



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

May 10, 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 Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

- A. Proclamation National Association Of Letter Carriers Stamp Out Hunger National Food Drive - Paula Schenemann

Documents: [4A POSTAL.PDF](#)

- B. Proclamation For Marine Corps Historic Half Day - Rick Nealis, Marine Corps Marathon Director And Angela Anderson, Marine Corps Marathon Deputy Director

Documents: [4B HISTORIC_HALF.PDF](#)

5. **Public Hearing**

- A. Ordinance 16-___, Setting The Real Estate Tax Rate At \$0.77 Per Every \$100.00 Of Assessed Value Of Real Estate For Fiscal Year 2017

Documents: [5A REAL ESTATE TAX.PDF](#)

- B. Liberty Place

Documents: [FRAZIER BRIEF ON LIBERTY PLACE.PDF](#)

- B.i. Amending The Conditions Placed On The Liberty Place Special Use Permit

Approved August 12, 2014, Which Increased The Residential Density From 24 To 36 Dwelling Units Per Acre On The Parcel At 605 William Street (GPIN 7789-04-0822) In The Commercial-Downtown (CD) Zoning District

Documents: [5B1 LIBERTY PLACE SUP.PDF](#)

- B.ii. Ordinance 16-___, First Read, Vacating A Portion Of The Amelia Street Right Of Way For The Liberty Place Mixed Use Development

Documents: [5B2 LIBERTY PLACE VACATION.PDF](#)

- B.iii. Ordinance 16-___, First Read, Granting Liberty Place Partners, LLC A Sixty Year Lease For The Air Space Above The Public Sidewalk In The 600 Block Of Amelia Street, For The Construction, Operation, Maintenance And Replacement Of 11 Residential Balconies

The City Council invites bids for the air rights lease. Bids shall be in writing and delivered upon the public hearing date and time. The City reserves the right to reject any and all bids for the air rights lease

Documents: [5B3 LIBERTY PLACE AIR RIGHTS.PDF](#)

- C. Ordinance 16-___, First Read, Designating The Block Located Between William, Douglas, Amelia, And Winchester Streets (GPIN#7789-04-0822) As The "Liberty Place Development Project Area" And Adopting Tax Increment Financing In This Area

Documents: [5C LIBERTY PLACE TIF.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. Resolution 16-___, Approving The 2016-2017 Community Development Block Grant Annual Action Plan

Documents: [8A ANNUAL ACTION PLAN.PDF](#)

- B. Resolution 16-___, Approving The Virginia Juvenile Community Crime Control Plan For Fiscal Years 2017 And 2018

Documents: [8B VJCCCA PLAN.PDF](#)

- C. Transmittal Of A Resolution Assigning \$1,250,000 Of General Fund Unassigned Balance To A Stabilization Reserve For The Rappahannock Regional Jail, And Adopting A Policy To Govern Its Use

Documents: [8C ESTABLISHING RESERVE FOR RRJ.PDF](#)

D. Transmittal Of Boards And Commission Minutes

D.i. Recreation Commission - March 17, 2016

Documents: [8D REC_3-17-16.PDF](#)

9. **Minutes**

A. Regular Session - April 26, 2016

Documents: [9A 4-26-16 REGULAR SESSION MINUTES.PDF](#)

10. **City Manager Agenda**

A. Resolution 16-36, Second Read, Appropriating Funds For Fiscal Year 2017 Beginning July 1, 2016 Through June 30, 2017

Documents: [10A OPERATING BUDGET.PDF](#)

B. Resolution 16-___, First & Second Read, Amending The Fiscal Year 2016 Budget By Appropriating \$150,000 Of Fund Balance For The Fredericksburg Area Museum And Cultural Center

Documents: [10B MUSEUM COLLECTION RELOCATION.PDF](#)

C. Resolution 16-___, Granting The Non-Exclusive License To Catesby Payne, D/B/A Fly Fitness Inspiration Studio, LLC, To Provide Guided Bicycling And Running Tour Services In The City

Documents: [10C FLY FITNESS TOUR SVC.PDF](#)

D. Ordinance 16-___, First Read, Adopting A Trust For Post-Employment Benefits Other Than Pensions

Documents: [10D ESTABLISHING OPEB TRUST.PDF](#)

E. Resolution 16-___, First Read, Amending The Fiscal Year 2016 Budget By Appropriating \$1,000,000 Of Fund Balance For The Establishment Of A Trust For Other Post-Employment Benefits

Documents: [10E OPEB BUDGET AMEND.PDF](#)

F. City Manager's Update

Documents: [10F CITY MANAGER REPORT.PDF](#)

G. Calendar

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

11. Adjournment