



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, SEPTEMBER 25, 2023 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 HOLLY E. ATKINS
5. **APPROVAL OF AGENDA** (requires motion and roll call vote)
6. **6:00 P.M. RECESS** (if necessary)
7. **CONSENT AGENDA**
 - A. **Minutes of the work session and the regular meeting of September 11, 2023** (requires motion and vote)
8. **CITIZENS' PERIOD**
9. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Request of George Wythe High School to close 1st Street, between Main and Monroe Streets, and Main Street, from 1st Street to 12th Street, to conduct their Homecoming Parade on Thursday, October 5, 2023, from 6:00 p.m. to 7:00 p.m.**
 1. Staff Report/Presentation by Assistant Town Manager Elaine HOLETON
 2. Consideration by the Town Council to approve the parade request (**requires motion and vote**)
 - B. **Consideration of a resolution supporting the Monroe Street Traffic Calming Project Highway Safety Improvement Program (HSIP) application**
 1. Staff Report/Presentation by Planning Director John Woods
 2. Consideration by the Town Council to adopt the resolution (**requires motion and roll call vote**)
 - C. **Consideration of a resolution supporting the Road Diet Highway Safety Improvement Program (HSIP) application for Peppers Ferry Road**
 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**)

D. Consideration of the Asbury Lane Subdivision Plat, Phase I

1. Staff Report/Presentation by Assistant Town Engineer Billy Anderson

2. Consideration by the Town Council to approve the Asbury Lane Subdivision Plat, Phase I (**requires motion and roll call vote**)

E. Consideration of a resolution recognizing Town volunteers who serve on Committees, Boards and Authorities

1. Staff Report/Presentation by Town Clerk Sherry Corvin

2. Consideration by the Town Council to approve the resolution (**requires motion and vote**)

F. Amend the Fiscal Year 2023-24 Budget to appropriate \$10,500 for the HVAC system at the Heritage Preservation Center

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to amend the Fiscal Year 2023-24 Budget to appropriate \$10,500 for the HVAC system at the Heritage Preservation Center (**requires motion and roll call vote**)

10. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

11. REPORTS

A. Staff Report(s) - TOWN MANAGER BRIAN FREEMAN

B. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

12. OTHER BUSINESS

A. Update regarding the Peppers Ferry Road Sidewalk ADA Upgrade Project

1. Staff Report/Presentation by Town Manager Freeman or Planning Director John Woods

B. Review of proposed Rehabilitation Zone Program

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

C. Notification of vacancies/upcoming vacancies on Town Committees/Boards

1. Staff Report/Presentation by Town Clerk Sherry Corvin

D. Update regarding the Volunteer Appreciation Event

1. Staff Report/Presentation by Town Clerk Sherry Corvin

E. Council Member Time

F. Miscellaneous

(1) Council Committee Reports; (2) October Town Council Meeting Calendar; (3) Other

13. CLOSED MEETING

A. 6:00 p.m. Closed meeting pursuant to § 2.2-3711 (A.) (1.) Interview with candidate for Town Attorney position (requires motion and vote)

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

14. ADJOURNMENT