

Bradley E. Grose, Mayor
Matthew S. Hare, Vice Mayor
Keith N. Liles, Council Member
Sabrina McCarty, Council Member
Janet Scheid, Council Member



Vinton Municipal Building
311 South Pollard Street
Vinton, VA 24179
(540) 983-0607

**Vinton Town Council
Regular Meeting
Council Chambers
311 South Pollard Street
Tuesday, December 5, 2017**

AGENDA

Consideration of:

- A. 7:00 p.m. - ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE TO THE U. S. FLAG**
- D. UPCOMING COMMUNITY EVENTS/ANNOUNCEMENTS**
- E. REQUESTS TO POSTPONE, ADD TO OR CHANGE THE ORDER OF AGENDA ITEMS**
- F. CONSENT AGENDA**
 - 1. Consider approval of the minutes:
 - a. Regular Council meeting of November 7, 2017
 - b. Joint Meeting with Volunteer Fire Department of November 14, 2017
- G. AWARDS, INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS**
- H. CITIZENS' COMMENTS AND PETITIONS** - This section is reserved for comments and questions for issues not listed on the agenda.
- I. TOWN ATTORNEY**
- J. ITEMS REQUIRING ACTION – TOWN MANAGER**
 - 1. Presentation of the June 30, 2016 Comprehensive Annual Financial Report by Brown Edwards & Company, LLP and consider adoption of a Resolution approving and accepting said Report – **Anne Cantrell**

K. BRIEFINGS – TOWN MANAGER

1. Briefing on petition of Brigitte Howard for a Special Use Permit (SUP) to operate a family home day care at 1567 South Pacific Drive, Tax Map Number 061.09-01-42, zoned R-1 Residential District – **Karla Turman**
2. Briefing on the Town receiving a \$3,000 CDBG Planning Grant from the Department of Housing and Community Development (DHCD) to assist the Town in assessing the potential for developing a Housing Rehabilitation Program for neighborhoods adjacent to the Downtown Business District – **Pete Peters**

L. TOWN MANAGER

M. REPORTS FROM COUNCIL COMMITTEES

1. Finance Committee
 - a. Financial Reports for September 2017 and October 2017

N. MAYOR

O. COUNCIL

P. ADJOURNMENT

NOTICE OF INTENT TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT. Reasonable efforts will be made to provide assistance or special arrangements to qualified individuals with disabilities in order to participate in or attend Town Council meetings. Please call (540) 983-0607 at least 48 hours prior to the meeting date so that proper arrangements may be made.

NEXT TOWN COUNCIL/COMMITTEE MEETINGS:

December 6, 2017 - 4:30 p.m. – Public Safety Committee Meeting – Council Chambers

December 7, 2017 - 8:30 a.m. – Economic Development Committee Meeting – TOV Conference Room

December 11, 2017 - 1:00 p.m. – Finance Committee Meeting – TOV Conference Room

December 12, 2017 – 6:00 p.m. – Gish’s Mill Open House – Vinton War Memorial

December 19, 2017 – 7:00 p.m. – Council Meeting – Council Chambers