



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JULY 08, 2024 AT 5:00 PM

MUNICIPAL BUILDING - 150 EAST MONROE STREET
WYTHEVILLE, VA 24382

1. **INVOCATION** — VICE-MAYOR CATHY D. PATTISON
2. **CALL TO ORDER** — MAYOR BETH A. TAYLOR
3. **ESTABLISHMENT OF QUORUM** — MAYOR BETH A. TAYLOR
4. **PLEDGE OF ALLEGIANCE** - COUNCILWOMAN CANDICE N. JOHNSON
5. **APPROVAL OF AGENDA** (requires motion and roll call vote)
6. **6:00 P.M. SCHEDULED RECESS** (if necessary)
7. **CONSENT AGENDA**
 - A. Minutes of the work session and regular meeting of June 24, 2024
8. **PRESENTATIONS TO TOWN COUNCIL**
 - A. **Presentation by Lieutenant Bryan Bard of the Wytheville Police Department regarding the departmental activities**
9. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Consider a resolution setting forth the meeting dates, times and place of the regular meetings of the Wytheville Town Council through June 23, 2025**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to adopt the resolution **(requires motion and roll call vote)**
 - B. **Consider an application from Mr. Hunter Stuart for nontraditional landscaping of property located at 725 West Main Street**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to approve the request for nontraditional landscaping of property at 725 West Main Street **(requires motion and roll call vote)**
 - C. **Consider adopting the amended Electronic Meeting Participation Policy**

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to adopt the amended Electronic Meeting Participation Policy **(requires motion and roll call vote)**

D. Consider adopting the amended 2024-25 Wytheville Town Council Rules of Procedure

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to adopt the amended 2024-25 Wytheville Town Council Rules of Procedure **(requires motion and roll call vote)**

E. Consider an appointment to the Wytheville Tree Advisory Committee to fill the expired term of Mr. Wythe Morris (term expired May 14, 2024)

1. Staff Report/Presentation by Town Clerk Sherry Corvin

2. Consideration by the Town Council to make an appointment to the Wytheville Tree Advisory Committee (term expires May 14, 2028) **(requires motion and vote)**

F. Consider scheduling a Work Session to hold a Meet and Greet Session or appointing a member to the Smyth-Wythe Airport Commission to fill the expired term of Mr. Brandon Elmore (term expired June 30, 2024)

1. Staff Report/Presentation by Town Clerk Sherry Corvin

2. Consideration by the Town Council to schedule a Work Session for July 22, 2024, at 4:30 p.m. to hold a Meet and Greet Session with an applicant for the Smyth-Wythe Airport Commission **or** consider making an appointment to the Smyth-Wythe Airport Commission (term expires June 30, 2028)

G. Consider scheduling a public hearing for the August 12, 2024, Town Council meeting to consider an amendment to the Town of Wytheville Charter, Section 2. Council Generally

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to schedule a public hearing for August 12, 2024, to consider an amendment to the Town of Wytheville Charter **(requires motion and vote)**

H. Consider rescheduling or canceling the October 15, 2024, Town Council meeting due to the Virginia Municipal League Conference

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to reschedule or cancel the October 15, 2024, Town Council meeting **(requires motion and roll call vote)**

10. CITIZENS' PERIOD

11. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

12. REPORTS

A. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

13. OTHER BUSINESS

A. Council Member Time

B. Miscellaneous

14. CLOSED MEETING

A. Closed meeting pursuant to § 2.2-3711 (A.)(1.) Discussion regarding performance appraisals and salaries for appointed employees, and a discussion regarding a pending vacancy of an appointed position (requires motion and vote)

B. Certification of Closed Meeting (requires motion and roll call vote)

15. ADJOURNMENT