



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

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

August 9, 2016

7:30 P.M.

Mayor Mary Katherine Greenlaw, Presiding

1. **Call To Order**

2. **Invocation**

Councilor Bradford C. Ellis

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

- A. Presentation To Karen Hedelt For Her 35 Years Of Service With The City Of Fredericksburg Economic Development Office

Documents:

[4A HEDELT.PDF](#)

- B. Update On Habitat For Humanities - Thomas Carlson, Executive Director

5. **Public Hearing**

- A. Resolution 16-___, Granting A Special Use Permit To Catherine Dodd For A Bed And Breakfast Inn At 325 Braehead Drive

Documents:

[5A BED - BREAKFAST.PDF](#)

- B. Ordinance 16-___, First Read, Amending Ordinance 14-06, To Rezone Approximately

0.806 Acres Of Land Adjacent To The Unbuilt Bakersfield Lane Right Of Way, A Portion Of Former Bragg Hill Parcel B-5, Identified As GPIN 7870-00-3906, From R-12 To R-2

Documents:

[5B ZONING MAP AMEND.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. Dixon Park Pool Name Change - Mayor Greenlaw

Documents:

[7A DIXON_POOL.PDF](#)

8. Consent Agenda

- A. Ordinance 16-19, Second 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:

[8A MEALS TAX AMENDMENT.PDF](#)

- B. Ordinance 16-20, Second Read, Requiring Zoning And Building Official Approval Before A Business License Is Issued

Documents:

[8B BUSINESS LICENSE-BLDG APP.PDF](#)

- C. Resolution 16-64, Second Read, Amending The Fiscal Year 2017 Budget By Appropriating Fiscal Year 2016 Carryover Funds For Public Works Vehicles

Documents:

[8C PW VEHICLES.PDF](#)

- D. Transmittal Of Boards And Commission Minutes

- D.i. Economic Development Authority - June 13, 2016

Documents:

[8D1 EDA 6-13-16.PDF](#)

D.ii. Planning Commission - June 8, 2016

Documents:

[8D2 PLANNING 6-8-16.PDF](#)

D.iii. Potomac & Rappahannock Transportation Commission - June 7, 2016

Documents:

[8D3 PRTC 6-7-16.PDF](#)

D.iv. Public Transit Advisory Board - April 6, 2016

Documents:

[8D4 PTAB 4-6-16.PDF](#)

D.v. Recreation Commission - June 16, 2016

Documents:

[8D5 REC 6-16-16.PDF](#)

9. Minutes

A. Work Session - May 24, 2016

Documents:

[9A 5-24-16 WORK SESSION MINUTES.PDF](#)

B. Work Session - June 28, 2016

Documents:

[9B 6-28-16 WORK SESSION MINUTES.PDF](#)

C. Regular Session - June 28, 2016

Documents:

[9C 6-28-16 REGULAR SESSION MINUTES.PDF](#)

D. Special Session - July 1, 2016

Documents:

[9D 7-1-16 SPECIAL SESSION MINUTES.PDF](#)

E. Public Hearing - July 12, 2016

Documents:

[9E 7-12-16 PUBLIC HEARING MINUTES.PDF](#)

F. Regular Session - July 12, 2016

Documents:

[9F 7-12-16 REGULAR SESSION MINUTES.PDF](#)

10. Boards And Commission Appointments

A. Fredericksburg Arts Commission - Alicia Austin, Jon McMillian, Elizabeth Woodford

Documents:

[10A.PDF](#)

B. Resolution 16-___, Appointing The City Manager And Commonwealth Attorney To The Community Criminal Justice Board

Documents:

[10B CMTY CRIMINAL JUSTICE BRD.PDF](#)

C. Resolution 16-___, Appointing The City Manager To Fredericksburg Area Metropolitan Planning Organization And The Rappahannock Regional Jail

Documents:

[10C FAMPO-RRJ APPT.PDF](#)

11. City Manager Agenda

A. Resolution 16-___, Endorsing A Transportation Project For A Smart Scale Funding Application

Documents:

[11A TRANSPORTATION PROJECT.PDF](#)

B. Resolution 16-___, First Read, Amending The Fiscal Year 2017 Budget In The Amount Of \$1,175,534 For The Purpose Of Financing Rappahannock Regional Solid Waste Management Board Capital Construction Costs And Equipment Purchases

Documents:

[11B FINANCE FOR R-BOARD.PDF](#)

C. Ordinance 16-___, First Read, Expanding Residential Area Parking Permit Zone 6 To Add

The Block Of Pitt Street Between Caroline Street And Princess Anne Street

Documents:

[11C PITT ST PERMIT PARKING.PDF](#)

- D. Ordinance 16-___, First Read, Expanding Residential Area Parking Permit Zone 7, "The College Heights Parking Zone," To Add College Avenue

Documents:

[11D COLLEGE AVE PERMITPARK.PDF](#)

- E. City Manager's Update

Documents:

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

- F. Calendar

Documents:

[11F CALENDAR.PDF](#)

12. **Closed Session**

- A. To Convene In Closed Session Under Code Of Virginia 2.2-3711(A)(1) For Discussion Of The Clerk Of Council's Performance

Documents:

[12A CLOSED MEETING.PDF](#)

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

13. **Adjournment**