



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JUNE 12, 2023 AT 5:00 PM

MUNICIPAL BUILDING - 150 EAST MONROE STREET
WYTHEVILLE, VA 24382

1. **INVOCATION** — COUNCILWOMAN CANDICE N. JOHNSON
2. **CALL TO ORDER** — MAYOR BETH A. TAYLOR
3. **ESTABLISHMENT OF QUORUM** — MAYOR BETH A. TAYLOR
4. **PLEDGE OF ALLEGIANCE** — VICE-MAYOR CATHY D. PATTISON
5. **APPROVAL OF AGENDA** - MAYOR BETH A. TAYLOR (**requires motion and roll call vote**)
6. **6:00 P.M. RECESS** (if necessary)
7. **CONSENT AGENDA**
 - A. Minutes of the regular meeting of May 22, 2023 (**requires motion and vote**)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Consideration of the issuance and sale of a General Obligation Bond for improvements to water and sewer facilities**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public Hearing to receive comments regarding the issuance and sale of a General Obligation Bond in an amount not to exceed \$2,470,000, for improvements to water and sewer facilities
 3. Consideration by the Town Council to adopt a resolution authorizing the issuance and sale of a General Obligation Bond and the execution and delivery of certain related documents (**requires motion and roll call vote**)
 - B. **Consider the request of Downtown Wytheville, Inc. to close Main Street, between Fourth Street and Seventh Street, from 6:00 a.m. to 11:00 p.m., for the Downtown Wytheville July 4th Celebration and Street Festival**
 1. Staff Report/Presentation by Assistant Town Manager Elaine HOLETON
 2. Consideration by Town Council to approve/deny the Street Closure Request (**requires motion and vote**)

- C. **Consider the request of the Wytheville Treasurer's Office for the Wytheville Police Department to provide traffic control on Tazewell Street at the Willow Brook Jackson/Umberger Homestead Museum property on Sunday, June 18, 2023, from 5:00 p.m. to 6:00 p.m. and from 9:00 p.m. to 10:00 p.m., for a State Treasurer's Meeting Social Event**
 - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
 - 2. Consideration by the Town Council to approve/deny the Traffic Control Request **(requires motion and vote)**

- D. **Consider a Subdivision Variance Request for the Absury Lane Subdivision**
 - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
 - 2. Consideration by the Town Council to approve/deny the Subdivision Variance Request

- E. **Consider the request from the Department of Museums for the Take a Break from the Interstate Road Market scheduled July 28-30, 2023**
 - 1. Staff Report/Presentation by Town Manager Brian Freeman
 - 2. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**

- F. **Consider a request from HOPE, Incorporated for the Wytheville Police Department to provide traffic control assistance on various streets in town for The Fast and Fiorini Metric Century Bike Ride event on Saturday, June 17, 2023, from 7:00 a.m. to 2:00 p.m.**
 - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
 - 2. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**

9. CITIZENS' PERIOD

10. NEW BUSINESS - TOWN MANAGER T. BRIAN FREEMAN

11. OLD BUSINESS - TOWN MANAGER T. BRIAN FREEMAN

- A. **Continued discussion regarding Ordinance No. 1423, an ordinance setting forth the Real Property Tax Rate for the Town of Wytheville, Virginia**
 - 1. Staff Report/Presentation by Town Manager Brian Freeman
 - 2. Consider Ordinance No. 1423, an ordinance setting forth the Real Property Tax Rate for the Town of Wytheville, Virginia **(requires motion and roll call vote - must have a supermajority vote for approval)**

12. REPORTS

- A. Staff Report(s) - TOWN MANAGER T. BRIAN FREEMAN**
- B. Upcoming Meetings - TOWN CLERK SHERRY G. CORVIN**

13. OTHER BUSINESS

A. Discussion regarding an Annual September 11 Commemoration Event

- 1. Report/Presentation by Mayor Beth Taylor

B. Introduction of Traffic Control and Street Closing Policy

- 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton

C. Council Member Time

D. Miscellaneous

- (1) Council Committee Reports; (2) Smyth-Wythe Airport Commission Information;
- (3) May Building Permit Reports; (4) Other

14. CLOSED MEETING

A. § 2.2-3711 (A.)(1.) Discussion regarding the Town Attorney position (requires motion and vote)

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

15. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS (CONTINUED)

A. Consider contracts for legal services

- 1. Staff Report/Presentation by Town Manager Brian Freeman
- 2. Consideration by Town Council to approve contract(s) for legal services **(requires motion and roll call vote)**

16. ADJOURNMENT