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2. Council Action Agenda (Special Meeting)

Documents:

[AG 05-13-19 SPECIAL MEETING.PDF](#)

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**The original documents are available for inspection in the Office of the City Clerk, Room 456 Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia 24011.**

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**The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines provided by the Library of Virginia.**



SHERMAN P. LEA, SR.  
Mayor

**CITY OF ROANOKE  
OFFICE OF THE MAYOR**

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May 8, 2019

The Honorable Vice-Mayor Joseph L. Cobb  
and Members of the Roanoke City Council  
Roanoke, Virginia

Dear Vice-Mayor Cobb and Members of Council:

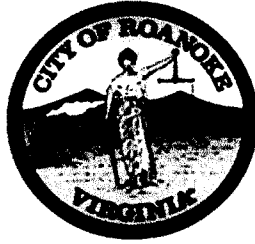
I am calling a Special Meeting of the Roanoke City Council on Monday, May 13, 2019, immediately following the recessed meeting of Roanoke City Council at 2:00 p.m., in the Council Chamber, Room 450, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., pursuant to Section 10, Meetings of Council Generally, of the Charter of the City of Roanoke.

The purpose of the meeting is for the Council to convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and appointment of two School Board Trustees, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

Sherman P. Lea, Sr.  
Mayor

pc: Robert S. Cowell, Jr., City Manager  
Daniel J. Callaghan, City Attorney  
Troy A. Harmon, Municipal Auditor  
Stephanie M. Moon Reynolds, City Clerk  
Sherman M. Stovall, Assistant City Manager for Operations  
R. Brian Townsend, Assistant City Manager for Community Development



**ROANOKE CITY COUNCIL**  
**SPECIAL MEETING OF COUNCIL**  
**MAY 13, 2019**  
**COUNCIL CHAMBER**  
**IMMEDIATELY FOLLOWING RECESSED MEETING**  
**AGENDA**

1. Call to Order – Roll Call.
2. Purpose of Special Meeting.

The purpose of this Special Meeting of Council is for City Council to convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and appointment of two School Board Trustees, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

3. Recess.
4. Reconvene Special Meeting of Council.
5. Certification of the Closed Meeting.
6. A resolution appointing two School Board Trustees of the Roanoke City School Board for terms commencing July 1, 2019, and ending June 30, 2022.
7. Reappointments/appointments in connection with various vacancies on certain authorities, boards, commissions and committees appointed by Council.
8. Adjourn.

*[Handwritten signature]*

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION appointing \_\_\_\_\_ and \_\_\_\_\_,  
as School Board Trustees of the Roanoke City School Board for terms commencing July 1, 2019,  
and ending June 30, 2022.

WHEREAS, pursuant to Section 9-24, Code of the City of Roanoke (1979), as amended, and  
Section 22.1-29.1, Code of Virginia (1950), as amended, a public hearing was held on April 15,  
2019, relating to the appointment of School Board Trustees; and

WHEREAS, this Council is desirous of appointing \_\_\_\_\_ and  
\_\_\_\_\_, to fill the vacancies on the Roanoke City School Board.

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke as follows:

1. \_\_\_\_\_ and \_\_\_\_\_, are hereby  
appointed as School Board Trustees of the Roanoke City School Board for terms commencing July  
1, 2019, and ending June 30, 2022.

2. The City Clerk is directed to transmit an attested copy of this resolution to the Clerk  
of Roanoke City School Board, and to \_\_\_\_\_ and \_\_\_\_\_.

ATTEST:

City Clerk.



**BESTPITCH**

**ROANOKE CITY COUNCIL  
SPECIAL MEETING OF COUNCIL**

**MAY 13, 2019**

**2:25 P.M.**

**COUNCIL CHAMBER**

**AGENDA**

1. Call to Order – Roll Call. **All Present.**
2. Purpose of Special Meeting.

The purpose of this Special Meeting of Council is for City Council to convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and appointment of two School Board Trustees, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

3. Motion and Second to Convene in Closed Meeting in the Council's Conference Room. **(7-0)**

**At 2:27 p.m. the Mayor declared the meeting in recess.**

4. Reconvened in the Council Chamber - **4:08 P.M.**
5. Certification of the Closed Meeting. **(7-0)**
6. A resolution appointing two School Board Trustees of the Roanoke City School Board for terms commencing July 1, 2019, and ending June 30, 2022.  
**Adopted Resolution No. 41446-051319. (7-0)**
7. Reappointments/appointments in connection with various vacancies on certain authorities, boards, commissions and committees appointed by Council.

**Appointed Tranay Wilson to replace Thomas L. McKeon, commencing July 1, 2019, and reappointed Jeremy Butterfield, Lora Katz and Cari Gates as members of the Roanoke Arts Commission for three-year terms of office, each, ending June 30, 2022.**

**Reappointed Braxton G. Naff as a Director of the Economic Development Authority for a four-year term of office ending October 20, 2023. The City Attorney was to prepare the appropriate measure for adoption at the May 20 Council meeting.**

**Reappointed J. Granger Macfarlane as a City representative of the Virginia Western Community College Local Advisory Board for a four-year term of office ending June 30, 2023.**

**Appointed Kevin Earl to replace John Fulton, commencing October 2, 2019, and reappointed Bill Hume as members of the Architectural Review Board for four-year terms of office ending October 1, 2023.**

**Reappointed Robert Cowell, Jr., City Manager, as City's representative of the Roanoke Valley Broadband Authority for a four-year term of office ending December 12, 2023.**

**Appointed Broaddus Fitzpatrick to replace Robert D. Edwards as a City representative of the Roanoke Valley Resource Authority Board for a four-year term of office, commencing January 1, 2020, ending December 31, 2023.**

**8. Adjourned - 4:18 P.M.**