



AGENDA
REGULAR MEETING OF TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
NOVEMBER 13, 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

- A. Conditional Use Permit request the Christiansburg Presbyterian Church, for an electronic messaging sign located at 107 W. Main Street (tax map nos. 526-A-203, 206) in the B-2, Central Business District.
- B. Conditional Use Permit request by David P. Hill, agent for Junkin Street Partners LLC for a Planned Housing Development to consist of a multiple-family dwelling with up to 20 dwelling units on an approximately 1.031-acre parcel (tax map no. 527-12-7) located at 200 Junkin Street, N.E. in the R-3, Multi-Family Residential District. The property is designated as Residential on the Future Land Use Map of the 2013 Christiansburg Comprehensive Plan.

IV. CONSENT AGENDA

- A. Approval of Council Minutes of October 23, 2018.
- B. Contract with Stageline for a mobile stage for the Parks and Recreation Department in the amount of \$140,455.
- C. Award of a contract in the amount of \$697,212.57 to NXL Construction Services, Inc. for Construction Engineering and Inspection Services on the Cambria / N. Franklin Corridor Improvements Project.
- D. Resolution of Support for VDOT's Fall 2018 Highway Safety Improvement Program (HSIP) Applications submitted on November 1, 2018 for pedestrian signal improvements at the

following intersections: North Franklin Street and Wades Lane; South Franklin Street and First Street; East Main Street and Roanoke Street.

- E. Schedule Public Hearing on January 8, 2019 for a Conditional Use Permit request by the Montgomery County School Board for a flag pole up to eighty (80) feet in height at 100 Independence Blvd, N.W. (tax map no. 466-2-11) in the I-2, General Industrial District.

IV. INTRODUCTIONS AND PRESENTATIONS

- A. Introduction of New Employees
 - 1. Chrystal Jones, Operations Supervisor, Aquatic Center
 - Nate Destree, Aquatic Tournaments Coordinator
- B. Parks and Recreation Director Brad Epperley to introduce Parks and Recreation Advisory Commission Member Candidate R. Cord Hall.
- C. Building Official Jerry Heinline to introduce Board of Building Code Appeals Members Richard Caldwell and Chris Pfohl and Alternates Larry S. Martin and Earl Shrader.
- D. Recognition of Shirley Hallock on receiving the *2018 Distinguished Volunteer Service Award*, and the Christiansburg Aquatic Center for being awarded *Best New Special Event* for its First Responders Battleship fundraiser, by the Virginia Parks and Recreation Society.
- E. Virginia Tech Foundation, Inc. Chief Executive Officer Dr. John Dooley to present on Go Virginia Region 2 Council activities.
- F. Recognition of Becky Mann, Scott Mann, Jay Nagle and Bob Poff and the Montgomery Museum and Lewis Miller Regional Art Center for their contributions to art and culture within the Town of Christiansburg.
- G. Andrew Warren, Assistant Town Manager & Will Drake, Planning Director to present on Planning Department.

VI. CITIZEN COMMENTS

VII. COMMITTEE REPORTS

VIII. DISCUSSION AND ACTION BY MAYOR AND COUNCIL

- A. Appointment of R. Cord Hall to fill the vacant term on the Parks and Recreation Advisory Commission with a term ending December 31, 2023.
- B. Reappointment of Richard Caldwell, Chris Pfohl, and Bob Poff to the Board of Building Code Appeals for four-year terms ending December 31, 2022, and reappointment of Larry S. Martin and Earl Shrader as Alternates to the Board of Building Code Appeals with terms ending December 31, 2021.
- C. Proposed Downtown/Cambria Façade grant program.

- D. Reallocation of funds in the capital projects for EMS revenue recovery funds from the communications building to the rescue building renovations.

IX. STAFF REPORTS

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

X. COUNCIL REPORTS

XI. OTHER BUSINESS

A. Closed Meeting:

1. Request for a Closed Meeting as follows:

- In accordance with Code of Virginia § 2.2-3711(A)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 potential public works property in Montgomery County.
- In accordance with Code of Virginia § 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. 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 recent cyber security incident.

2. Reconvene in Open Meeting.

3. Certification.

4. Council action on the matter.

XII. ADJOURNMENT

Upcoming meetings:

November 27, 2018 – Regular meeting

December 11, 2018 – Regular meeting