



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, FEBRUARY 12, 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 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 January 22, 2024 (**requires motion and vote**)
8. **CITIZENS' PERIOD**
9. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Consider the request of Town Treasurer Michael Stephens to write off \$60,844.47, the total value of delinquent taxes and water and sewer accounts for which the statute of limitations (SOL) has expired, from the Town books**
 1. Staff Report/Presentation by Town Treasurer Michael Stephens
 2. Consideration by the Town Council to authorize Town Treasurer Stephens to write the delinquent taxes and water and sewer accounts off from the Town books (**requires motion and roll call vote**)
 - B. **Consider scheduling a Special Town Council Meeting on Wednesday, March 6, 2024, at 4:00 p.m. and scheduling a public hearing for this meeting to consider a bond in the maximum amount of \$491,784 to be used to pay the costs of capital improvements to the Town's wastewater facilities**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to schedule the Special Town Council Meeting and the public hearing (**requires motion and vote**)

C. Consider the request of Open Door Community's Director of Marketing and Communications, Mr. Eric Bucey, to provide traffic control on Saturday, June 15, 2024, to conduct the Fast and Fiorini Metric Century Charity Ride (aka Open Door CycleFest)

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 an appointment to the Wytheville Building Code Appeals Board for a new alternate member

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to appoint a new alternate member to the Wytheville Building Code Appeals Board (new term expires July 26, 2028) **(requires motion and vote)**

E. Consider the reappointment of Mr. George Wittwer to the Wytheville Planning Commission (term expires March 2, 2024)

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to reappoint Mr. George Wittwer to the Wytheville Planning Commission for a four-year term (new term expires March 2, 2028) **(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. Council Member Time

B. Miscellaneous

(1) Council Committee Reports; (2) January 2024 Building Reports

13. CLOSED MEETING

A. Closed Meeting pursuant to § 2.2-3711 (A.) (8.) Consultation with legal counsel for legal advice (requires motion and vote)

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

14. ADJOURNMENT