



# AGENDA

## WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, MAY 13, 2024 AT 5:00 PM  
MUNICIPAL BUILDING - 150 EAST MONROE STREET  
WYTHEVILLE, VA 24382

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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 regular meeting of April 22, 2024 (requires motion and vote)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
  - A. **Public hearing to consider Ordinance No. 1433, the Budget Ordinance for Fiscal Year 2024-25, on second, but not final, reading**
    1. Staff Report/Presentation by Town Manager Brian Freeman
    2. Public hearing to consider Ordinance No. 1433, the Budget Ordinance for Fiscal Year 2024-25
    3. Consideration by the Town Council to approve Ordinance No. 1433, the Budget Ordinance for Fiscal Year 2024-25, on second, but not final, reading (**requires motion and roll call vote**)
  - B. **Public hearing to receive bids and consider the sale of a non-exclusive franchise, privilege, lease or right for an electric, light, heat, and power transmission and distribution system in the Town of Wytheville**
    1. Opening and reading aloud of bids by Mayor Taylor
    2. Public hearing to receive bids and consider the sale of a non-exclusive franchise, privilege, lease or right for an electric, light, heat, and power transmission and distribution system in the Town of Wytheville
    3. Staff Report/Presentation by Town Manager Brian Freeman

4. Consideration by the Town Council to accept the high bid contingent upon the negotiation by Town staff of an appropriate franchise agreement to be submitted to the Council for approval **(requires motion and roll call vote)**
- C. Consider the request of the Wytheville Training School Cultural Center for traffic control on Saturday, July 20, 2024, for a Street Fair event**
1. Consideration by the Town Council to approve the request of the Wytheville Training School Cultural Center **(requires motion and vote)**
- D. Consider approving a resolution from the Virginia Department of Transportation for Project Funding and Commitment and Signature Authority**
1. Staff Report/Presentation by Town Manager Brian Freeman
  2. Consideration by the Town Council to adopt the resolution from the Virginia Department of Transportation for Project Funding and Commitment and Signature Authority **(requires motion and roll call vote)**
- E. Consider approving a resolution supporting a Smart Scale Application to provide a pedestrian corridor on North Fourth Street from Commonwealth Drive to Northwinds Apartments**
1. Staff Report/Presentation by Planning Director John Woods
  2. Consideration by the Town Council to approve the resolution **(requires motion and roll call vote)**
- F. Consider a resolution recognizing the George Wythe High School Sports Teams and Academic Teams**
1. Consideration by the Town Council to approve the resolution **(requires motion and vote)**
- G. Consider scheduling a Meet and Greet Session or appointing a member to the Wytheville Tree Advisory Committee to fill a vacant position (term expires May 14, 2028)**
1. Staff Report/Presentation by Town Clerk Sherry Corvin
  2. Consideration by the Town Council to schedule a Meet and Greet Session or to appoint a member to the Wytheville Tree Advisory Committee **(requires motion and vote)**
- H. Schedule a public hearing to consider a Community Development Block Grant Application for the Monroe Street Housing Production Project**
1. Staff Report/Presentation by Assistant Town Manager Elaine HOLETON
  2. Consideration by the Town Council to schedule a public hearing to consider this matter at the May 28, 2024, Town Council meeting **(requires motion and vote)**

- I. **Schedule a public hearing to consider the request of Ronald E. Houseman, Jr. and Mark Alan Harman, Trustee of the Mark Alan Harman Trust, to vacate an undeveloped portion of West Pine Street extending between North 16th Street and North 18th Street, and appoint viewers for this street vacation request**

1. Staff Report/Presentation by Director of Public Utilities and Engineering Billy Anderson

2. Consideration by the Town Council to schedule a public hearing for the June 10, 2024, Town Council meeting and to appoint the members of the Public Works Committee as viewers **(requires motion and vote)**

**9. CITIZENS' PERIOD**

**10. PRESENTATIONS TO TOWN COUNCIL**

- A. **Presentation by Ms. Patricia Austin to provide an update on the activities of the Wytheville Training School Cultural Center**
- B. **Presentation by Planning Director John Woods to provide an update on the public input session regarding traffic calming on Mountain View Drive**

**11. NEW BUSINESS**

**12. REPORTS**

- A. **Upcoming Meetings - TOWN CLERK SHERRY CORVIN**

**13. OTHER BUSINESS**

- A. **Council Member Time**
- B. **Miscellaneous**

(1) Council Committee Reports

**14. CLOSED MEETING**

- A. **Closed meeting pursuant to § 2.2-3711 (A.) (3.) Discussion regarding the proposed acquisition of real property for a public purpose (requires motion and vote)**
- B. **Certification of Closed Meeting (requires motion and roll call vote)**

**15. ADJOURNMENT**