

AGENDA

Norton City Council

January 18, 2022

6:00 P.M.

1. Roll Call
2. Invocation
3. Pledge of Allegiance – Rev. Freddie Powers
4. Approval of Minutes
 1. Meeting of December 7, 2021
5. Audience for Visitors
6. Public Hearing
 - A. Public Hearing to consider an amendment to the 2021-2022 General Operating Fund Budget in the amount of \$794,069.50 for additional revenues associated with grant funding from the Virginia Department of Housing and Community Development for the LENOWISCO Regional Small Business Recovery Assistance Project.
 1. Public Hearing
 2. Comments by City Council
 3. Consideration by City Council
 - B. Public Hearing to Solicit Public Input on the Proposed Use of Federal Lands Access Program (FLAP) funds from the Federal Highway Administration – Eastern Federal Lands Highway Division.
 4. Public Hearing
 5. Comments by City Council

7. Old Business

- A. Consideration of a Resolution Approving the City of Bristol, Virginia Becoming a Member of the Southwest Virginia Regional Jail Authority.

8. New Business

- A. Update from Ballad Health's Vice President – Chief Executive Officer for Wise, Dickenson, and Lee Counties.
- B. Request from Norton City Schools for a Supplemental Appropriation for a Security Grant Required Local Match.
- C. Consideration of a Memorandum of Understanding for the Wise County Adult Abuse Multidisciplinary Team Which Will Include Representatives from the City of Norton Department of Social Services and Police Department.
- D. Authorization to Enter into An Administrative Agreement Between Earthlink, LLC and the Virginia Economic Development Partnership Authority Related to the Commonwealth's Development Opportunity Fund and the Announced Earthlink Facility Planned at Project Intersection.
- E. Request for Authorization to Serve as a Fiscal Agent and Apply for a Economic Development Administration (EDA) Grant on Behalf of the Forest Recreation Outdoor Group (FROG).
- F. Request to Refund Erroneously Assessed Personal Property Taxes.
- G. Update on the American Rescue Plan Act's Coronavirus Local Fiscal Recovery Funding.
- H. Confirm 2022 Fireworks and Independence Day Celebration.
- I. Confirmation of a Check/Transfer in Excess of \$100,000.
- J. Closed Meeting for Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia as Amended; Section 2.2-3711 (A) (3)

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; and Section 2.2-3711 (A) (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business' or Industry's Interest in Locating or Expanding its Facilities in the Community.

1. Appointment to the Norton Industrial Development Authority to Fill the Unexpired Term of Bryan Lewis.

To 5/10/2024

2. Appointment to the Lonesome Pine Regional Industrial Facilities Authority for a Two-Year Term; Currently Fred Ramey Whose Term Expires 1/16/2022.

To 1/16/2024

3. Appointment to the Lonesome Pine Regional Industrial Facilities Authority for a Four-Year Term; Currently Joseph Fawbush Whose Term Expires 1/16/2022.

To 1/16/2026

4. Appointment to the Building Code Board of Appeals for a Five-Year Term; Currently Mike Ball whose Term Expires 1/17/22.

To 1/17/2027

5. Appointment to the Norton Redevelopment & Housing Authority for a Four-Year Term; Currently Roger Sloce Whose Term Expires 1/28/2022.

To 1/28/2026

6. Appointment to the Department of Social Services Advisory Board for a Four-Year Term; Currently Frank Gravely Whose Term Expires 1/31/2022.

To 1/31/2026

7. Appointment to the Highway Safety Commission for a Two-Year Term; Currently James Lane Whose Term Expires 1/31/2022.

To 1/31/2024

8. Appointment to the Highway Safety Commission for a Two-Year Term; Currently Frank Gravely Whose Term Expires 1/31/2022.

To 1/31/2024

9. Appointment to the Highway Safety Commission for a Two-Year Term; Currently David Daniels Whose Term Expires 1/31/2022.

To 1/31/2024

10. Appointment to the Highway Safety Commission for a Two-Year Term; Currently Mark Conner Whose Term Expires 1/31/2022.

To 1/31/2024

11. Appointment to the Ninth District Development Financing, Inc. for a Two-Year Term; Currently Carol Caruso Whose Term Expires 1/31/2022.

To 1/31/2024

12. Appointment to the Southwest Virginia Health Authority for Two-Year Term; Currently Debbie Ward Whose Term Expires 12/31/2021.

To 12/31/2025

9. Comments by the City Manager, City Attorney, and City Council.

10. Adjournment.