



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. Jason N. Graham, Ward One
Hon. Timothy P. Duffy, Ph.D., Ward Three
Hon. Charlie L. Frye, Jr., Ward Four

January 8, 2019

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

Agenda

1. **Call To Order**

2. **Invocation**

Councilor Charlie L. Frye, Jr.

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

5. **Public Hearing**

- A. Resolution 19-___, First Read, Fiscal Year (FY) 2019 Budget Amendment Authorizing The Appropriation Of FY 2018 Carryovers And Approving Additional Appropriations For Certain Capital Projects

Documents:

[5A CARRYOVERS.PDF](#)

- B. Ordinance 19-___, First Read, Amending The Unified Development Ordinance To Provide For Form-Based Zoning, And To Add Form-Based Regulations To The Commercial-Highway Zoning District And Adopting A Frontage Map For The District

Documents:

[5B UDOTA CH FBC.PDF](#)

- C. Ordinance 19-___, First Read, Amending Of The Unified Development Ordinance Article 5, "Development Standards," To Revise Requirements For Blocks And Lots, Access, And Parking

Documents:

[5CUDOTA ART 5-8.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 the business of this special meeting and behavior that is disruptive, such as applause, are inappropriate and out of order.

7. Council Agenda

8. Consent Agenda

- A. Ordinance 18-23, Second Read, Changing The Ward 301 Polling Place From Lafayette Upper Elementary School To The Walker-Grant Middle School

Documents:

[8A WARD 3 POLLING PLACE.PDF](#)

- B. Resolution 19-___, Granting A Special Exception To Medicorp Properties, Inc. For Installation Of One Off-Premise Sign Within The Public Right-Of-Way Adjacent To GPIN 7779-57-8741

Documents:

[8B MWH SE SIGN.PDF](#)

- C. Ordinance 18-24, Second Read, Amending The 2012 Lease With Medicorp Properties, Inc., To Allow Installation Of An Additional Sign In The Public Right-Of-Way, Adjacent To GPIN 7779-57-8741

Documents:

[8C MWH SIGN LEASE AMEND.PDF](#)

- D. Resolution 19-___, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In The City Grants Fund For Center For Innovative Technology (CIT) Smart Communities Grant

Documents:

[8D CITY GRANTS FUND AMEND.PDF](#)

- E. Resolution 19-___, Fiscal Year (FY) 2019 Budget Amendment Authorizing An Increase In The Appropriation For The Rappahannock Regional Criminal Justice Academy (Fund 736)

Documents:

[8E RRCJA APPROP.PDF](#)

- F. Transmittal Of Board And Commission Minutes

- F.i. Board Of Social Services – November 1, 2018

Documents:

[8F BSS - 11-1-18.PDF](#)

- G. Transmittal Of Fredericksburg Arts Commission 2018 Annual Report

Documents:

[8G FAC ANNUAL REPORT.PDF](#)

9. Minutes

- A. Work Session – November 13, 2018

Documents:

[9A 11-13-18 WORK SESSION MINUTES.PDF](#)

- B. Public Hearing – December 11, 2018

Documents:

[9B 12-11-18 PUBLIC HEARING MINUTES.PDF](#)

- C. Regular Session – December 11, 2018

Documents:

[9C 12-11-18 REGULAR SESSION MINUTES.PDF](#)

10. City Manager Agenda

- A. Resolution 19-___, First Read, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In The General Fund For A Contribution To The Other Post-Employment Benefits (OPEB) Trust Fund

Documents:

[10A OPEB.PDF](#)

- B. Resolution 19-___, First Read, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In School Grants Funds

Documents:

[10B SCHOOL GRANT AMEND.PDF](#)

- C. Resolution 19-___, Initiating Amendments To The Unified Development Ordinance, §72-59 Signage, To Allow Temporary Banners For Up To 60 Consecutive Days, And To Allow Electronic Variable Message Signs Associated With Accessory Drive-Through Uses And Gasoline Sales Uses

Documents:

[10C SIGN REG AMEND.PDF](#)

- D. City Manager's Update

Documents:

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

- E. Calendar

Documents:

[10E CALENDAR.PDF](#)

11. **Closed Session**

- A. Closed Meeting Under Code Of Virginia 2.2-3711(A)(39) For Discussion Of Confidential Memoranda, Working Papers, And Other Information Related To Economic Development, Related To The Liberty Place Project And To A Confidential Technology Business Prospect, Where Disclosure Of The Information Would Adversely Affect The Financial Interest Of The City Of Fredericksburg.

Documents:

[11A-B CLOSED MEETING.PDF](#)

- B. Resolution 18-___, Certification Of Closed Session.

12. **Adjournment**