## **AGENDA**

# WYTHEVILLE TOWN COUNCIL MEETING

Monday, March 25, 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 COUNCILMAN GARY L. GILLMAN
- 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 special meeting of March 6, 2024, and the regular meeting of March 11, 2024 (requires motion and vote)
- 8. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
  - A. Consider the renewal of a lease of Town property for the Wytheville Farmers'
    Market located at 210 West Spring Street in Wytheville
    - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
    - 2. Public hearing to consider renewing the Wytheville Farmers' Market Lease Agreement
    - 3. Consideration by the Town Council to renew the lease of Town property for the Wytheville Farmers' Market located at 210 West Spring Street in Wytheville (requires motion and roll call vote)
- 9. CITIZENS' PERIOD
- 10. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
  - A. Consider scheduling a public hearing for the Town Council meeting on Monday, April 8, 2024, at 5:00 p.m., or as soon thereafter as possible, in the Council Chambers to consider an amendment to the Fiscal Year 2023-24 budget for sewer improvements
    - 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton

- 2. Consideration by the Town Council to schedule a public hearing for the Monday, April 8, 2024, Town Council meeting (requires motion and vote)
- B. Consider the request of the Wythe Arts Council to provide traffic control on Friday, June 14; Saturday, June 15; and, Sunday, June 16, 2024, for the Chautauqua Balloon Glow
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- C. Consider the request of the Wythe Arts Council to provide traffic control on Saturday, June 15, 2024, for the Chautaugua Festival Parade
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- D. Consider the request of the Wythe Arts Council to provide traffic control on Saturday, June 15, 2024, to conduct the Chautauqua Fun Run
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- E. Consider the request of the Wythe Arts Council to provide traffic control on Saturday, June 22, 2024, to conduct the Chautauqua Festival 5K
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- F. Consider the request of the Wythe Arts Council for a Waiver of Fees for the use of Withers Park, Elizabeth Brown Memorial Park and the 4th Street Civic Center beginning Friday, June 14, 2024, through Sunday, June 23, 2024, for the Chautauqua Festival event
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- G. Consider the request of the Wythe Arts Council for the issuance of a raffle permit for calendar year 2024
  - 1. Consideration by the Town Council to approve/deny the request **(requires motion and vote)**
- 11. **NEW BUSINESS** TOWN MANAGER BRIAN FREEMAN
- 12. REPORTS
  - A. Staff Report(s) TOWN MANAGER BRIAN FREEMAN
  - B. Upcoming Meetings CHIEF DEPUTY CLERK BRANDI JONES
- 13. OTHER BUSINESS

## A. Council Member Time

#### B. Miscellaneous

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

#### 14. CLOSED MEETING

- A. Closed meeting pursuant to § 2.2-3711 (A.) (1.) to discuss the performance of appointed employees (requires motion and vote)
- B. Certification of Closed Meeting (requires motion and roll call vote)

## 15. ADJOURNMENT