A. **INVOCATION**—MAYOR BETH A. TAYLOR

B. **CALL TO ORDER**—MAYOR BETH A. TAYLOR

C. **ESTABLISHMENT OF QUORUM**—MAYOR BETH A. TAYLOR

D. **PLEDGE OF ALLEGIANCE**—COUNCILWOMAN CATHY D. PATTISON

E. **CONSENT AGENDA**

1. Minutes of the regular meeting of November 25, 2019

2. Request of Wythe County Public Schools Foundation for Excellence to conduct a Sandman Extreme Half Marathon and a Martin Luther King, Jr. 5K Run on Saturday, January 18, 2020, at 9:00 a.m.

F. **PUBLIC HEARINGS**

1. Consider the request of Marathon Realty Corporation to rezone property located at 805 West Monroe Street, 810 West Main Street and 830 West Main Street which is located southeast of Monroe Street and northwest of Main Street, between North 14th and North 16th Streets, from B-1 Business and R-3 Residential to B-2 DT General Business District - Downtown

2. Consider discontinuing and vacating North 14th Street, running parallel to North 12th and North 16th Streets between Main and Monroe Streets, and discontinuing and vacating a portion of an alleyway running parallel to Monroe and Main Streets, extending west from the westside of North 14th Street to a point at the westsides of Tax Parcel Numbers 41A-7-9-16 & 41A-7-9-6

3. Renewing the Certificate of Public Convenience and Necessity during 2020 for 276 Express, LLC for the operation of taxicabs

G. **CITIZENS’ PERIOD**

1. Presentation of a proclamation to certain participants who completed the “Hike the Appalachian Trail” Walking/Running Incentive Program

2. Others

H. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
I. COMMITTEE REPORTS

1. Budget and Finance
   a. Local Hospital Provider Assessment Ordinance
   b. Town Complete Count Census Committee

2. Public Works
   a. Ordinance rezoning properties at 805 West Monroe Street, 810 West Main Street and 830 West Main Street
   b. Ordinance discontinuing and vacating North 14th Street, running parallel to North 12th and North 16th Streets between Main and Monroe Streets, and discontinuing and vacating a portion of an alleyway running parallel to Monroe and Main Streets, extending west from the westside of North 14th Street to a point at the westsides of Tax Parcel Numbers 41A-7-9-16 & 41A-7-9-6

J. ORDINANCES/RESOLUTIONS

1. Ordinance No. 1374, an ordinance amending and reenacting Ordinance No. 640, generally known as the Zoning Ordinance, to rezone property at 805 West Monroe Street, 810 West Main Street and 830 West Main Street, which is located southeast of Main Street and northwest of Main Street, between North 14 Street and North 16th Street, from B-1 Business and R-3 Residential to B-2 DT General Business District – Downtown, on first reading

2. Ordinance No. 1375, an ordinance discontinuing and vacating North 14th Street, running parallel to North 12th and North 16th Streets between Main and Monroe Streets, and discontinuing and vacating a portion of an alleyway running parallel to Monroe and Main Streets, extending west from the westside of North 14th Street to a point at the westsides of Tax Parcel Numbers 41A-7-9-16 & 41A-7-9-6, on first reading

3. Ordinance No. 1376, an ordinance amending and reenacting Chapter 14, Taxation, of the Code of the Town of Wytheville, Virginia, by adding Article VIII. Local Hospital Provider Assessment, on first reading

K. OTHER BUSINESS

1. Renewing the Certificate of Public Convenience and Necessity during 2020 for the operation of taxicabs

L. ADJOURNMENT