



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

Jul 12, 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. Resolution 16-___, Denying Special Exception Applications By Timbernest, LTD. For 506-516 Sophia Street And The Rear Of 525 Caroline Street

Documents:

[5A TIMBERNEST.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. Permit Parking On College Avenue - Councilor Kelly

Documents:

8. Consent Agenda

A. Transmittal Of Report On Conflict Of Interest Act Opinions

Documents:

[8A COIA OPINIONS REPORT.PDF](#)

B. Resolution 16-57, Second Read, Amending The Fiscal Year 2017 Public Works Fund Budget And Increasing Appropriations By \$180,900 Reflecting An Increase In Funding From The Virginia Department Of Transportation (VDOT)

Documents:

[8B VDOT FUNDING.PDF](#)

C. Resolution 16-___, Appointing Christen Gallik To The Rappahannock Area Youth Services And Group Home Commission

Documents:

[8C GROUP HOME APPT.PDF](#)

D. Resolution 16-___, Amending The Fiscal Year 2017 Appropriation For The Rappahannock Area Office On Youth Fund By \$68,638

Documents:

[8D GROUP HOME APPROP.PDF](#)

E. Ordinance 16-___, First Read, Conforming The City Meals Tax To State Law, And Eliminating The Meals Tax Exemption For Meals Exempt From The Virginia Retail Sales And Use Tax In Response To Virginia Department Of Taxation Tax Bulletin 16-3

Documents:

[8E MEALS TAX AMEND.PDF](#)

F. Resolution 16-___, Amending The Rappahannock Area Law Enforcement Mutual Aid Agreement To Add Stafford County Sheriff David P. Decatur As A Party

Documents:

[8F MUTUAL AID AGREE.PDF](#)

G. Resolution 16-___, Authorizing The City Manager To Execute A Contract With Aegis ITS, Inc. For Provision Of Equipment And Services Associated With Enhancement And Upgrading Of The City's Advanced Traffic Signal Management System

Documents:

[8G TRAFFIC MGMT SYSTEM.PDF](#)

- H. Ordinance 16-___, First Read, Requiring Zoning And Building Official Approval Before A Business License Is Issued

Documents:

[8H BUSINESS LICENSE.PDF](#)

- I. Transmittal Of Boards And Commission Minutes

- I.i. Recreation Commission - April 21, 2016

Documents:

[8I1 REC_4-21-16.PDF](#)

- I.ii. Recreation Commission - May 19, 2016

Documents:

[8I2 REC_5-19-16.PDF](#)

9. Minutes

- A. None

10. Boards And Commission Appointments

- A. Council Appointments To Various Boards And Commissions

Documents:

[10A COUNCIL B-C.PDF](#)

11. City Manager Agenda

- A. Resolution 16,___ Recommending The Appointment Of Certain Persons By The Circuit Court To The Board Of Equalization And Setting The Compensation Of Board Members

Documents:

[11A BRD OF EQUALIZATION.PDF](#)

- B. Resolution 16-___, Amending The Fiscal Year 2017 Budget By Appropriating Fiscal Year 2016 Carryover Funds For Public Works Vehicles

Documents:

[11B PUB WRK VEHICLES.PDF](#)

- C. Resolution 16-___, Initiating Actions In Response To SB 549 Relating To Conditional Zoning For Residential Rezoning And Proffer Amendments

Documents:

[11C PROFFER BILL.PDF](#)

- D. Resolution 16-___, Adopting The List Of Streets To Be Improved During The Fiscal 2017 Asphalt Rehabilitation Program

Documents:

[11D LIST OF STREETS.PDF](#)

- E. Resolution 16-___, Approval Of The Washington Avenue Tree Task Force Majority Report And Recommendations For Tree Plantings On The Washington Avenue Mall

Documents:

[11E WASH AVE MALL TF RECOM.PDF](#)

- F. Transmittal Of Administrative Procedures For Planting Of Street Trees And Trees In Parks

Documents:

[11F TREE PLANTING PROCEDURES.PDF](#)

- G. City Manager's Update

Documents:

[11G CITY MANAGER UPDATE.PDF](#)

- H. Calendar

Documents:

[11H CALENDAR.PDF](#)

12. Closed Session

- A. To Convene In Closed Session Under Code Of Virginia 2.2-3711(A)(1) For Discussion Of The Assignment Of The City Manager

Documents:

[12A CLOSED MEETING.PDF](#)

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

13. Adjournment

