



AGENDA

REGULAR MEETING OF TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
JANUARY 9, 2018 – 7:00 P.M.

REGULAR MEETING

I. CALL TO ORDER

- A. Moment of Reflection
- B. Pledge of Allegiance

II. ADJUSTMENT OF THE AGENDA

III. PUBLIC HEARINGS

1. Conditional Use Permit request by Walmart Real Estate and Trust for a comprehensive sign plan for additional signage for the Walmart Supercenter and an on-line grocery pick up service at 2400 North Franklin Street in the B-3, General Commercial District. The property is designated as Business/Commercial on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.
2. 2016 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 2015-2020 Consolidated Plan. The CAPER compares the actual performance measures with those measures listed in the 2016 Annual Action Plan.

IV. CONSENT AGENDA

- A. Council meeting/work session minutes of December 12, 2017.
- B. Monthly Bills.
- C. Capital request for replacement of vehicle for police department.
- D. Amendment 3 for Supervisory Control and Data Acquisition (SCADA) and Integration Services Contract.

VI. CITIZEN COMMENTS

VII. INTRODUCTIONS AND PRESENTATIONS

- A. Town Council and Christiansburg High School Partnership.
- B. Update from Montgomery Museum and Lewis Miller Regional Art Center Executive Director Sue Farrar.

VIII. COMMITTEE REPORTS

- A. Collins and Stipes - Street Committee report/recommendation on:
 - 1. North Franklin Street speed limit reduction.

VIII. DISCUSSION AND ACTION BY MAYOR AND COUNCIL

- A. Council action on:
 - 1. 2016 Consolidated Annual Performance and Evaluation Report (CAPER).
- B. Reappointment of Steve Simmons and Amelia Tuckwiller and appointment of Bev Bridges to the Aquatic Advisory Board.
- C. Resolution in support of Workers' Compensation for Christiansburg Volunteer Fire and EMS.
- D. Community Engagement/Naming Contest for the Former Truman Wilson Property. (Stipes)

IX. STAFF REPORTS

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

X. COUNCIL REPORTS

XI. OTHER BUSINESS

- A. Re-organization for the Year 2018:
 - 1. Election of Vice-Mayor.
 - 2. Set regular meeting dates of Council.
 - 3. Authorize Vice-Mayor, Assistant Town Manager, and Finance Office Manager to sign Town checks.
 - 4. Appointment to Committees of Council:
 - a. Water, Sewer, and Solid Waste Committee
 - b. Street Committee
 - c. Finance Committee
 - d. Fire and Rescue Committee
 - e. Public Health and Welfare Committee – Ad hoc
 - f. Central Business District Committee
 - g. Council on Human Relations Committee – Ad hoc
- B. Closed Meeting:

1. Request for a Closed Meeting under Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for discussion of personnel, specifically the appointment of officers for the year 2018.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matters.

C. Appointment of Officers:

1. Town Manager
2. Finance Director/Treasurer
3. Police Chief
4. Clerk of Council
5. Town Attorney

D. Closed Meeting:

1. Request for a Closed meeting in accordance with Code of Virginia § 2.2-3711(3) for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The Closed Meeting pertains to discussions regarding a potential recreational property in Montgomery County as well as a potential public works property in Montgomery County.
2. Reconvene in Open Meeting.
3. Certification.
4. Council action on the matter.

XII. ADJOURNMENT

The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, January 23, 2017 at 7:00 P.M.