

AGENDA
Wytheville Town Council
Monday, February 12, 2007
7:00 P.M.
Wytheville Municipal Building
150 East Monroe Street
Wytheville, Virginia 24382

- A. **CALL TO ORDER**—MAYOR TRENTON G. CREWE, JR.
- B. **ESTABLISHMENT OF QUORUM**—MAYOR TRENTON G. CREWE, JR.
- C. **INVOCATION**— COUNCILMAN JOHN W. JONES, JR.
- D. **PLEDGE OF ALLEGIANCE**—VICE-MAYOR JACQUELINE K. KING
- E. **CONSENT AGENDA**
 - 1. Minutes of the regular meeting of January 22, 2007
 - 2. Request of the American Cancer Society's Relay for Life Teams for issuance of a raffle permit for 2007
 - 3. Request of Scott Memorial Middle School for issuance of a raffle permit for 2007
 - 4. Request of the George Wythe After Prom Committee for a special exception facility use permit for the After Prom on April 28-29, 2007
- F. **PUBLIC HEARINGS**
 - 1. To consider an ordinance of the Town Council creating for JetBroadband VA, LLC, doing business as JetBroadband, a new franchise granting permission to construct, operate and maintain a cable system upon, along, across, over, and under the streets and public rights of way of the Town of Wytheville, Virginia
- G. **CITIZENS' PERIOD**
- H. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
- I. **COMMITTEE REPORTS**
 - 1. Budget and Finance
 - a. Budget revisions
 - b. Consideration of contract for audit services
 - c. Development of schedule for FY 2007-08 budget for the Town

2. Public Works
 - a. Operating Agreement between the Town and the Friends of the Homestead Museum
 - b. Easement with Crown Development for installation of drainage structures

J. ORDINANCE/RESOLUTION

1. Ordinance No. 1208, an ordinance amending and reenacting Chapter 10, Planning and Development, of the Code of the Town of Wytheville, Virginia, by amending Article IV, Erosion and Sediment Control, on second reading
2. Ordinance No. 1209, an ordinance of the Town Council creating for JetBroadband VA, LLC, doing business as JetBroadband, a new franchise granting permission to construct, operate and maintain a cable system upon, along, across, over, and under the streets and public rights of way of the Town of Wytheville, Virginia, on first reading

K. APPOINTMENTS

1. Notification of appointment or reappointment to the Wytheville Planning Commission to fill the expiring term of Mr. Kenny Ervin (term expires 3/2/07)
2. Notification of appointment or reappointment to the Board of Architectural Review to fill the expiring term of Mrs. Susan Zammit (term expires 2/23/07)

L. OTHER BUSINESS

1. Recommendation of the Wall of Honor Committee regarding honorees to the Wall of Honor Civic Monument
2. Recommendation of the Planning Commission regarding the request of Virginia Recycling for a special exception permit to operate a recycling center at 1290 West Pine Street, which is located on the north side of Pine Street between 22nd and 24th Streets, in a B-2 Business District

M. ADJOURNMENT



Meeting Date:	Monday, February 12, 2007
Item Name:	Consent Agenda
Item Number:	E-2
Subject:	Raffle Permit—American Cancer Society

SUMMARY:

A request has been received from the American Cancer Society's Relay for Life Teams for issuance of a raffle permit for 2007. The Cancer Society conforms to the criteria for issuance of this permit.



Meeting Date:	Monday, February 12, 2007
Item Name:	Consent Agenda
Item Number:	E-3
Subject:	Raffle Permit—Scott Memorial Middle School

SUMMARY:

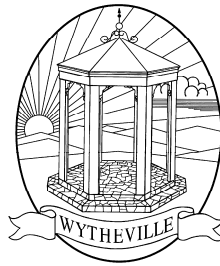
A request has also been received from the Scott Memorial Middle School for issuance of a raffle permit for 2007. Scott School, likewise, conforms to the criteria for issuance of this permit.



Meeting Date:	Monday, February 12, 2007
Item Name:	Consent Agenda
Item Number:	E-4
Subject:	Special Exception Facility Use Permit for After Prom

SUMMARY:

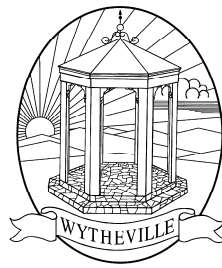
A request has also been received from the George Wythe After Prom Committee for a special exception facility use permit for the After Prom on April 28-29, 2007. The issuance of this permit is necessary since the activity is scheduled for midnight to 5:00 AM at the Community Center. The Recreation Commission has reviewed this request and has recommended that the request be approved.



Meeting Date:	Monday, February 12, 2007
Item Name:	Public Hearings
Item Number:	F-1
Subject:	Ordinance for new telecable franchise

SUMMARY:

A public hearing has been scheduled to consider an ordinance creating for JetBroadband a new franchise granting permission to construct, operate and maintain a cable system in the Town of Wytheville. Action on this matter will be by way of ordinance during the regular meeting.

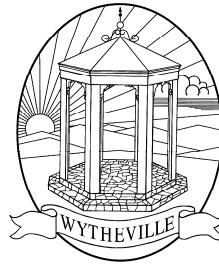


Meeting Date:	Monday, February 12, 2007
Item Name:	Committee Reports
Item Number:	I-1
Subject:	Budget and Finance

SUMMARY:

The Budget and Finance Committee will report on the following matters:

- a. Budget revisions
- b. Consideration of contract for audit services
- c. Development of schedule for FY 2007-08 budget for the Town

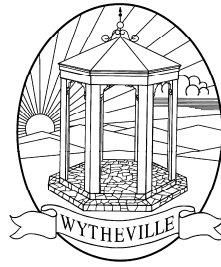


Meeting Date:	Monday, February 12, 2007
Item Name:	Committee Reports
Item Number:	I-2
Subject:	Public Works

SUMMARY:

The Public Works Committee will report on the following matters:

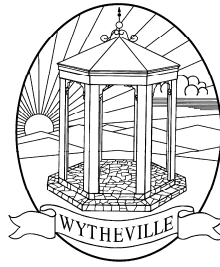
- a. Operating Agreement between the Town and the Friends of the Homestead Museum
- b. Easement with Crown Development for installation of drainage structures



Meeting Date:	Monday, February 12, 2007
Item Name:	Ordinances/Resolutions
Item Number:	J-1
Subject:	Ordinance No. 1208

SUMMARY:

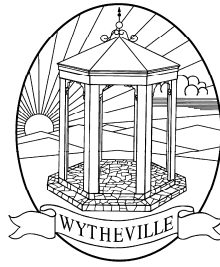
Enclosed is Ordinance No. 1208, which amends the Town Code regarding erosion and sediment control. The ordinance is being considered on second reading and the Town has received no comments regarding this ordinance.



Meeting Date:	Monday, February 12, 2007
Item Name:	Ordinances/Resolutions
Item Number:	J-2
Subject:	Ordinance No. 1209

SUMMARY:

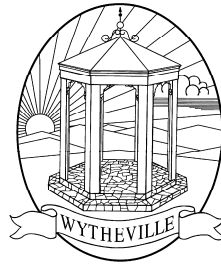
Enclosed is Ordinance No. 1209, which creates for JetBroadband a new telecable franchise in the Town of Wytheville, Virginia. The Town foresees no problems with approving this ordinance. Therefore, we would recommend that the rules be suspended and the ordinance be adopted on first and final reading.



Meeting Date:	Monday, February 12, 2007
Item Name:	Appointments
Item Number:	K-1
Subject:	Planning Commission

SUMMARY:

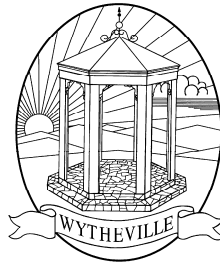
The term of Mr. Kenny Ervin to the Planning Commission will expire March 2, 2007. Mr. Ervin is a certified member and is eligible for reappointment. Mr. Ervin has indicated his willingness to serve again if reappointed.



Meeting Date:	Monday, February 12, 2007
Item Name:	Appointments
Item Number:	K-2
Subject:	Board of Architectural Review

SUMMARY:

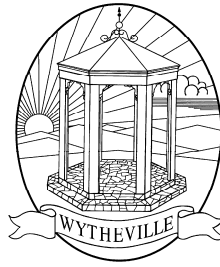
The term of Mrs. Susan Zammit to the Board of Architectural Review will expire February 23, 2007. Mrs. Zammit is eligible for reappointment and has indicated her willingness to serve again if reappointed.



Meeting Date:	Monday, February 12, 2007
Item Name:	Other Business
Item Number:	L-1
Subject:	Wall of Honor Civic Monument Honorees

SUMMARY:

Enclosed is the recommendation of the Wall of Honor Committee regarding the honorees to the Civic Monument. The Committee would recommend that Mr. Benny Dean Burkett and Mr. Ralph Carter Whitt be approved and their names placed on the Civic Monument.



Meeting Date:	Monday, February 12, 2007
Item Name:	Other Business
Item Number:	L-2
Subject:	Recommendation of Planning Commission

SUMMARY:

The Planning Commission conducted a public hearing Thursday night regarding the request of Virginia Recycling for a special exception permit to operate a recycling center at 1290 West Pine Street, which is located on the north side of Pine Street between 22nd and 24th Streets, in a B-2 Business District. The application and staff report are enclosed, and the recommendation of the Planning Commission will be presented Monday night. It will, likewise, be necessary for the Council to conduct a public hearing which can be scheduled for March 12, 2007, at 7:00 PM.