



AGENDA
REGULAR MEETING OF TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
DECEMBER 13, 2016 – 7:00 P.M.

- I. CALL TO ORDER
 - A. Moment of Reflection
 - B. Pledge of Allegiance

- II. ADJUSTMENT OF THE AGENDA

- III. PUBLIC HEARINGS
 - A. The Consolidated Annual Performance and Evaluation Report (CAPER). The Town of Christiansburg, as a recipient of Community Development Block Grant (CDBG) funding, is required by the U.S. Department of Housing and Urban Development (HUD) to prepare the Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER is an evaluation and performance report detailing accomplishments toward meeting the goals outlined in the 2010-2015 Consolidated Plan. The CAPER compares the actual performance measures with those measures listed in the 2015 Annual Action Plan.

- IV. CONSENT AGENDA
 - A. Meeting Minutes of November 22, 2016

- V. CITIZEN COMMENTS

- VI. INTRODUCTIONS AND PRESENTATIONS
 - A. Recognition of Blacksburg Breakfast Lion's Club for Support of the 2nd Grader Swim Lesson Program at Christiansburg Aquatics Center.

- VII. OLD BUSINESS
 - A. Conveyance of a .069 acre portion of Stone Street to Kroger Limited Partnership I. The Public Hearing was held November 22, 2016.
 - B. Right of Way Vacation and Easement Relocation Plat from Records for Kroger Limited Partnership 1 hereby vacating a 0.069 Acre Portion of Stone Street and Portions of Public Utility Easements, 1 Lot, 555 North Franklin Street. This matter pertains to the land conveyance above.

VIII. NEW BUSINESS

- A. Three reappointments to the Aquatic Advisory Board
- B. North Franklin Street/Cambria Street Intersection Improvement Engineering Design Contract (subject to VDOT review)
- C. Water/Sewer Rate Study Contract Approval

IX. COMMITTEE REPORTS

- A. Street Committee:
 - 1. Boundary Line Relocation Plat Revising the Boundaries of Tax Map Numbers 404-A-3H, 404-1-3C, and 404-1-3B, 3 Lots: 70, 75, and 80 Lynn Drive, N.W.
 - 2. Plat of Subdivision of Tax Parcel 500-(A)-5M of the Christiansburg Industrial Park, Phase VIII, 2 Lots, situated along Industrial Drive, N.E. and Houchins Road, N.E.
 - 3. Plat Showing Subdivision of Lot 3 and part of Lot 4, Hagan-Thompson Subdivision being Tax Parcel 527-(A)-179, 2 Lots, 211 Hagan Street, N.E.
 - 4. Plat Showing Boundary Line Vacation and Relocation Between Lots 66, 67, 67A, 68, and 69 East Park Addition and Tax Parcel 528-(A)-3, 3 Lots, 235, 245, and 255 Economy Street, N.E.
 - 5. Street Signage and Safety on Cherry Lane, Robin Road, and Carson Drive.
 - 6. Other items

X. STAFF REPORTS

- A. Town Manager
- B. Town Attorney
- C. Other Staff

XI. COUNCIL REPORTS

XII. OTHER BUSINESS

- A.. Discussion regarding the regular Council meeting scheduled for December 27, 2016.
- B. Consideration of scheduling a joint meeting with Christiansburg Institute in January 2017.
- C. Closed Meeting:
 - 1. Request for a Closed Meeting under (1) 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 property located on Industrial Drive.

2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matters.

XIII. ADJOURNMENT

The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, December 27, 2016 at 7:00 P.M.