AGENDA

The Council for the City of Covington will hold a regular meeting on Tuesday, February 13, 2024 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

CALL TO ORDER

INVOCATION/MOMENT OF SILENCE- Pastor Doug Williams

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC HEARING

Council for the City of Covington will hold a Public Hearing pursuant to Sections 15.2-1427 (D), 15.2-2006, and 15.2-1800 of the Code of Virginia (1950, as amended) on Tuesday, February 13, 2024 at 6:30 p.m. to consider an intent to vacate the right-of-way and disposition of public property with regards to a boundary adjustment survey between Wright Way Motors located at 820 South Lexington Avenue, Covington, VA, and Dewey's Automotive, LLC. located at 609 West Chestnut Street, Covington, VA.

CITIZEN COMMENTS

CONSENT AGENDA

Correction and Approval of Minutes

1) Work Session January 2, 2024

2) Regular Meeting January 9, 2024

REPORT OF CITY MANAGER

ORDINANCES AND RESOLUTIONS

1) To consider Resolution R-24-02-Alleghany Regional Hospital Volunteer Auxiliary-DARE Contribution

- 2) To consider Resolution R-24-03-Community Based Policing Contributions
- 3) To consider Resolution R-24-04-Opioid Settlement Recoveries
- 4) To consider Resolution R-24-05-Alleghany Highlands Drug Task Force/Supplies and Seizure Expenditures
- 5) To consider Resolution R-24-06-Casey Field Improvements/Alleghany Foundation Grant

APPOINTMENTS

- 1) Industrial Development Authority-Ralph Fitzpatrick's term expires on March 25, 2024.
- 2) Redevelopment and Housing Authority-Karen Kessinger's term expires on March 31, 2024. She is requesting reappointment.
- 3) Board of Zoning Appeals-To consider nomination of Stan Young, who will be filling the vacant seat of Robert Short, Sr. The term expires on September 30, 2025.
- 4) Economic Development Corporation-To consider an appointment to fill vacant seat of Kathy Cucci. The term expires on June 30, 2026.
- 5) Planning Commission-To consider an appointment to fill vacant seat of Stephanie Clark. The term expires on October 31, 2026.

APPROVAL OF COUNCIL BY-LAWS AND RULES OF PROCEDURE

To consider approval of the revised Council By-Laws and Rules of Procedure

NEW BUSINESS

ADJOURNMENT