



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

February 23, 2016

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

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

1. **Call To Order**

2. **Invocation**

Councilor Bradford C. Ellis

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

5. **Public Hearing**

A. 2016-2017 Community Development Block Grant Annual Action Plan

Documents: [5A ACTION PLAN.PDF](#)

B. Ordinance 16-___, First Read, Rezoning Approximately 0.8829 Acres Of Land Located 404 Willis Street From Light Industrial I-1 To Commercial Downtown (Conditional)

Documents: [5B EMP. RESOURCES INC..PDF](#)

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. Transmittal Of Financial Report

Documents: [8A FINANCIAL REPORT.PDF](#)

B. Resolution 16-16, Second Read, Amending The Fiscal Year 2016 Budget For Activities Related To Insurance Recoveries

Documents: [8B INS RECOVERIES.PDF](#)

C. Resolution 16-___, Authorizing The City Manager To Execute A Standard Project Construction, Operation And Maintenance Agreement With The Virginia Department Of Transportation For Improvements To Princess Anne Street (Project # 0001-111-258; UPC 100459)

Documents: [8C PR ANNE ST IMPROVEMENTS.PDF](#)

D. Transmittal Of Boards And Commission Minutes

D.i. Architectural Review Board - December 14, 2015

Documents: [8D1 ARB 12-14-15.PDF](#)

D.ii. Architectural Review Board - January 11, 2016

Documents: [8D2 ARB 1-11-16.PDF](#)

D.iii. Clean & Green Commission - October 5, 2015

Documents: [8D3 CLEAN AND GREEN 10-5-15.PDF](#)

D.iv. Clean And Green Commission - December 7, 2015

Documents: [8D4 CLEAN AND GREEN 12-7-15.PDF](#)

D.v. Economic Development Authority - January 11, 2016

Documents: [8D5 EDA 1-11-16.PDF](#)

D.vi. Planning Commission - January 27, 2016

Documents: [8D6 PLANNING 1-27-16.PDF](#)

D.vii. Potomac & Rappahannock Transportation Commission - January 7, 2016

Documents: [8D7 PRTC 01-07-16.PDF](#)

D.viii. Recreation Commission - December 10, 2015

Documents: [8D8 REC 12-10-15.PDF](#)

9. Minutes

A. Regular Session - February 9, 2016

Documents: [9A 2-9-16 REGULAR SESSION MINUTES.PDF](#)

B. Special Work Session - February 17, 2016

Documents: [9B 2-17-15 WORK SESSION MINUTES.PDF](#)

10. City Manager Agenda

A. Resolution 16-17, Second Read, Amending The Fiscal Year 2016 Budget To Appropriate School Fund Balance In The School Operating And School Grants Funds

Documents: [10A SCHOOL GRANTS.PDF](#)

B. Ordinance 16-___, Revising The Solid Waste Chapter Of The City Code To Address City-Owned Trash Carts, Include Recycling, Revise The Penalties For Violations, Grant Certain Administrative Authority To The Director Of Public Works, Hold Lessors Responsible For Vacated Rental Properties, And Delete The Public Works Permit Requirement For Transporting Refuse

Documents: [10B SOLID WASTE-RECYCLING.PDF](#)

C. City Manager's Update

Documents: [10C CITY MANAGER UPDATE.PDF](#)

D. Calendar

Documents: [10D CALENDAR.PDF](#)

11. Closed Session

A. Closed Session Under The Virginia Freedom Of Information Act, Virginia Code 2.2-3711 (A)(1), For Discussion And Consideration Of Candidates For The City Manager Position

Documents: [11A CLOSED MEETING.PDF](#)

B. Resolution 16-___, Approving Certification Of Closed Meeting

12. Adjournment