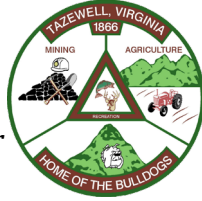


Michael F. Hoops, Mayor
Glenn L. Catron, Councilmember
Emily C. Davis, Councilmember
David H. Fox, Councilmember
Joe R. Beasley, Councilmember
Jonathan E. Hankins, Councilmember
Zach T. Cline, Councilmember



AGENDA

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, February 13, 2024 7:30 p.m.
Town of Tazewell Council Chambers

❖ EXECUTIVE SESSION (6:45 p.m.)

1. Call to Order (Vice Mayor)
2. Enter Executive Session (**VOTE**) (Vice Mayor)
 - [A] Real Property [Section 2.2-3711 (A)(3)]
(Police Department Relocation Discussion)
 - [B] Award of a Public Contract [Section 2.2-3711 (A)(29)]
(Wastewater Treatment Plant Upgrade MOU Discussion)
3. Certification of Executive Session (**VOTE**) (Vice Mayor)

❖ JOINT PUBLIC HEARING (7:15 p.m.)

1. Joint Public Hearing (Town Council and Planning Commission) for Amendment to Zoning Ordinance for Industrial, General M-1 Zone for Solar Use *

❖ REGULAR TOWN COUNCIL MEETING (7:30 p.m.)

1. Call to Order (Vice Mayor)
2. Pledge of Allegiance
3. Invocation
4. Special Presentation/Request(s)
 - [A] Black History Month (Brittany Davis)
 - [B] Tazewell Community Foundation Donation Request (**VOTE**) (Chris Wearmouth) *
 - [C] Tazewell County Chamber of Commerce Taste of Appalachia and Oktobrewfest Events (Keshia Cole)
 - [D] CART Creative Communities Partnership Grant (Ginger Branton) *
 - [E] THS Project Graduation Donation Request (Ami Patterson) *
 - [F] THS Prom Donation Request (Dana Terry and Teresa Redd) *

* INDICATES AN ITEM ON THE AGENDA HAS ADDITIONAL INFORMATION IN THE TOWN COUNCIL PACKET



- [G] Diamond Dawgs Baseball, Inc. Donation Request (Zack Kitts) *
- 5. New Business Recognition [None Scheduled]
- 6. Approval of Minutes (**VOTE**) [For Council Meeting on January 9, 2024, and Special Called Meeting on February 7, 2024] *
- 7. Approval of Financial Statements & Financial Report (**VOTE**) [For January 2024] *
- 8. Committee/Conference Updates
 - [A] Planning Commission Committee (Councilmember Davis)
 - [B] Legislative Reception Trip Update (Interim Manager Regon)
- 9. Unfinished Business
 - [A] Rt. 460 Waterline Replacement Project MOU (**VOTE**) (Interim Manager Regon) *
 - [B] Miscellaneous
- 10. New Business
 - [A] Martin Luther King, Jr. and Juneteenth Holidays for Town (Councilmember Hankins)
 - [B] 1st Reading for Amendment to Zoning Ordinance for Industrial, General M-1 Zone for Solar Use (Attorney Pyott) *
 - [C] Spring Cleanup Month (Interim Manager Regon)
 - [D] North Tazewell Industrial Historic District (**VOTE**) (Councilmember Beasley) *
 - [E] Ramey Lot Recommendation from I/EDA (I/EDA Chairperson Cara Spivey)
 - [F] Miscellaneous
- 11. Miscellaneous Public Comment

Those planning to make public comments should sign in at the beginning of the regular meeting when possible. When speaking, please state your name, address, limiting your comments to three (3) minutes.



AGENDA
TOWN OF TAZEWEEL, VIRGINIA
Town Council Meeting

12. Council Comments
13. Adjournment