



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

August 27, 2019 7:30 p.m. Mayor Mary Katherine Greenlaw, Presiding Agenda

1. **Call To Order**

2. **Invocation**

Councilor Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

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 the City business and behavior that is disruptive, such as applause, are inappropriate and out of order.

7. **Council Agenda**

A. June 25 Council Meeting – Councilor Kelly

8. Consent Agenda

A. Resolution 19-___, Authorizing The City Manager To Execute An Agreement For The Conversion Of 25 Traffic Signals (UPC 110824) And Naming Erik Nelson As The Responsible Charge For That Project

Documents:

[8A RESPONSIBLE CHARGE.PDF](#)

B. Resolution 19-___, Appointing Erik Nelson, Transportation Administrator, To The FAMPO Regional Bicycle/Pedestrian Committee

Documents:

[8B BIKE-PED COMM.PDF](#)

C. Transmittal Of Board And Commission Minutes (Approved Minutes Can Be Found On The Board/Commission Webpages After They Are Approved At Subsequent Meeting Of Said Board/Commission).

C.i. Economic Development Authority – June 10, 2019

Documents:

[8C1 EDA 6-10-19.PDF](#)

C.ii. Fredericksburg Arts Commission – April 17, 2019

Documents:

[8C2 FAC 04-17-19.PDF](#)

C.iii. Fredericksburg Arts Commission – May 22, 2019

C.iv. Fredericksburg Arts Commission – June 19, 2019

Documents:

[8C4 FAC 06-19-19.PDF](#)

C.v. Parking Advisory Committee – October 4, 2017

Documents:

[8C5 PAC 10-4-17.PDF](#)

C.vi. Parking Advisory Committee – November 16, 2017

Documents:

[8C6 PAC 11-16-17.PDF](#)

C.vii. Parking Advisory Committee – December 14, 2017

Documents:

[8C7 PAC 12-14-17.PDF](#)

C.viii. Recreation Commission – June 20, 2019

Documents:

[8C8 REC 6-20-19.PDF](#)

9. Minutes

A. Work Session – March 26, 2019

Documents:

[9A 03-26-19 WORK SESSION MINUTES.PDF](#)

B. Work Session – April 2, 2019

Documents:

[9B 04-02-19 WORK SESSION MINUTES.PDF](#)

C. Work Session – April 9, 2019

Documents:

[9C 04-09-19 WORK SESSION MINUTES.PDF](#)

D. Regular Session – August 13, 2019

Documents:

[9D 08-13-19 REGULAR SESSION MINUTES.PDF](#)

10. City Manager Agenda

A. Resolution 19-___, Initiating Amendments To The Comprehensive Plan, Official Zoning Map, And UDO Text To Permit The Offer The Caretaker's Cottage At The Mary Washington Monument For Sale Or Lease

Documents:

[10A MW COTTAGE.PDF](#)

- B. Resolution 19-___, First Read, Amending The FY 2019 Public Works Fund For College Terrace Storm Sewer Project

Documents:

[10B STORM WATER.PDF](#)

- C. City Manager's Update

Documents:

[10C CITY MANAGER UPDATE.PDF](#)

- D. Calendar

Documents:

[10D CALENDAR.PDF](#)

11. **Closed Session**

- A. Closed Meeting Under Code Of Virginia Section 2.2-3711 A. (1) To Discuss The Performance Of Specific Appointees Of The City Council, Specifically, The Clerk Of Council, City Attorney, And City Manager.

Documents:

[11A CLOSED MEETING.PDF](#)

- B. Resolution 17-___, Certification Of Closed Session.

12. **Adjournment**