

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
September 24, 2013
6:00 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Minutes of September 10, 2013

DISCUSSION ITEMS:

- City Wide Updates
- Marie Blackwell, Mercer County CVB, annual presentation regarding the monies remitted for the 2012 – 2013 fiscal year.
- City of Bluefield awarded grants totaling \$72,000.

ACTION ITEMS:

- Approval of a second reading of an ordinance Providing for a Traffic Pattern Change on Raleigh Street From One-Way to Two-Way, from Federal Street to Scott Street.
- Consideration of a Proposed Ordinance Granting an Application for a Planned Unit Development (PUD) at 615 Fredrick Street, Bluefield, West Virginia.
- Appointment to Civilian Review Panel
- Approval to hold a Special Board Meeting at Bluefield State College, October 29 at 6:00 p.m.
- Approval to observe Halloween in the City of Bluefield on October 31 from 6:00 p.m. - 8:00 p.m.

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

- Fond Farewell to the Ridge Runner Train Event
- The City of Bluefield Parks and Recreation Department will be hosting a day of fun, entertainment and activities from 12:00-4:00 p.m. on September 29 to celebrate the conclusion of another successful season of the Ridge Runner train. The Parks and Recreation Department will permit non-profit agencies of the area to sell refreshments and approved crafts at the fall fair. Area entertainers are also invited to participate. For additional information, please contact coordinator Judy Silbaugh at 304.327.7501.
- Almost Heaven Farmers' Market located at K-Mart on Cumberland Road is from 10:00 a.m.-4:00 p.m. every Tuesday, Thursday and Saturday. Items are locally grown from Bland, Tazewell, Mercer, Summers and Monroe counties. For more information, please contact coordinator Judy Silbaugh at 304.327.7501.
- HALLOWEEN - Participating households should turn on their porch light during trick-or-treat hours and for everyone's safety we ask trick-or-treaters to only visit these homes or those decorated for Halloween
- The Summit Players Theatre presents "Romance in D," a romantic comedy. For tickets, please call 304.325.8000.