



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

March 28, 2017

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 Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

A. Council Minute Book Presentation - Jeff Small, Clerk Of Circuit Court

B. Library Services Update - Emma Harrison

5. **Public Hearing**

A. Ordinance 17-02, Second Read, Changing The Ward 301 Polling Place From Walker Grant Middle School To The Lafayette Upper Elementary School

Documents:

[5A WARD 3 POLLING PLACE CHANGE.PDF](#)

B. Resolution 17-___, Supporting The Transportation Alternatives Application For Downtown Pedestrian Enhancement Project

Documents:

[5B TRANP ALT PROJECT.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

A. Discussion On Virginia Railway Express Letter Of Support - Councilor Kelly

Documents:

[7A DRAFT LTR SUPPORT VRE.PDF](#)

8. Consent Agenda

A. Transmitting Board And Commission Minutes

A.i. Architectural Review Board - February 13, 2017

Documents:

[8A1 ARB 2-13-17.PDF](#)

A.ii. Architectural Review Board Supplemental - February 27, 2017

Documents:

[8A2 ARB SUPP 2-27-17.PDF](#)

A.iii. Cable Commission - May 19, 2016

Documents:

[8A3 CABLE 5-19-16.PDF](#)

A.iv. Cable Commission - August 18, 2016

Documents:

[8A4 CABLE 8-18-16.PDF](#)

A.v. Clean & Green Commission - January 9, 2017

Documents:

[8A5 C-G 1-9-17.PDF](#)

A.vi. Clean & Green Commission - February 6, 2017

Documents:

[8A6 C-G 2-6-17.PDF](#)

A.vii. Economic Development Authority - January 9, 2017

Documents:

[8A7 EDA 1-9-17.PDF](#)

A.viii. Economic Development Authority --February 13, 2017

Documents:

[8A8 EDA 2-13-17.PDF](#)

A.ix. Planning Commission - February 8, 2017

Documents:

[8A9 PLANNING 2-8-17.PDF](#)

A.x. Planning Commission Special Work Session - February 17, 2017

Documents:

[8A10 PLANNING 2-17-17.PDF](#)

A.xi. Potomac & Rappahannock Transportation Commission - February 9, 2017

Documents:

[8A11 PRTC 2-9-17.PDF](#)

A.xii. Recreation Commission - January 26, 2017

Documents:

[8A12 REC 1-26-17.PDF](#)

B. Transmittal Of The Certified Local Government Program 2015-16 Annual Report

Documents:

[8B ANNUAL LOCAL GVT REPORT.PDF](#)

9. Minutes

A. Work Session - January 24, 2017

Documents:

[9A 1-24-17 WORK SESSION MINUTES.PDF](#)

B. Public Hearing - March 14, 2017

Documents:

[9B 03-14-17 PUBLIC HEARING MINUTES.PDF](#)

C. Regular Session - March 14, 2017

Documents:

[9C 03-14-17 REGULAR SESSION MINUTES.PDF](#)

10. City Manager Agenda

- A. Resolution 17-___, Authorizing The City Manager To Submit Applications For Fiscal Year 2018 Funding Through The Virginia Department Of Transportation Primary Extension Paving Program

Documents:

[10A PRIMARY EXT PROJECTS.PDF](#)

- B. Resolution 17-___, Adopting A Consolidated Economic Development Strategic Plan For The City Of Fredericksburg And Referring It To The Planning Commission As An Amendment Of The 2015 Comprehensive Plan

Documents:

[10B EDA STRATEGIC PLAN.PDF](#)

- C. City Manager's Update

Documents:

[10C CITY MANAGERS UPDATE.PDF](#)

- D. Calendar

Documents:

[10D CALENDAR.PDF](#)

11. Closed Session

- A. Closed Session Under Code Of Virginia 2.2-3711(A)(40) To Discuss An Economic Incentive For The Liberty Place Project, Where The City Council Will Discuss Or Consider Proprietary Information, Voluntarily Provided By Liberty Place Pursuant To A Promise Of Confidentiality From The City, Used By The City For Business Development, And A Confidential Staff Memo Related To The Project, Where Bargaining Is Involved And Where Disclosure Of The Information Would Adversely Affect The Financial Interest Of The City.

Documents:

[11A-B CLOSED MEETING.PDF](#)

B. Resolution 17-__, Approving Certification Of Closed Meeting

12. **Adjournment**