

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, December 12, 2023
7:30 p.m.
Town of Tazewell Council Chambers

REGULAR TOWN COUNCIL MEETING

(Call to Order by Mayor)

1. Pledge of Allegiance

2. Invocation

3. Special Presentation/Request(s)

[A.] Audit Presentation from Robinson, Farmer, Cox Associates (Corbin Stone)

* [B.] SWCC Festival of the Arts Donation Request (***VOTE***) (Manager Day)

4. New Business Recognition

[None Scheduled]

5. Approval of Minutes [Council Meeting on November 14, 2023, and Executive Session on December 7, 2023]

6. Approval of Financial Statements & Financial Report [November 14, 2023]

7. Committee/Conference Updates

[A.] Planning Commission Committee (Councilmember Davis)

* [B.] Department Updates – Treasurer (Leeanne Regon)

8. Unfinished Business

* [A.] Second Reading - Ordinance Amendment to Address Coyotes (***VOTE***) (Manager Day)

[B.] Miscellaneous

9. New Business

* [A.] Board of Building Code of Appeals Vacancies (***VOTE***) (Manager Day)

* [B.] Board of Zoning Appeals Vacancy (***VOTE***) (Manager Day)

* [C.] Historic Review Board Vacancy and Reappointments (***VOTE***) (Manager Day)

* [D.] I/EDA Reappointment (***VOTE***) (Manager Day)

PAGE 2

** STARRED ITEMS ON THE AGENDA WILL HAVE INFORMATION IN YOUR PACKET WITHIN THOSE SECTION HEADINGS (EX: UNFINISHED BUSINESS & NEW BUSINESS)*

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* [E.] Tazewell Today Board Position Request (**VOTE**) (Manager Day)

* [F.] Budget Amendments (**VOTE**) (Leeanne Regon)

[G.] Miscellaneous

10. Miscellaneous Public Comment

Anyone who wishes to speak please sign in at the beginning of the regular meeting. When speaking please state your name, address, and limit your presentation to three (3) minutes.

11. Council Comments

❖ EXECUTIVE SESSION

[A.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Board of Building Code of Appeals Vacancies - Two)

[B.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Board of Zoning Appeals Vacancy)

[C.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Historic Review Board Vacancy and Reappointments)

[D.] Personnel Matters [Section 2.2-3711 (A)(1)]
(I/EDA Reappointment)

[E.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Tazewell Today Board Position Request)

[F.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Chief of Police Hiring Committee)

[G.] Personnel Matters [Section 2.2-3711 (A)(1)]
(Selection Process for an Interim and a New Town Manager)

12. Adjournment