

Bradley E. Grose, Mayor
Keith N. Liles, Vice Mayor
Sabrina McCarty, Council Member
Janet Scheid, Council Member
Michael W. Stovall, 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, December 3, 2019**

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 the minutes of the Regular Council meeting of November 5, 2019
- G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS**
 - 1. Introduction of new Police Officer – **Chief Foster**
 - 2. Police Department Certificate of Recognition Award – **Chief Foster/Deputy Chief Fabricio Drumond**
 - 3. Presentation of Certificate of Distinguished Budget Presentation Award for the Fiscal Year beginning July 1, 2019 awarded to the Treasurer/Finance Department – **Anne Cantrell**
 - 4. Presentation on Upcoming Innovation Mill Forum at Vinton War Memorial – **Debbie Custer**
- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.

I. PUBLIC OPENING OF FRANCHISE BIDS FOR SMALL CELL WIRELESS FRANCHISE

J. TOWN ATTORNEY

K. TOWN MANAGER

1. BRIEFINGS

- a. Briefing on proposed Ordinance to amend Chapter 82, Streets, Sidewalks, and Other Public Places, Article I, In General, Sections 82-17 and 82-18, add a new Section 82-19 and add a new Article V, Mopeds, Bicycles and Electric Power-Assisted Bicycles, Scooters, and Skateboards to the Vinton Town Code – **Nathan McClung**
- b. Briefing on proposed Ordinance to amend Chapter 10, Animals, Article I, In General, of the Vinton Town Code – **Chief Foster**
- c. Briefing on the Notice of Invitation for Bids (IFB) for the construction of the Glade Creek Greenway Phase 2A – **Anita McMillan**
- d. Briefing on proposed Ordinance to amend Chapter 82, Streets, Sidewalks and Other Public Places, Article III, Public Rights-of-Way Use Fee, Sections 82-61 -82-63 and Chapter 86, Taxation, Article IV, Tax on Purchases of Utility Service, Division 2, Telephone of the Vinton Town Code – **Anita McMillan/Mike Lockaby**
- e. Briefing on the proposed amendment to the Vinton Zoning Ordinance to repeal and adopt the revised Wireless Communication Facilities and Infrastructure Ordinance – **Anita McMillan/Mike Lockaby**

2. ITEMS REQUIRING ACTION

- a. Consider adoption of a Resolution authorizing the Town Manager to execute a Cooperative Agreement to accept a \$300,000 Community-wide Brownfields Assessment Grant from the U.S. Environmental Protection Agency (EPA) – **Pete Peters**
- b. Consider adoption of a Resolution authorizing the Town Manager to execute a Contract with Draper Aden and Associates for Environmental Consulting to assist with administration of the \$300,000 Community-wide Brownfields Assessment Grant from the U.S. Environmental Protection Agency (EPA) – **Pete Peters**

3. COMMENTS/UPDATES

L. REPORTS FROM COUNCIL COMMITTEES

- 1. Economic Development Committee
- 2. Public Works Committee

M. MAYOR

N. COUNCIL

O. APPOINTMENTS TO BOARDS/COMMISSIONS COMMITTEES

1. Roanoke Valley Resource Authority

P. CLOSED SESSION

1. Request to Convene in Closed Meeting, Pursuant Section 2.2-3711 (A)(3) of the Code of Virginia, 1950, as amended, for the purpose or consideration 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 Town, specifically relating to a sanitary sewer easement on the Methodist Church property.
2. Request to Convene in Closed Meeting, Pursuant to § 2.2-3711 (A) (7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the Town's negotiating or litigating posture.

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:

December 10, 2019 – 2:30 p.m. – Finance Committee Meeting – TOV Conference Room

December 17, 2019 – 7:00 p.m. – Council Meeting - Council Chambers