



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, APRIL 22, 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** - VICE-MAYOR CATHY D. PATTISON
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 work session and the regular meeting of April 8, 2024 (**requires motion and vote**)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Public hearing to consider increasing the Lodging Tax to a rate not to exceed ten (10) percent on the charge made to each room rented to transients**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public hearing to consider increasing the Lodging Tax to a rate not to exceed ten (10) percent
 3. Consideration by the Town Council to adopt Ordinance No. 1431, an ordinance amending and reenacting Chapter 14, Taxation, Article VI. Lodging Tax, Section 14-107, Amount of Levy, of the Code of the Town of Wytheville, Virginia, to increase the Lodging Tax from eight (8) percent to ten (10) percent, on first and final reading (**requires motion and roll call vote with a supermajority vote**)
 - B. **Public hearing to consider increasing the Meals Tax to a rate not to exceed nine (9) percent on every meal served, sold or delivered in the town by a restaurant or caterer**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public hearing to consider increasing the Meals Tax to a rate not to exceed nine (9) percent

3. Consideration by the Town Council to approve Ordinance No. 1432, an ordinance amending and reenacting Chapter 14, Taxation, Article V. Meals Tax, Section 14-79, Levy of Tax, of the Code of the Town of Wytheville, Virginia, to increase the Meals Tax from eight (8) percent to nine (9) percent, on first and final reading **(requires motion and roll call vote with a supermajority vote)**

C. Public hearing to consider the Town of Wytheville Master Fee Schedule for Fiscal Year 2024-25 that includes increases to water and sewer rates

1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
2. Public hearing to consider the Town of Wytheville Master Fee Schedule for Fiscal Year 2024-25 that includes increases to water and sewer rates
3. Consideration by the Town Council to adopt the Town of Wytheville Master Fee Schedule for Fiscal Year 2024-25 that includes increases to water and sewer rates **(requires motion and roll call vote)**

D. Consider Ordinance No. 1433, the Budget Ordinance for Fiscal Year 2024-25, on first reading

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to approve Ordinance No. 1433, the Budget Ordinance for Fiscal Year 2024-25, on first, but not final, reading **(requires motion and roll call vote)**

E. Consider requests for Community Contribution funding for Fiscal Year 2024-25 from various organizations

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to approve/disapprove the following Community Contribution requests: (1) Brain Injury Solutions; (2) Wytheville Training School Cultural Center; (3) Edith Bolling Wilson A First Lady's Birthplace Museum; (4) Wythe-Grayson Regional Library; (5) Open Door Community; (6) Millwald Theatre **(each request will require a motion and roll call vote)**

F. Consider Ordinance No. 1430, an ordinance amending and reenacting Ordinance No. 1028, generally known as Personnel Rules, Regulations and Policies, of the Town of Wytheville, Virginia, so as to amend Section 6. Benefits, Subsection 6.4 Retirement Benefits, on first reading

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to adopt Ordinance No. 1430, an ordinance amending and reenacting Ordinance No. 1028, generally known as Personnel Rules, Regulations and Policies, of the Town of Wytheville, Virginia, so as to amend Section 6. Benefits, Subsection 6.4 Retirement Benefits, on first reading **(requires motion and roll call vote)**

G. Consider the request of the Wytheville Farmers' Market for issuance of a raffle permit for calendar year 2024

1. Consideration by the Town Council to approve the request of the Wytheville Farmer's Market for a raffle permit for calendar year 2024 **(requires motion and vote)**

H. Consider the request of the Wytheville Training School Cultural Center for issuance of a raffle permit for calendar year 2024

1. Consideration by the Town Council to approve the request of the Wytheville Training School Cultural Center for a raffle permit for calendar year 2024 **(requires motion and vote)**

I. Consider adopting a resolution of appreciation for Devoted to You for the "A Christmas to Remember" event

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

J. Schedule a public hearing for the May 13, 2024, Town Council meeting to receive bids and consider the sale of a non-exclusive franchise, privilege, lease or right for an electric, heat, and power transmission and distribution system in the Town of Wytheville

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to schedule the public hearing **(requires motion and vote)**

9. CITIZENS' PERIOD

10. PRESENTATIONS TO TOWN COUNCIL

A. Presentation by Director of Planning John Woods regarding the crosswalk project on East Main Street at the entrances to Wytheville Community College and the Hardee's Restaurant

11. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

12. REPORTS

A. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

13. OTHER BUSINESS

A. Review of Committee reappointments/vacancies for 2024

1. Staff Report/Presentation by Town Clerk Sherry Corvin

2. No action required at this time

B. Council Member Time

C. Miscellaneous

(1) Council Committee Reports; (2) May 2024 Town Council Meeting Calendar

14. ADJOURNMENT