



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

August 23, 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. Update On Habitat For Humanity - Thomas Carlson, Executive Director

5. **Public Hearing**

A. Ordinance 16-___, First Read, Granting A Fifteen-Year Non-Exclusive License To Extenet Systems, Inc. To Install, Maintain, And Use Telecommunication Cable And Equipment In City Rights-Of-Way

Documents:

[5A EXTENET LICENSE.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. Resolution 16-___, Renaming The Aquatic Facility At Dixon Park The Doris E. Buffett Pool

Documents:

[7A POOL NAME CHANGE.PDF](#)

8. Consent Agenda

- A. Resolution 16-74, Second 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:

[8A R-BOARD FINANCE.PDF](#)

- B. Ordinance 16-21, Second Read, Expanding Residential Area Parking Permit Zone 6 To Add The Block Of Pitt Street Between Caroline Street And Princess Anne Street

Documents:

[8B PITT ST PARKING.PDF](#)

- C. Ordinance 16-22, Second Read, Expanding Residential Area Parking Permit Zone 7, "The College Heights Parking Zone," To Add College Avenue

Documents:

[8C COLLEGE AVE PARKING.PDF](#)

- D. Transmittal Of The July 13, 2016, Planning Commission Comprehensive Plan Compliance Review Action For A New Public Facility At 1100 Belman Road (Resolution 2016-04)

Documents:

[8D BELMAN ROAD.PDF](#)

- E. Transmittal Of Boards And Commission Minutes

- E.i. Board Of Social Services - June 9, 2016

Documents:

[8E1 BSS 6-9-16.PDF](#)

- E.ii. Fredericksburg Clean & Green (Green Committee) - February 9, 2016

Documents:

[8E2 GREEN 2-9-16.PDF](#)

E.iii. Fredericksburg Clean & Green Committee - March 7, 2016

Documents:

[8E3 CLEAN GREEN 3-7-16.PDF](#)

E.iv. Fredericksburg Clean & Green Committee - June 6, 2016

Documents:

[8E4 CLEAN GREEN 6-6-16.PDF](#)

E.v. Fredericksburg Clean & Green Committee - July 11, 2016

Documents:

[8E5 CLEAN GREEN 7-11-16.PDF](#)

9. Minutes

A. Public Hearing - August 9, 2016

Documents:

[9A 8-09-16 PUBLIC HEARING MINUTES.PDF](#)

B. Regular Session - August 9, 2016

Documents:

[9B 8-09-16 REGULAR SESSION MINUTES.PDF](#)

10. City Manager Agenda

A. 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:

[10A ZONING MAP AMEND.PDF](#)

B. Resolution 16-___, First Read, Amending The Fiscal Year 2016 Budget For Final Adjustments

Documents:

[10B YEAR END ADJUSTMENT.PDF](#)

C. Resolution 16-___, Authorizing The City Manager To Execute The Fiscal Year 2017 Asphalt Rehabilitation Program Contract With Fredericksburg Asphalt And Paving In The Amount Of \$1,352,808

Documents:

[10C ASPHALT REHAB.PDF](#)

D. City Manager's Update

Documents:

[10D CITY MANAGER REPORT.PDF](#)

E. Calendar

Documents:

[10E CALENDAR.PDF](#)

11. Closed Session

- A. To Convene In Closed Session For Consultation With Legal Counsel And Briefings By Staff Members Or Consultants Under Code Of Virginia 2.2-3711(A)(7) Pertaining To NBB, LLC V. City Council, CL15-0787, And City Council V. Architectural Review Board And NBB, LLC, CL15-0820, Where Such Consultation Or Briefing In An Open Meeting Would Adversely Affect The Negotiating Or Litigating Posture Of The City Council

Documents:

[11A CLOSED MEETING.PDF](#)

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

12. Adjournment