



City Council
Bill Hartley, Mayor
Doug Fleenor, Council Member
Archie Hubbard, Council Member
Kevin Mumpower, Council Member



BRISTOL VIRGINIA CITY COUNCIL
220 Lee Street
Bristol, Virginia 24201
November 8, 2016

6:00 p.m.
Call to Order
Moment of Silence
Pledge of Allegiance

A. Mayor's Minute and Council Comments.

Mayoral Proclamation Recognizing Adoption Day.

REGULAR AGENDA:

1. Consider First Reading of an Ordinance to Repeal, Reenact, and Rename Chapter 22 Community Development Article II Industrial Development Authority § 22-26. Creation and § 22-27. Name.
 - a. Staff Report
 - b. Council Motion and Second for First Reading
 - c. Council Discussion
 - d. Roll Call
 - e. Reading of Ordinance
2. Public Hearing Regarding an Ordinance to Request a Charter Change to the Charter for the City of Bristol, Virginia.
 - a. Open Public Hearing for Discussion
 - b. Staff Report
 - c. Public Comments
 - d. Council Discussion
 - e. Close Public Hearing
3. Consider First Reading of an Ordinance to Request a Charter Change to the Charter for the City of Bristol, Virginia.

- a. Council Motion and Second for First Reading
- b. Council Discussion
- c. Roll Call
- d. Reading of Ordinance

COUNCIL DISCUSSION:

- 4. Locality Comparison Concerning Parks and Recreation Operations.

CONSENT AGENDA: (All of the items below will be voted on as a block)

- 5.1 Consider a Street Closure Request for Christmas Tree Lighting – November 28, 2016.
- 5.2 Consider a Street Closure Request for Christmas Parade – December 1, 2016.
- 5.3 Consider Appropriating \$3,000,000 to the FY17 Budget for The Falls Interior Roadways and Amending the Capital Improvement Plan to Include the Project.

General Fund		\$3,000,000	
Appropriation of 2016B General Obligation Bond proceeds.			
Expense	4-001-99000-9210	Transfer to Capital Project Fund	\$2,915,478
Expense	4-001-94030-9134	Other Debt Service Costs	\$ 84,522
Revenue	3-001-41010-0007	Bond Proceeds-Exit 5	\$3,000,000

Capital Project-Exit 5-The Falls Interior Roads		\$2,915,478	
Appropriate funding for the construction of the interior roads at The Falls Development.			
Expense	4-009-95720-8112	Other Improvements or Construction	\$2,915,478
Revenue	3-009-41020-0001	Transfer from Gen Fund	\$2,915,478

- a. Council Motion and Second
 - b. Roll Call
- 6. Executive Session *pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; (Personnel).*
 - a. Council Motion and Second
 - b. Roll Call

- B. Matters to be Presented by Members of the Public – Non-Agenda Items
- C. Adjournment

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Mayor

Bulk Item: Yes No

Staff Contact: Bill Hartley

AGENDA ITEM WORDING:

Mayoral Proclamation to recognize November 19, 2016 as Adoption Day.

ITEM BACKGROUND:

N/A

PREVIOUS RELEVANT ACTION:

N/A

Staff Recommendations:

Mayor to read and sign proclamation.

DOCUMENTATION: Included Not Required

MOTION: None required



Mayoral Proclamation

A PROCLAMATION TO RECOGNIZE NOVEMBER 19, 2016 AS ADOPTION DAY IN BRISTOL, VIRGINIA

WHEREAS, the City of Bristol, Virginia recognizes the importance of providing safe, loving and permanent homes and families through adoption; and

WHEREAS, there are more than 100,000 children in foster care in the United States awaiting adoption and over 1,500 children in the Commonwealth of Virginia alone awaiting their forever families; and

WHEREAS to help these children find permanent, nurturing families through education and to celebrate those that have found their forever families the Bristol/Washington/Smyth Best Practice Court Team will host the first annual Adoption Day Celebration for the 28th Judicial District on National Adoption Day, Saturday, November 19, 2016;

NOW, THEREFORE, the City Council of the City of Bristol, Virginia does hereby proclaim November 19, 2016, as Adoption Day in the City of Bristol and encourages all citizens to join us in this worthy observance.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND CAUSED TO BE AFFIXED THE SEAL OF THE CITY OF BRISTOL, VIRGINIA ON THIS EIGHTH DAY OF NOVEMBER IN THE YEAR TWO THOUSAND AND SIXTEEN.

Bill Hartley, Mayor
City of Bristol, Virginia



NATIONAL

ADOPTION DAY

Celebrating a Family for Every Child



"SAVE-THE-DATE"

1st Annual Bristol/Washington/Smyth Best Practice Court Teams' Adoption Day Celebration

Saturday, November 19, 2016 @ 2:00 p.m. – 4:00 p.m.

Location: George M. Warren Justice Center
497 Cumberland St. Bristol, VA 24201

Please **RSVP** number of adults and children
to 276.623.0003 or kimberly@hpslegalgroup.com

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Economic Development/City Attorney

Bulk Item: Yes No

Staff Contact: Bart Poe/Pete Curcio

AGENDA ITEM WORDING:

Consider First Reading of an Ordinance to Repeal, Reenact, and Rename Chapter 22 Community Development Article II Industrial Development Authority § 22-26. Creation and § 22-27. Name.

ITEM BACKGROUND:

The empowering Chapter of the Virginia State Statutes for the Industrial Development Authority is §15.2-4900. This chapter details the powers and duties of such an Authority within the Commonwealth. §15.2-4903 allows that the Industrial Development Authority may also be an Economic Development Authority. This has become the standard application of the Chapter throughout the state as it indicates that the Authority is involved in the larger scope of economic development for the locality in which they operate. Renaming the Bristol, Virginia Industrial Development Authority as the Economic Development Authority of Bristol, Virginia (EDA) will clarify the purpose of the Authority to prospects that span all aspects of development not just one.

PREVIOUS RELEVANT ACTION:

Staff Recommendations:

Approve First Reading.

DOCUMENTATION: Included Not Required

MOTION: I move to approve the First Reading of an Ordinance to Repeal, Reenact, and Rename Chapter 22 Community Development Article II Industrial Development Authority § 22-26. Creation and § 22-27. Name.

ORDINANCE TO REPEAL, REENACT AND RENAME
Chapter 22 Community Development Article II Industrial Development Authority
§ 22-26. Creation and § 22-27. Name

WHEREAS, the Industrial Development Authority of the City of Bristol, Virginia was created pursuant to the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, *Code of Virginia* of 1950, as amended; and

WHEREAS, § 15.2-4903 of *Code of Virginia* authorizes Industrial Development Authorities to be named Economic Development Authorities; and

WHEREAS, the Industrial Development Authority of the City of Bristol, Virginia is the primary entity conducting economic development within the City for purposes of inducing manufacturing, and commercial enterprises and furthering the commerce, safety, health, welfare, convenience or prosperity of the citizens of the City, and accordingly, the Economic Development Authority is a more proper name to describe the endeavors conducted by the Authority.

NOW THEREFORE BE IT ORDAINED by the City Council for the City of Bristol, Virginia that **Chapter 22 Community Development, Article II**, is hereby repealed, re-enacted and renamed as follows:

The title shall be **Article II Economic Development Authority**.

§ 22-26 Creation. There is hereby created a political subdivision of the Commonwealth with such public and corporate powers as are set forth in the Industrial Development and Revenue Bond Act (*Code of Virginia* § 15.2-4903 *et seq.* as amended, repealed, re-enacted or recodified from time to time), including such powers as may be set forth from time to time in such Act.

§ 27. Name. The name of the political subdivision of the Commonwealth created by this article shall be the Economic Development Authority of the City of Bristol, Virginia.

FIRST READING _____

SECOND READING _____

ADOPTED _____

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Economic Development/City Attorney

Bulk Item: Yes No

Staff Contact: Bart Poe/Pete Curcio

AGENDA ITEM WORDING:

Public Hearing Regarding an Ordinance to Request a Charter Change to the Charter for the City of Bristol, Virginia.

ITEM BACKGROUND:

The empowering Chapter of the Virginia State Statutes for the Industrial Development Authority is §15.2-4900. This chapter details the powers and duties of such an Authority within the Commonwealth. §15.2-4903 allows that the Industrial Development Authority may also be an Economic Development Authority. This has become the standard application of the Chapter throughout the state as it indicates that the Authority is involved in the larger scope of economic development for the locality in which they operate. Renaming the Bristol, Virginia Industrial Development Authority as the Economic Development Authority of Bristol, Virginia (EDA) will clarify the purpose of the Authority to prospects that span all aspects of development not just one.

The proposed change to the Charter would repeal the section dealing with the Economic Development Committee and re-enact it with a section on an Economic Development Authority.

PREVIOUS RELEVANT ACTION:

Public Hearing notice appeared in the Bristol Herald Courier on October 27, 2016.

Staff Recommendations:

N/A

DOCUMENTATION: Included Not Required

MOTION: None required.

10-27-2016

Condo, Townhome, Residential Rent

For Rent - New Condo 3 bedroom 2.5 bath, most appliances included, garage, near exit 5, Bristol VA \$850 month plus deposit **Call 276-791-1055**

Farms, Land, Timber

ABINGDON VA .25 acre located on SE corner of A & B street. Zoned for single family or apartments. \$30,000 Please call 202-412-9223.

Houses, Unfurnished

418 Goodson St BRVA 4BR, \$500/mo, \$500 deposit. No pets. 276-466-0622

Bristol TN- 3Br/2Ba CH&A W/D hkup \$700 mo 1508 Hillside Ave
Bristol VA- 4Bdrm, 2 full/2half baths, full bsmt \$1250 mo. 600 Garden Ln. **No pets, non smoking Call 276-619-1731**

BRTN, Avoca area 4br, 2ba, carport, heat pump, basement, 1 yr lease, ref. and deposit required, \$775 mo., Call: 423-764-0481

BrVA 3BR/2.5 baths, CH&A, 2 car garage. \$1000 mo + \$1000 dep Call 276-791-2504

BrVA- 3BR \$600 mo+dep
BrTN- 2BR \$500 mo+dep
NO Pets Call 423-968-7662

BRVA Bungalow cottage near down town Bristol, 4br 2 full ba, 2200 sq ft, pets considered, \$1300 mo + \$1300 depos., 1 yrs lease, **Andrew Niece 276-619-1187 www.cgrentals.com**

BRVA 3BR 2BA 2 car garage CH&A 13507 KingMill Pike \$950
BRTN 3BR 2BA 1 car garage CH&A 188 Springdale Rd \$800
NO PETS 423-534-8164 / 989-3352

HOUSE FOR RENT BRTN 4 Br, 2 ba, & basement with concrete floor. Separate Dr, den & utility rm with W/D hookups, new heat pump, stove & ref. \$800 per month with \$500 dep & 1 yr lease. No pets or smoking. Background check required. **423-213-7205**

Houses, Unfurnished

HOUSE FOR RENT Centrally located in BRVA. Newly remodeled, 2 bd, 1 ba, gas & electric. New stove/ref., w/d hook up, full basement 1/2 is finished. New central heat & air. \$750 mo. plus dep. No pets, No smoking. 276-591-5242 please leave a message.

Right on the river, like living on a houseboat, great community, 1 Bathroom, 2 Bedrooms-473 Riverview Road, Bristol, TN- \$900.00 per month, 900.00 deposit and a year's lease and renter's application required. 423-571-4567---You will think you are on vacation all the time. Must see to appreciate!

RECREATION

Boats

HOUSE BOAT FOR SALE 16' x 38' Navigable, S. Holston Lake 2 bd, 1 ba, 4 bunk beds, full kitchen, w/fridge, stove, water heater & pump, furnace, front/rear decks **\$18,000 423-764-2269**



Motor Homes, RVs

Motorhome- Holiday Rambler 2004 Endeavor 38' diesel pusher, 2 slides, immaculate cond. No pets, non-smoking. New tires & batteries 42K mi. **\$69,250. Call 540-529-5699**

TRANSPORTATION

Auto for Sale

Mitsubishi 2002 Eclipse: 2.4L four cylinder. 5 speed manual transmission. This vehicle will be offered for auction on Nov. 14 at 10 a.m. Address is 1701 W State St. Bristol VA. 24201. **\$1500 min bid 276 669 5238**

Stay Informed. Subscribe Today!

Automotive-Wanted

\$\$\$ CASH \$\$\$

Wanted to buy cars & trucks for parts. Running, wrecked or junk! **423-335-0941**

\$\$\$ CASH \$\$\$

Wanted to buy cars & trucks for parts. Running, wrecked or junk! **423-335-0941**

We pay top dollar\$ for Junk Cars, & Trucks. Fast Free Pkup. Call: 276-356-2889

LEGAL ADS

Legal Notices

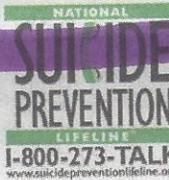


NOTICE OF PUBLIC HEARING FOR THE CITY OF BRISTOL VIRGINIA

The City Council for the City of Bristol Virginia will hold a public hearing on November 8, 2016 at 6:00 p.m. at the Bristol Virginia School Board office to address the proposed amendment to the Charter for the City of Bristol Virginia. The proposed change is as follows:

§ 8.07 Economic Development Committee shall be repealed and re-enacted as follows:

§ 8.07 Economic Development Authority. The Economic Development Committee of Bristol, Virginia is hereby dissolved. The Economic Development Authority of the City of Bristol, Virginia shall have all the powers to induce manufacturing, industrial and commercial enterprises to locate or remain in the City of Bristol, Virginia as authorized by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended, and shall specifically have all powers as were previously vested in the Economic Development Committee for the City.



"Saving Lives in Tennessee"

TTY line: 1-800-799-4TTY (4889)

LEGAL ADS

The people's marketplace. That's Classified!

Legal Notices



are sore."

Home, Residential Rent

VA - Russell Rd. 2 bath. \$575 + deposit. Call (276) 623-1485

TN, Ridgeview Circle house carpet, appl, ge, CH/A, \$525+dep. Bsmt Unit \$575+dep 423-968-2205 423-502-2020

Brand new !!! Hunter Hills, a, full basement, + \$500 deposit, all pets only ! 423-383-0017

2, 2 full ba, w/ all her and dryer hkp Garden Condos (from everything), sound security, site parking, + deposit, water pets considered, 40-355-9069 am-9:30pm

stuff and make some fast cash!

UTE CARRIERS WANTED

ristol Herald Courier Routes

TE #	LOCATIONS	ESTIMATED PROFIT
A10M	SUGAR GROVE, VA	\$1,100.00
I20C	BRISTOL, VA	\$720.00
B05M	BIG A MOUNTAIN	\$1,600.00



PETS
Dogs

Border Collie puppies for sale. Father ABC Reg. Mother Merle -

Cats



**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Economic Development/City Attorney

Bulk Item: Yes No

Staff Contact: Bart Poe/Pete Curcio

AGENDA ITEM WORDING:

Consider First Reading of an Ordinance to Request a Charter Change to the Charter for the City of Bristol, Virginia.

ITEM BACKGROUND:

The empowering Chapter of the Virginia State Statutes for the Industrial Development Authority is §15.2-4900. This chapter details the powers and duties of such an Authority within the Commonwealth. §15.2-4903 allows that the Industrial Development Authority may also be an Economic Development Authority. This has become the standard application of the Chapter throughout the state as it indicates that the Authority is involved in the larger scope of economic development for the locality in which they operate. Renaming the Bristol, Virginia Industrial Development Authority as the Economic Development Authority of Bristol, Virginia (EDA) will clarify the purpose of the Authority to prospects that span all aspects of development not just one.

The proposed change to the Charter would repeal the section dealing with the Economic Development Committee and re-enact it with a section on an Economic Development Authority.

PREVIOUS RELEVANT ACTION:

Public Hearing was held prior to this item.

Staff Recommendations:

Approve First Reading.

DOCUMENTATION: Included Not Required

MOTION: I move to approve the First Reading of an Ordinance to Request a Charter Change to the Charter for the City of Bristol, Virginia.

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AN ORDINANCE TO REQUEST A CHARTER CHANGE TO THE CHARTER
FOR THE CITY OF BRISTOL, VIRGINIA

WHEREAS, the City Council for the City of Bristol, Virginia has held a public hearing on the hereinafter set out Charter change pursuant to advertisement, all as provided for in § 15.2-202 of the 1950 Code of Virginia, as amended.

NOW THEREFORE, BE IT ORDAINED by the City Council for the City of Bristol, Virginia that the General Assembly should be and hereby is requested to amend the Charter for the City of Bristol, Virginia at its session in 2017 as set out below:

§ 8.07 Economic Development Committee shall be repealed and re-enacted as follows:

§ 8.07 Economic Development Authority. The Economic Development Committee of Bristol, Virginia is hereby dissolved. The Economic Development Authority of the City of Bristol, Virginia shall have all the powers to induce manufacturing, industrial and commercial enterprises to locate or remain in the City of Bristol, Virginia as authorized by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, *Code of Virginia* of 1950, as amended, and shall specifically have all powers as were previously vested in the Economic Development Committee for the City.

First Reading _____

Second Reading _____

Adopted _____

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Parks and Recreation

Bulk Item: Yes No

Staff Contact: Danny Hill/Casey Barnes

AGENDA ITEM WORDING:

Presentation Concerning Parks and Recreation.

ITEM BACKGROUND:

The presentation details the function, organization, and operation of the Bristol, Virginia Parks and Recreation Department as well as the Clear Creek Golf Course. The presentation also includes a peer comparison to other similar localities. Presentation is in progress and will be provided at the Council meeting.

PREVIOUS RELEVANT ACTION:

None

Staff Recommendations:

N/A

DOCUMENTATION: Included Not Required

MOTION: None required.

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Transit

Bulk Item: Yes No

Staff Contact: Jay Detrick

AGENDA ITEM WORDING:

Consider a Street Closure Request for Christmas Tree Lighting – November 28, 2016.

ITEM BACKGROUND:

Believe in Bristol has made a request to close portions of Lee Street, Cumberland Street and all of Birthplace of Country Music Way for the 35th annual Christmas Tree Lighting. The event will begin at approximately 6:00 PM with music starting at 6:30 and the tree lighting at 7. The event is tentatively scheduled to end at 7:30 PM. The streets will need to be closed at 4:00 PM so that staging can be started. All required documents have been submitted.

Believe in Bristol is making the request this year because BVUA is not hosting the event. The City is being asked to provide street closures, civil presence, and assist with maintenance of the tree lights prior to the event.

PREVIOUS RELEVANT ACTION:

This has been approved by City Council in previous years, including last year.

Staff Recommendations:

Staff recommends the street closure be approved as requested.

DOCUMENTATION: Included Not Required

MOTION: I move to approve the items on the Consent Agenda.

**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: November 8, 2016

Department: Transit

Bulk Item: Yes No

Staff Contact: Jay Detrick

AGENDA ITEM WORDING:

Consider a Street Closure Request for Christmas Parade – December 1, 2016.

ITEM BACKGROUND:

The Chamber of Commerce has made a request to close portions of State Street and Bob Morrison Boulevard for the annual Christmas Parade. The parade will begin at approximately 7:00 PM. Bob Morrison will need to be closed at 4:00 PM so that parade staging can be started. All required documents have been submitted.

PREVIOUS RELEVANT ACTION:

This has been approved by City Council in previous years, including last year.

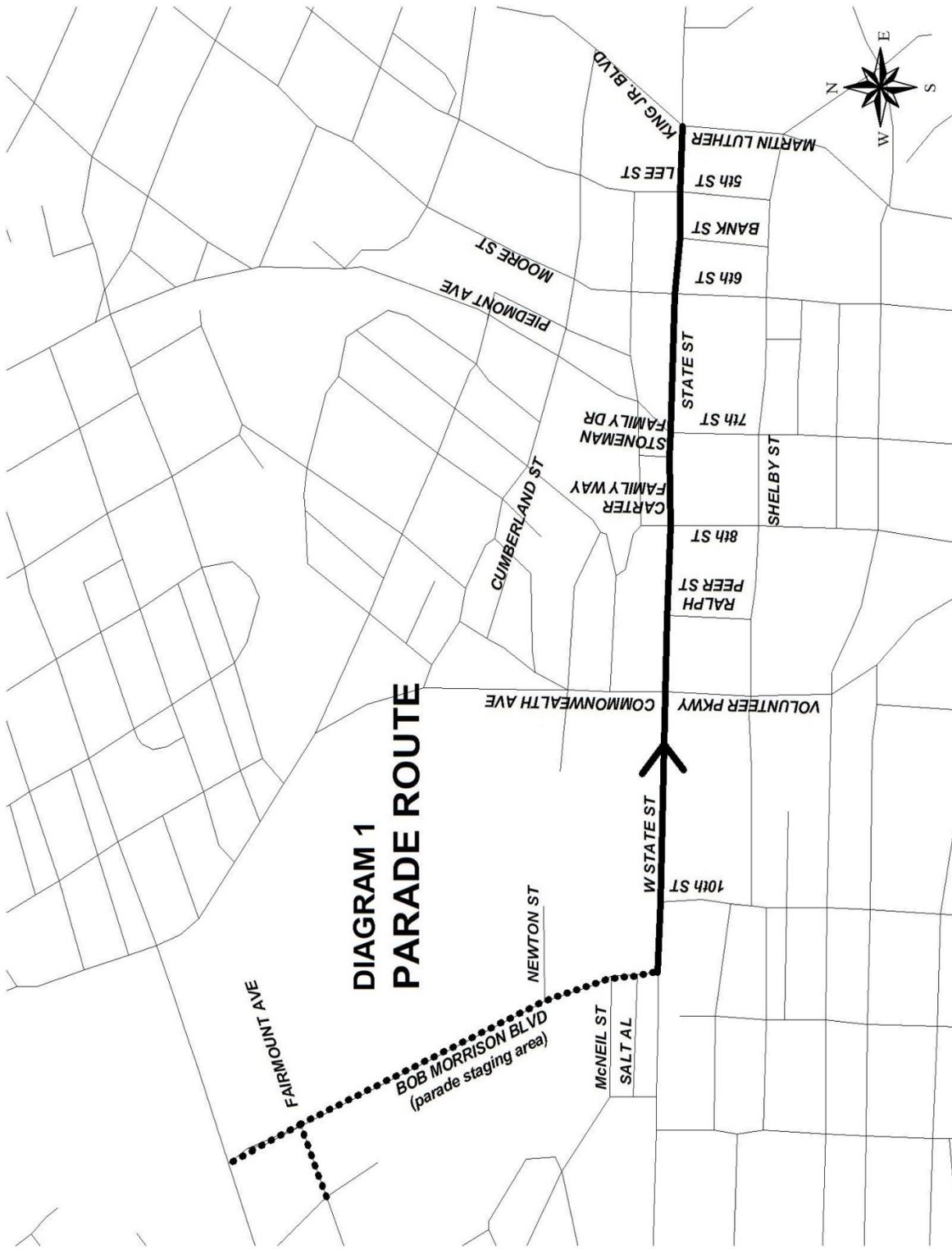
Staff Recommendations:

Staff recommends the street closure be approved as requested.

DOCUMENTATION: Included Not Required

MOTION: I move to approve the items on the Consent Agenda

AGENDA ITEM # _____



**DIAGRAM 1
PARADE ROUTE**

BOB MORRISON BLVD
(parade staging area)



**BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY**

Meeting Date: 11/08/16

Department: Finance

Bulk Item: Yes No X

Staff Contact: Kim Orfield

AGENDA ITEM WORDING:

Consider appropriating \$3,000,000 to the FY17 budget for the Falls interior roadways and amend the FY17 Capital Improvement Plan to include the project.

General Fund			\$3,000,000
Appropriation of 2016B General Obligation Bond proceeds.			
Expense	4-001-99000-9210	Transfer to Capital Project Fund	\$2,915,478
Expense	4-001-94030-9134	Other Debt Service Costs	\$ 84,522
Revenue	3-001-41010-0007	Bond Proceeds-Exit 5	\$3,000,000

Capital Project-Exit 5-The Falls Interior Roads \$2,915,478

Appropriate funding for the construction of the interior roads at The Falls Development.

Expense	4-009-95720-8112	Other Improvements or Construction	\$2,915,478
Revenue	3-009-41020-0001	Transfer from Gen Fund	\$2,915,478

ITEM BACKGROUND:

On September 27, 2016 a Resolution authorizing the issuance and sale of 2016B General Obligation Bond was approved by the City Council. The 2016B General Obligation Bond was not included in the original FY17 budget and will be used to finance road improvements at the Falls Project. The above items are additions that need to be appropriated to the FY17 Budget.

PREVIOUS RELEVANT ACTION:

Approval of a Resolution authorizing the issuance and sale of 2016B General Obligation Bonds on Sept 27, 2016.

Staff Recommendations:

Approval

DOCUMENTATION: Included X Not Required _____

MOTION: I move to approve items on the Consent Agenda.



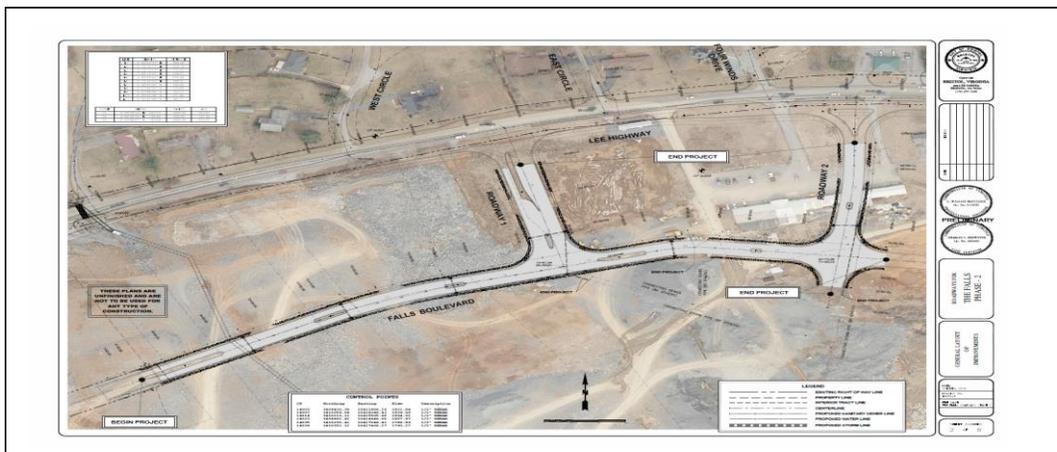
**CITY OF BRISTOL, VIRGINIA
FIVE-YEAR CAPITAL IMPROVEMENT PLAN
FISCAL YEARS 2017 - 2021**

Department: Capital Project-Interior Roads @ The Falls Project-Phase II & III
Dept #: 95720 CP-Exit 5 Interior Roads @ The Falls Project

Project Title/Description: 95720 - Falls Boulevard: Extension of Falls Boulevard and connector roads through Phases II and III of The Falls.
Project #: 95720.2017.0067

Capital Costs as Identified by Sources of Funds:

Source of Funds/Costs	Prior Years	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	Future Years	Project Total
OPERATING								\$ -
BONDS		\$ 2,915,478						\$ 2,915,478
STATE								\$ -
FEDERAL								\$ -
RESERVES								\$ -
OTHER								\$ -
TOTAL	\$ -	\$ 2,915,478	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,915,478



PROJECTED ANNUAL OPERATING COSTS FISCAL YEARS 2017 - 2021 COSTS (\$)	
2017	
2018	
2019	
2020	
2021	
TOTAL	\$ -

Project Objectives/Justification:

The purpose of the project is to design and construct the remainder of the interior roadways for Phases II and III of The Falls Development.

Project Status:

Project is under design by city staff. Construction is expected to begin in the spring.