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**—COUNCILMAN MARK J. BLOOMFIELD

E. **CONSENT AGENDA**

   1. Minutes of the regular meeting of December 9, 2019

F. **CITIZENS’ PERIOD**

G. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.

H. **COMMITTEE REPORTS**

   1. Budget and Finance
      
      a. Fair Housing Act Resolution
      
      b. Town Code Recodification

   2. Public Works
      
      a. Ordinance enacting changes to the Wytheville Fire Department
      
      b. EMS Response Plan Policy and Response Time Interval Standard

I. **ORDINANCES/RESOLUTIONS**

Firemen, and by deleting Section 6-25. Equipment, of the Code of the Town of Wytheville, Virginia, on first reading

2. Fair Housing Act Resolution

J. OTHER BUSINESS

1. Set a public hearing to consider the request of Loretto Historic Mansion, LLC for a Special Exception Permit to extend the venue hours and visitor capacity and to use the terrace and front porch areas of the mansion for their operations located at 205 Loretto Drive, which is located on the west side of Loretto Drive between Peppers Ferry Road and Mountain View Drive, in an R-1 Residential District

2. Set a public hearing to consider rezoning the block of properties bounded by West Pine Street, West Reservoir Street, North 24th Street and North 26th Street from B-2 Business to R-3 Residential

K. ADJOURNMENT