Michael F. Hoops, Mayor
Joe R. Beasley, Vice Mayor
Zachary T. Cline, Councilmember
Emily C. Davis, Councilmember
David H. Fox, Councilmember
Jonathan E. Hankins, Councilmember
Danny C. Willis, Councilmember

AGENDA

TOWN OF TAZEWELL, VIRGINIA Regular Town Council Meeting Tuesday, March 11, 2025 7:30 p.m. Town of Tazewell Council Chambers

❖ WORK SESSION (6:00 p.m.)

1. Budget

EXECUTIVE SESSION (6:45 p.m.)

- 2. Enter Executive Session (VOTE) (Vice Mayor)
 - [A] Personnel Matters [Section 2.2-3711 (A)(1)] (I/EDA Vacancy)
- 3. Certification of Executive Session (VOTE) (Vice Mayor)

❖ PUBLIC HEARING (7:15 p.m.)

1. Public Hearing for Shipping Container Ordinance Amendment (M1 Use) *

❖ 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] Black History Month and Employee/Volunteer Recruitment (Etheloma Renee Goddard-Perkins)
 - [B] Upper Tennessee River Roundtable Support Request (*VOTE*) * (Carol Doss, Executive Director, Upper Tennessee River Roundtable)
 - [C] Project Graduation Support Request (*VOTE*) * (Jill O'Quin, President, THS Project Graduation, Inc.)
 - [D] Friends of Southwest Virginia Partnership Program Support Request (*VOTE*) * (Manager Regon)
 - [E] Tazewell County Chamber of Commerce Oktobrewfest Event Request and Support Request for Annual Dinner Fundraiser (*VOTE*) * (Pam Meade, Executive Director, Tazewell County Chamber of Commerce)
- 5. Local Business Recognition [None Scheduled]

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

AGENDA PAGE 2

TOWN OF TAZEWELL, VIRGINIA Town Council Meeting

- 6. Approval of Minutes (*VOTE*) *
 [For Council Meeting on February 11, 2025]
- 7. Approval of Financial Statements & Financial Report *(VOTE)* * [For February 2025]
- 8. Committee/Conference Updates
 - [A] Planning Commission Committee (Councilmember Davis)
 - [B] Industrial/Economic Development Authority (Chairperson Spivey)
- 9. Unfinished Business
 - [A] 2nd Reading of Shipping Container Ordinance Amendment (Definitions) (VOTE) * (Attorney Pyott)
 - [B] Ratify Resolution of Support for the Tobacco Region Revitalization Commission Grant Application for the Clinch River Pavilion/Farmers Market (VOTE) * (Manager Regon)
- 10. New Business
 - [A] 1st Reading of Shipping Container Ordinance Amendment (M1 Use) * (Attorney Pyott)
 - [B] Card Processing Fees (VOTE) * (Treasurer Hayes)
 - [C] Set Public Hearing for Charter Amendment for Town Manager Mileage Extension for Tuesday, April 8, 2025, at 7:10 p.m. (VOTE)

 (Attorney Pyott)
 - [D] Set Public Hearing for Transfer of Town of Tazewell Property Located at 1616 Riverside Drive (Tax Map #: 094A302 000A2,000A3) to the Town of Tazewell I/EDA for Tuesday, April 8, 2025, at 7:20 p.m. (VOTE) (Attorney Pyott)
 - [E] Certify Site Plan for the Tazewell Community Health Building located on Market St. (VOTE) *
 (Zoning, Building, and Property Maintenance Administrator Chris Hurley)
 - [F] Nominations for I/EDA Vacancy *(VOTE)* (Manager Regon)

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AGENDA PAGE 3

TOWN OF TAZEWELL, VIRGINIA Town Council Meeting

- [G] Clean-up Month in May (Manager Regon)
- [H] Wastewater Treatment Plant Upgrade Additional DEQ Funds Request (Manager Regon) (VOTE) *
- [I] Gratton Mountain Biking Project (Councilmember Cline)
- [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