



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

September 24, 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**

- A. Resolution 19-___, Granting An Amended Special Use Permit For An Expansion Of The M&M Auto Parts Recycling Facility With Outdoor Storage

Documents:

[5A MM AUTO.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 City business and behavior that is disruptive, such as applause, are inappropriate and out of order.

7. **Council Agenda**

- A. 2020 Census – Councilor Duffy

8. **Consent Agenda**

- A. Resolution 19-___, Approving The 2018-2019 Consolidated Annual Performance And Evaluation Report

Documents:

[8A CAPER.PDF](#)

- B. Resolution 19-77, Second Read, Amending The Fiscal Year (FY) 2020 Budget By Creating The Stadium Fund (Fund 0217)

Documents:

[8B STADIUM FUND.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 – August 12, 2019

Documents:

[8C1 EDA 8-12-19.PDF](#)

- C.ii. Green Committee – August 13, 2019

Documents:

[8C2 GREEN COMM 8-13-19.PDF](#)

9. **Minutes**

- A. Work Session – April 16, 2019

Documents:

[9A 4-16-19 WORK SESSION MINUTES.PDF](#)

B. Work Session – April 23, 2019

Documents:

[9B 4-23-19 WORK SESSION MINUTES.PDF](#)

C. Public Hearing – September 10, 2019

Documents:

[9C 09-10-19 PUBLIC HEARING MINUTES.PDF](#)

D. Regular Session – September 10, 2019

Documents:

[9D 09-10-19 REGULAR SESSION MINUTES.PDF](#)

10. **Boards And Commission Appointments**

A. Appointment To The Citizens Transportation Advisory Committee – Joshua Brock

Documents:

[10A.PDF](#)

11. **City Manager Agenda**

A. Janney Marshall Building

- Ordinance 19-31, Second Read, Amending the City's Zoning Map to Remove Approximately 0.443 Acres of Land Associated with the Janney-Marshall Building from the Railroad Station Overlay District
- Ordinance 19-32, Second Read, Granting John A. Janney an Easement Across City Property Located at the Corner of Caroline and Frederick Streets for Underground Gas and Electric Service Lines for the Three Story Mixed Use Building at 401-409 Princess Anne Street
- Resolution 19-___, Granting a Special Use Permit for Increased Residential Density for the Janney-Marshall Building, a Mixed-Use Project in the Commercial Downtown Zoning District
- Resolution 19-___, Granting Special Exceptions for Minimum Commercial Area for the Janney-Marshall Building on Princess Anne Street

Documents:

[11A JANNEY MARSHALL.PDF](#)

B. Resolution 19-___, Initiating An Amendment To The 2015 Comprehensive Plan Amend Chapter 11, "Planning Areas," To Change The Future Land Use Of Planning Area 5B

Documents:

[11B AREA 5B.PDF](#)

- C. Resolution 19-___, First Read, Amending The Fiscal Year 2020 Capital Budget For The Small Area Plan Project

Documents:

[11C SMALL AREA PLAN BUDGET AMEND.PDF](#)

- D. Resolution 19-___, Creating The City Council-City Schools Joint Working Group, And Appointing The City Council Members

Documents:

[11D JOINT WORKING GROUP.PDF](#)

- E. City Manager's Update

Documents:

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

- F. Calendar

Documents:

[11F CALENDAR.PDF](#)

12. **Closed Session**

- A. Motion To Convene In Closed Session To Discuss Or Consider A Proposed Exchange Of City-Owned Real Property For Privately-Owned Real Property, Under Code Of Virginia §2.2-3711(A)(3), Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The City Council.

Documents:

[12A-B CLOSED MEETING.PDF](#)

- B. Resolution 19-___, Certification Of Closed Session

13. **Adjournment**