



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

May 24, 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**

Cub Scouts Pack 1777

4. **Presentations**

- A. Proclamation Recognizing Roger C. Payne For 30 Years Of Service With The Fire Department

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

- B. General Property Re-Assessment - Don Thomas

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. Ordinance 16-14, Second Read, Setting The Real Estate Tax Rate At \$0.77 Per Every \$100.00 Of Assessed Value Of Real Estate For Fiscal Year 2017

Documents: [8A TAX RATE.PDF](#)

- B. Ordinance 16-18, Second Read, Adopting A Trust For Post-Employment Benefits Other Than Pensions

Documents: [8B OPEB TRUST.PDF](#)

- C. Resolution 16-41, Second 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: [8C OPEB APPROPRIATION.PDF](#)

- D. Resolution 16-___, Amending The Half-Fare Program Of The FREDericksburg Regional Transit System

Documents: [8D FRED TRANSIT HALF FARE.PDF](#)

- E. Transmittal Of The Quarterly Financial Report

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

- F. Report On Bond Sale Results - Original Walker-Grant School And Public Safety Radios

Documents: [8F BOND SALE REPORT.PDF](#)

- G. Resolution 16-___, Authorizing The City Manager To Execute A Programmatic Project Administration Agreement Extension Addendum For Virginia Department Of Transportation Revenue Sharing Projects

Documents: [8G VDOT REV SHARING.PDF](#)

- H. Freedom Of Information Act Request For Legal Advice - Conflict Of Interest Opinions

Documents: [8H FOIA - COIA OPINION.PDF](#)

- I. Transmittal Of Boards And Commission Minutes

- I.i. Architectural Review Board Supplemental - April 11, 2016

Documents: [8I1 ARB SUPP 4-11-16.PDF](#)

- I.ii. Architectural Review Board - April 11, 2016

Documents: [8I2 ARB 4-11-16.PDF](#)

- I.iii. Board Of Zoning Appeals - February 22, 2016

Documents: [8I3 BZA 2-22-16.PDF](#)

I.iv. Board Of Zoning Appeals - April 18, 2016

Documents: [8I4 BZA 4-18-16.PDF](#)

I.v. Planning Commission - April 13, 2016

Documents: [8I5 PLANNING COMMISSION 4-13-16.PDF](#)

I.vi. Potomac & Rappahannock Transportation Commission - May 5, 2016

Documents: [8I6 PRTC 05-05-16.PDF](#)

9. Minutes

A. Work Session - March 4, 2015

Documents: [9A 3-4-16 WORK SESSION MINUTES.PDF](#)

B. Work Session - March 5, 2015

Documents: [9B 3-5-16 WORK SESSION MINUTES.PDF](#)

C. Work Session - March 20, 2015

Documents: [9C 3-20-16 WORK SESSION MINUTES.PDF](#)

D. Public Hearing - May 10, 2016

Documents: [9D 5-10-16 PUBLIC HEARING MINUTES.PDF](#)

E. Regular Session - May 10, 2016

Documents: [9E 5-10-16 REGULAR SESSION MINUTES.PDF](#)

10. Boards And Commission Appointments

A. Economic Development Authority - William Beck, Steve D'Lugos, Ben Keddie, Christopher Muldrow

Documents: [10A.PDF](#)

B. Memorials Advisory Commission - John Lyles

Documents: [10B.PDF](#)

C. Cable Commission - Frederic Howe, III, Howard Piggie

Documents: [10C.PDF](#)

D. Planning Commission - Kenneth Gantz, Ben Keddie, Rene Rodriguez

Documents: [10D.PDF](#)

- E. Fredericksburg Arts Commission - Steve Camelli, Collette Caprara, Sue Henderson, Ken Lecky

Documents: [10E.PDF](#)

- F. Community Policy & Management Team - Elizabeth Giese, JoAnne Kaiman

Documents: [10F.PDF](#)

- G. Rappahannock Area Community Services Board Of Directors - Rev. Lawrence A. Davies

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

- H. Rappahannock Emergency Medical Services Council Board Of Directors - Chief Edwin Allen

Documents: [10H REMS.PDF](#)

11. **City Manager Agenda**

- A. Resolution 16-___, Granting A Special Use Permit To Liberty Place Partners, LLC, For Residential Density Of 31 Units Per Acre For The "Liberty Place" Project

Documents: [11A LIBERTY PLACE SUP.PDF](#)

- B. Ordinance 16-15, Second Read, Vacating A Portion Of The Amelia Street Right Of Way For The Liberty Place Mixed Use Development

Documents: [11B LIBERTY PLACE VACATION.PDF](#)

- C. Ordinance 16-16, Second Read, Granting Liberty Place Partners, LLC A Sixty Year Lease For The Air Space Above The Public Right Of Way In The 600 Block Of Amelia Street, For The Construction, Operation, Maintenance And Replacement Of 11 Residential Balconies

Documents: [11C LIBERTY PLACE AIR RIGHTS.PDF](#)

- D. Ordinance 16-17, Second 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: [11D LIBERTY PLACE TIF.PDF](#)

- E. Resolution 16-___, Creating A Regional Detention Facility Contribution Stabilization Reserve

Documents: [11E JAIL STABILIZATION.PDF](#)

- F. City Manager's Update

Documents: [11F CITY MANAGER UPDATE.PDF](#)

G. Calendar

Documents: [11G CALENDAR.PDF](#)

12. **Closed Session**

- A. Closed Session Under The Virginia Freedom Of Information Act, Virginia Code 2.2-3711 (A)(7), Pertaining To Stacey Strentz-McLaughlin V. City Of Fredericksburg, CL 15-0676 And Probable Litigation Involving An Appeal Of The Fredericksburg Board Of Zoning Appeals Decision In An Appeal By The Bragg Hill Corporation, Where Such Consultation Or Briefing In An Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The City Council

Documents: [12 CLOSED MEETING.PDF](#)

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

13. **Adjournment**