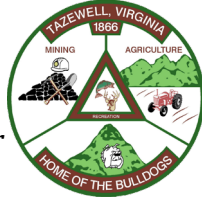


Michael F. Hoops, Mayor
Glenn L. Catron, Councilmember
Emily C. Davis, Councilmember
David H. Fox, Councilmember
Joe R. Beasley, Councilmember
Jonathan E. Hankins, Councilmember
Zach T. Cline, Councilmember



AGENDA

TOWN OF TAZEWELL, VIRGINIA
Regular Town Council Meeting
Tuesday, May 14, 2024 7:30 p.m.
Town of Tazewell Council Chambers

❖ **EXECUTIVE SESSION (6:00 p.m.)**

1. Enter Executive Session (***VOTE***) (Mayor)
 - [A] Specific Legal Matters Requiring the Advice of Counsel [Section 2.2-3711 (A)(8)] (Councilmember Conflict of Interests Discussion)
 - [B] Prospective Business and Business Retention [Section 2.2-3711 (A)(5)] (Economic Development Incentives Discussion)
 - [C] Prospective Business and Business Retention [Section 2.2-3711 (A)(5)] (Tazewell Community Foundation Discussion)
2. Certification of Executive Session (***VOTE***) (Mayor)

❖ **PUBLIC HEARING (7:00 p.m.)**

1. 2024/2025 Budget

❖ **JOINT PUBLIC HEARING (7:15 p.m.)**

1. Joint Public Hearing (Town Council and Planning Commission) for Rezoning Request for 106 Gratton Rd (parcel behind the YMCA) to be Rezoned from B-2 to M-1 *

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

1. Call to Order (Mayor)
2. Pledge of Allegiance
3. Invocation
4. Special Presentation/Request(s)
 - [A] Main Street United Methodist Church Fundraising Concert Support Request (***VOTE***) * (Manny Elswick)
 - [B] Friends of Juneteenth Support Request (***VOTE***) * (Susie Green)

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



5. New Business Recognition
[None Scheduled]
6. Approval of Minutes (**VOTE**) *
[For Council Meeting on April 9, 2024, and Special Called Council Meeting on May 7, 2024]
7. Approval of Financial Statements & Financial Report (**VOTE**) *
[For April 2024]
8. Committee/Conference Updates
 - [A] Planning Commission Committee (Councilmember Davis)
 - [B] Industrial/Economic Development Authority (I/EDA Chairperson Cara Spivey)
9. Unfinished Business
 - [A] 2nd Reading for Amendment to Zoning Ordinance for Hillsboro Drive and the Tazewell High School Area to be Rezoned from A-1 to R-1 and R-2 (**VOTE**) *
(Attorney Pyott)
 - [B] Meals Tax Incentive
(Councilmember Beasley)
 - [C] 1st Reading for Amendment to Zoning Ordinance for 106 Gratton Rd to be Rezoned from B-2 to M-1 *
(Attorney Pyott)
 - [D] Miscellaneous
10. New Business
 - [A] Resolution of Support for DHCD IRF Grant Application for Tazewell Cinemas (**VOTE**) *
(Sharon Thomas and Amanda Killen)
 - [B] Donation and Support Request Form *
(Susan Reeves)
 - [C] Annual Cafeteria Plan Resolution of Support (**VOTE**) *
(Susan Reeves)
 - [D] Resolution of Support for VDOT Smart Scale Grant Application for Bulldog Lane Intersection Improvements (**VOTE**) *
(Susan Reeves)



- [E] Resolution of Support for VDOT Smart Scale Grant Application for Ben Bolt Avenue Pedestrian Improvements **(VOTE) ***
(Susan Reeves)
- [F] Resolution of Support for VDOT Commitment and Signature Authority **(VOTE) ***
(Susan Reeves)
- [G] Budget Amendments **(VOTE) ***
(Susan Reeves)
- [H] Old Bowling Alley Demolition Update
(Chris Hurley)
- [I] Night Fishing Schedule for Lincolnshire Lake *****
(Susan Reeves)
- [J] 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.

12. Council Comments

13. Adjournment

****Reminder that the June Town Council meeting has been rescheduled to June 4, 2024. Town Hall will be closed on May 27, 2024, for Memorial Day.**