



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, AUGUST 28, 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 regular meeting of August 14, 2023** (requires motion and vote)
8. **PRESENTATIONS BY TOWN COUNCIL**
 - A. **Presentation by Parks and Recreation Director Josh Sharitz regarding travel ball tournaments**
9. **CITIZENS' PERIOD**
10. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Consideration of a resolution for a Virginia Department of Transportation (VDOT) Transportation Alternatives Grant application for the Peppers Ferry Road Sidewalk Gap Project**
 1. Staff Report/Presentation by Planning Director John Woods
 2. Consideration by the Town Council to approve the resolution (**requires motion and roll call vote**)
 - B. **Consideration of a resolution for a Virginia Department of Transportation (VDOT) Transportation Alternatives Grant application for the Peppers Ferry Road Sidewalk ADA Upgrade Project**
 1. Staff Report/Presentation by Planning Director John Woods
 2. Consideration by the Town Council to approve the resolution (**requires motion and roll call vote**)

- C. Consider the appointment of a member to the Willow Brook Jackson/Umberger Homestead Museum Advisory Board to fill the expired term of Ms. Jean Lester (term expired July 31, 2023)**
1. Staff Report/Presentation by Town Clerk Sherry Corvin
 2. Consideration by the Town Council to make the Board appointment **(requires motion and vote)**
- D. Consider the appointment of a new member to the Willow Brook Jackson/Umberger Homestead Museum Advisory Board (term expires July 31, 2028)**
1. Staff Report/Presentation by Town Clerk Sherry Corvin
 2. Consideration by the Town Council to make the Board appointment **(requires motion and vote)**
- E. Consideration of the request from GoRail to support a group letter to oppose increasing the weight limit for heavy trucks**
1. Staff Report/Presentation by Town Manager Freeman
 2. Consideration by the Town Council to approve participating in the group letter **(requires motion and vote)**
- F. Consideration by the Town Council to reschedule/cancel the October 10, 2023, Town Council meeting due to a conflict with the Virginia Municipal League Conference**
1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to reschedule/cancel the meeting **(requires motion and roll call vote)**
- G. Schedule a Work Session for 4:00 p.m. on September 11, 2023, to discuss a Highway Safety Improvement Program (HSIP) application regarding traffic calming on Peppers Ferry Road/Monroe Street**
1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to schedule the Work Session for 4:00 p.m. on September 11 **(requires motion and vote)**
- H. Consideration of allocating funds for the Mountain Empire Airport Runway Painting Project**
1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Consideration by the Town Council to allocate the funds **(requires motion and roll call vote)**

11. NEW BUSINESS

12. REPORTS

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

B. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

13. OTHER BUSINESS

A. Discussion regarding the Lodging Tax

1. Staff Report/Presentation by Town Manager Brian Freeman

2. No action required at this time

B. Council Member Time

C. Miscellaneous

(1) Council Committee Reports; (2) September 2023 Town Council Meeting Calendar; (3) Other

14. CLOSED MEETING

A. Closed meeting pursuant to § 2.2-3711 (A.) (1.) to discuss the Town Attorney position (requires motion and vote)

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

C. Closed meeting pursuant to § 2.2-3711 (A.) (1.) to discuss the performance and salaries of appointed employees (requires motion and vote)

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

15. ADJOURNMENT