



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, SEPTEMBER 23, 2024 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** - COUNCILMAN GARY L. GILLMAN
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 September 9, 2024 (requires motion and vote)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Public hearing to consider the proposed demolition of the bleachers in Withers Park**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public hearing to receive comments regarding the proposed demolition of the bleachers in Withers Park
 3. Consideration by the Town Council to approve the demolition of the bleachers in Withers Park (requires motion and roll call vote)
 - B. **Consider a recommendation from the Wytheville Planning Commission regarding the major subdivision application for Asbury Lane Phase II, submitted by Fusion Holdings, LLC, for the creation of 11 lots on Asbury Lane, Tax Map Parcel #25-70A**
 1. Staff Report/Presentation by Director of Public Utilities and Engineering Billy Anderson
 2. Consideration by the Town Council to accept a recommendation from the Wytheville Planning Commission to approve a major subdivision application for Asbury Lane Phase II, submitted by Fusion Holdings, LLC, for the creation of 11 lots on Asbury Lane, Tax Map Parcel #25-70A (requires motion and roll call vote)

C. Consider Ordinance No. 1441, an ordinance repealing Ordinance No. 1435, an ordinance discontinuing and vacating an undeveloped portion of West Pine Street, extending between North 16th Street and North 18th Street, in the Town of Wytheville, Virginia, on first and final reading

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

2. Consideration by the Town Council to approve Ordinance No. 1441, an ordinance repealing Ordinance No. 1435, an ordinance discontinuing and vacating an undeveloped portion of West Pine Street, extending between North 16th Street and North 18th Street, on first and final reading **(requires motion and roll call vote)**

D. Schedule a public hearing for the October 28, 2024, Town Council meeting to consider various appropriations to the Fiscal Year 2024-25 Budget

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to schedule a public hearing for the October 28, 2024, Town Council meeting to consider various appropriations to the Fiscal Year 2024-25 Budget **(requires motion and vote)**

9. CITIZENS' PERIOD

10. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

11. REPORTS

A. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

12. OTHER BUSINESS

A. Council Member Time

B. Miscellaneous

13. CLOSED MEETING

A. Closed meeting pursuant to § 2.2-3711 (A.) (7.) Consultation with legal counsel regarding actual or probable litigation regarding the 20th Street Bridge (requires motion and vote)

B. Closed meeting pursuant to § 2.2-3711 (A.) (29.) Discussion regarding the award of a public contract involving the expenditure of public funds where discussion in an open session would adversely affect the bargaining position of the governing body regarding the Museum Connector Project contract (requires motion and vote)

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

14. ADJOURNMENT