## **AGENDA**

# WYTHEVILLE TOWN COUNCIL MEETING

Monday, October 23, 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 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 Special Town Council Meeting of October 11, 2023 (requires motion and vote)
- 8. CITIZENS' PERIOD
- 9. PRESENTATIONS TO TOWN COUNCIL
  - **A.** Presentation by Fire Chief Chris Slemp on the proposed amendments to the Fire Prevention and Protection section of the Town Code
- 10. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
  - A. Consider the request of the Wytheville Police DARE Program to provide traffic control for a Wytheville DARE and Spiller Elementary School Veterans Day Parade on Friday, November 10, 2023
    - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
    - 2. Consideration by the Town Council to approve the request **(requires motion and vote)**
  - B. Consider the request of Wythe County Public Schools Foundation for Excellence to provide traffic control on Saturday, January 13, 2024, to conduct a Sandman Half Marathon and the MLK 5K Run
    - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton

- 2. Consideration by the Town Council to approve the request **(requires motion and vote)**
- C. Consider the request of Open Door Cafe to provide traffic control on Thursday, November 23, 2023, to conduct the Stuffed Strut 5K Run
  - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
  - 2. Consideration by the Town Council to approve the request (requires motion and vote)
- D. Consider the request of the Kiwanis Club of Wythe County to provide traffic control on Saturday, May 4, 2024, to conduct a 5K Run
  - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
  - 2. Consideration by the Town Council to approve the request **(requires motion and vote)**
- E. Consider making an amendment to the Fiscal Year 2023-24 Budget for Street Maintenance Funds in the amount of \$692,000
  - 1. Staff Report/Presentation by Town Manager Brian Freeman
  - 2. Consideration by the Town Council to amend the Fiscal Year 2023-24 Budget (requires motion and roll call vote)
- F. Consider an appointment to the Joint Industrial Development Authority of Wythe County (JIDA) to fill the expiring term of Mr. David Kause (term expires November 10, 2023)
  - 1. Staff Report/Presentation by Town Clerk Sherry Corvin
  - 2. Consideration by the Town Council to make an appointment to the JIDA (requires motion and vote)
- G. Consider an appointment to the Wytheville Building Code Appeals Board to fill the expired term of Mr. William Turner, III (term expired July 26, 2023)
  - 1. Staff Report/Presentation by Town Clerk Sherry Corvin
  - 2. Consideration by the Town Council to make an appointment to the Wytheville Building Code Appeals Board or schedule a Meet and Greet Session (requires motion and vote)
- H. Consider permitting Town employees to hunt on former landfill property
  - 1. Staff Report/Presentation by Town Manager Brian Freeman
  - 2. Consideration by the Town Council to permit hunting by Town employees on former landfill property (requires motion and roll call vote)

### 11. **NEW BUSINESS** - TOWN MANAGER BRIAN FREEMAN

### 12. REPORTS

- A. Staff Report(s) TOWN MANAGER BRIAN FREEMAN
- B. Upcoming Meetings TOWN CLERK SHERRY CORVIN

### 13. OTHER BUSINESS

- A. Continued review of the Housing Rehabilitation Zone Program
  - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
- B. Council Member Time
- C. Miscellaneous
  - (1) Council Committee Reports; (2) November Town Council Meeting Calendar; (3) September Building Permit Report; (4) Other

### 14. CLOSED MEETING

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

#### 15. ADJOURNMENT