City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

Hon. Mary Katherine Greenlaw, Mayor
Hon. William C. Withers, Jr., Vice-Mayor, Ward Two
Hon. Kerry P. Devine, At-Large
Hon. Matthew J. Kelly, At-Large
Hon. Bradford C. Ellis, Ward One
Hon. Timothy P. Duffy, Ph.D., Ward Three
Hon. Charlie L. Frye, Jr., Ward Four

February 14, 2017
7:30 p.m.
Mayor Mary Katherine Greenlaw, Presiding

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1. **Call To Order**

2. **Invocation**
   Councilor Bradford C. Ellis

3. **Pledge Of Allegiance**
   Mayor Mary Katherine Greenlaw

4. **Presentations**

5. **Public Hearing**

6. **Comments From The Public**
   City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and disruptive are inappropriate and out of order.

7. **Council Agenda**

8. **Consent Agenda**

   A. Resolution 17-__, Authorizing The City Manager To Execute A Facility Encroachment Agreement With CSX Transportation, Inc. Related To The Caroline Street Water Improvement Project

      Documents:

      8A CSX ENCROACHMENT AGREE.PDF

B. Resolution 17-__, Amending The Fiscal Year 2017 Budget By Re-Appropriating $48,100 Of Fund Balance In The City Grants Fund Related To Regional Group Tourism

Documents:

8B REGIONAL GROUP TOURISM.PDF

C. Transmitting Boards And Commission Minutes

C.i. Planning Commission - November 9, 2016

Documents:

8C1 PLANNING 11-09-16.PDF

C.ii. Planning Commission - December 12, 2016

Documents:

8C2 PLANNING 12-14-16.PDF

C.iii. Planning Commission - January 11, 2017

Documents:

8C3 PLANNING 1-11-17.PDF

C.iv. Public Transit Advisory Board - September 8, 2016

Documents:

8C2 PTAB 9-8-16.PDF

C.v. Public Transit Advisory Board - October 5, 2016

Documents:

8C3 PTAB 10-5-16.PDF

C.vi. Recreation Commission - October 20, 2016

Documents:

8C4 RECREATION 10-20-16.PDF

9. **Minutes**

A. Work Session - April 19, 2016

Documents:

9A 4-19-16 WORK SESSION MINUTES.PDF

B. Public Hearing - April 19, 2016

Documents:

9B 4-19-16 PUBLIC HEARING MINUTES.PDF

C. Work Session - November 8, 2016

Documents:

9C 11-8-16 WORK SESSION MINUTES.PDF

D. Work Session - November 15, 2016

Documents:

9D 11-15-16 WORK SESSISON MINUTES.PDF

E. Work Session - November 22, 2016

Documents:

9E 11-22-16 WORK SESSION MINUTES.PDF

F. Public Hearing - January 24, 2017

Documents:

9F 01-24-17 PUBLIC HEARING MINUTES.PDF

G. Regular Session - January 24, 2017

Documents:

9G 01-24-17 REGULAR SESSION MINUTES.PDF

10. **Boards And Commission Appointments**

A. Architectural Review Board Appointments – Donna Chasen, Jonathan Gerlach, Charlotte Horne, Tina Morris, Susan Pates, Vangel Perroy, Evan Sullivan, Wendy Young

Documents:

10A.PDF

11. **City Manager Agenda**

A. Resolution 17-__, Authorizing The City Manager To Execute A Lease With William Square LLC For Public Parking In Downtown Fredericksburg

Documents:

11A PARKING LOT LEASE.PDF

B. Resolution 17-__, Authorizing The City Manager To Executive A Contract For Replacement Of Five Downtown Traffic Signals

Documents:

11B DOWNTOWN SIGNALS.PDF

C. Resolution 17-__, Authorizing The City Manager To Execute A Change Order To The 2015 Contract For Caroline Street Water Line Improvements To Provide For Sanitary Sewer Improvements

Documents:

11C CHANGE ORDER.PDF

D. City Manager's Update

Documents:

11D CITY MANAGER REPORT.PDF

E. Calendar

Documents:

11E CALENDAR.PDF

12. **Adjournment**