

AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

Monday, January 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. RECESS (if necessary)
- 7. CONSENT AGENDA
 - A. Minutes of the regular meeting of December 11, 2023 (requires motion and vote)
- 8. CITIZENS' PERIOD
- 9. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
 - A. Ordinance No. 1429, an ordinance repealing and replacing Chapter 4, Building Regulations, of the Code of the Town of Wytheville, Virginia, on first and final reading
 - 1. Staff Report/Presentation by Building Official Tim Spraker

2. Consideration by the Town Council to adopt the ordinance on first and final reading (requires motion and roll call vote)

B. Consideration of a resolution endorsing the concept of Fair Housing

1. Staff Report/Presentation by Town Manager Brian Freeman

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

C. Consider an appointment to the Wytheville Recreation Commission to fill the expired term of Mr. Michael Mitchell (term expired December 31, 2023)

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to make an appointment to the Wytheville Recreation Commission (new term expires December 31, 2026) (requires motion and vote)

D. Consider an appointment to the Wytheville Economic Development Authority to fill the expired term of Ms. Linda Nye (term expired December 12, 2023)

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to make an appointment to the Wytheville Economic Development Authority (new term expires December 12, 2027) (requires motion and vote)

E. Consider an appointment to the Wytheville Building Code Appeals Board to fill the unexpired term of Mr. Brad Litton (term expires July 26, 2025) and to appoint two new alternate members to the Board

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to make an appointment to the Wytheville Building Code Appeals Board to fill the unexpired term of Mr. Brad Litton (new term expires July 26, 2025) and to appoint two new alternate members (new terms expire July 26, 2028) **(requires motion and vote)**

F. Consider the request of District Three Governmental Cooperative to reappoint Councilwoman Holly Atkins and alternate Councilman Gary Gillman to the District III Board of Commissioners for a one year term (terms expired December 31, 2023)

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to reappoint Councilwoman Atkins and Councilman Gillman (alternate) to the District III Board of Commissioners (new terms expire December 31, 2024) (requires motion and vote)

G. Consider the appointment of a Wytheville Planning Commission member and a Wytheville Economic Development Authority member to the new Rehabilitation Zone Selection Committee (terms expire with the members' Commission and Authority expiration dates)

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

2. Consideration by the Town Council to appointment two members to the Rehabilitation Zone Selection Committee (terms expire with the members' Commission and Authority expiration dates) **requires motion and vote**

10. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

11. REPORTS

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

B. Upcoming Meetings - CHIEF DEPUTY CLERK BRANDI JONES

12. OTHER BUSINESS

A. Review of vacancies/upcoming vacancies on Town Committees/Boards

1. Staff Report/Presentation by Chief Deputy Clerk Brandi Jones

B. Council Member Time

C. Miscellaneous

(1) Council Committee Reports; (2) December Building Permit Reports; (3) January 2024 Council Meeting Calendar; (4) Other

13. ADJOURNMENT