffey**
- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- I. JOINT PUBLIC HEARING WITH VINTON PLANNING COMMISSION**
- a. Consideration of public comments regarding the joint petition of Robert O. and Linda M. Quam, owners of Lot 1, Block 12; and Sherman E. and Barbara B. Sligh; owners of Lot 7, Block 9, of Plat Book 6, Page 30 showing Map of Section Number 4, Bali Hai Subdivision, property of W.E. and Olney G. Cundiff, prepared by C. B. Malcolm & Son and dated August 31, 1964, recorded in the Clerk's Office of the Circuit Court for the County of Roanoke, Virginia, on January 5, 1965, to abandon, vacate and deed a fifty (50) foot wide by

approximately one hundred and fifty (150) foot long undeveloped right-of-way, known as Daleview Drive, to the adjoining property owners. They also requested that this undeveloped portion of the right-of-way never to be used as a street or road to any other property at any time in the future.

- 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

J. ADJOURNMENT OF VINTON PLANNING COMMISSION

K. PUBLIC HEARINGS

1. Consideration of public comments regarding the request from Audley Robinson, 222 Highland Road, to purchase the vacated and undeveloped portion, 25 feet wide by 138.52 feet long (3,463 square feet) of Glencoe Street right-of-way.
 - a. Open Public Hearing
 - Report from Staff – **Karla Turman**
 - 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 a proposed ordinance to grant a fifteen (15) year Telecommunications Franchise to Lumos Networks, Inc. commencing on October 18, 2016.
 - 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

L. TOWN ATTORNEY

M. BRIEFING

1. Briefing on the proposed Performance Agreement with Waukeshaw Development Inc., and the Roanoke County Economic Development Authority as part of an Economic Development Incentive Package to redevelopment of the former William Byrd High School.

N. ITEMS REQUIRING ACTION

1. Consider adoption of a Resolution to approve an application for an allocation of funds up to \$200,000 to be matched through the Virginia Department of Transportation Fiscal Year 2017-2018 Revenue Sharing Program – **Joey Hiner**
2. Consider adoption of a Resolution appropriating funds in the amount of \$3,265.09 for the receipt of an insurance claim made on a Dodge Charger (Unit 1137) of the Police Department – **Chief Tom Foster**

3. Consider adoption of a Resolution appropriating funds in the amount of \$44,582.00 for the purchase of a replacement vehicle in the Police Department – **Chief Tom Foster**

O. TOWN MANAGER

P. MAYOR

Q. COUNCIL

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:

October 24, 2016 – 8:00 a.m. – Council Strategic Planning Retreat – Vinton War Memorial

October 25, 2016 – 7:30 a.m. – Public Works Committee Meeting – Public Works Conference Room – 804 3rd Street

November 1, 2016 – 7:00 p.m. – Council Meeting – Council Chambers