

AGENDA  
REGULAR MEETING OF THE CHRISTIANSBURG TOWN COUNCIL  
CHRISTIANSBURG TOWN HALL  
100 EAST MAIN STREET  
AUGUST 23, 2016 – 7:00 P.M.

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Proposed amendment to Chapter 42 "Zoning" of the Christiansburg Town Code, in regards to the rules of governance for the Board of Zoning Appeals.

REGULAR MEETING

- I. CALL TO ORDER BY MAYOR BARBER
  
- II. CONSENT AGENDA
  1. Council meeting minutes of August 9, 2016
  2. Monthly Bills
  
- III. RECOGNITIONS
  
- IV. CITIZENS' HEARINGS
  1. Citizen Comments
  
- V. STAFF REPORTS
  
- VI. INTRODUCTIONS AND PRESENTATIONS
  1. Presentation of Urban Development Areas Plan.
  
  2. Presentation on the Police Department Annual Report by Police Chief Sisson.
  
- VII. DISCUSSIONS BY MAYOR AND COUNCIL MEMBERS
  1. Reappointment of Ann Carter to the Planning Commission. Ms. Carter's term expires August 31, 2016.
  
  2. Award of bid for the Park Street sidewalk improvement/extension project, Phase II.
  
  3. Proposed lease agreement for location of communication facilities on water storage tanks.
  
  4. Councilman Stipes and Councilman Collins – Street Committee recommendation/report on:
    - a. Boundary Line Relocation Plat for Bryan Rice at 465 Underwood Street, N.W.; Relocating Lot Lines and Creating Lots A, B, and C.
  
  5. Closed Meeting:
    - a. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(7), for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or

probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. The Closed Meeting pertains to a notice of claim received by the Town dated August 5, 2016.

- b. Reconvene in Open Meeting
- c. Certification
- d. Council action on the matter

#### VIII. COUNCIL REPORTS

#### IX. TOWN MANAGER'S REPORTS

- 1. Reports and Announcements

#### X. ADJOURNMENT

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*The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, August 23, 2016 at 7:00 P.M.*