



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

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## November 12, 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**

A. Proclaiming Nurse Practitioner Week – November 10-16, 2019

Documents:

[4A NURSE PRACTITIONERS WEEK.PDF](#)

B. National Small Business Saturday – Ann Glavé

Documents:

[4B SMALL BUSINESS SATURDAY.PDF](#)

- C. Retire Your Old Glory Program – Doug Fawcett, Assistant City Manager

**5. Public Hearing**

- A. Resolution 19-89, Second Read, Fiscal Year (FY) 2020 Budget Amendment Authorizing The Appropriation Of FY 2019 Carryovers And Approving Additional Appropriations For Certain Capital Projects

Documents:

[5A CARRYOVERS.PDF](#)

- B. Ordinance 19-\_\_\_, First Read, Authorizing The Vacation And Quit-Claim Of 16 Square Feet Of Public Right Of Way Along The West Side Of Caroline Street And The South Side Of Charlotte Street To Alleviate The Encroachment Of The Courtyard By Marriott Hotel

Documents:

[5B VACATION OF ROW.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. Census Update – Councilor Duffy

**8. Consent Agenda**

- A. Resolution 19-34, Second Read, Amending The Fiscal Year 2020 Budget To Supplement Resources For Public Works, Social Services, Stormwater Management, And Information Technology

Documents:

[8A BUDGET AMENDMENT.PDF](#)

- B. Resolution 19-\_\_\_, Renewing An Agreement With Spotsylvania County And Sheriff Roger Harris For Animal Control Services

Documents:

[8B ANIMAL CONTROL SVC.PDF](#)

- C. Resolution 19-\_\_\_, Approving The Renewal Of An Animal Shelter Agreement With Spotsylvania County

Documents:

[8C ANIMAL SHELTER AGREEMENT.PDF](#)

- D. Resolution 19-\_\_\_, Amending The Fiscal Year 2020 Budget To Supplement Resources For The Rappahannock Regional Criminal Justice Academy Fund

Documents:

[8D RAPP CRIMINAL JUSTICE ACADEMY.PDF](#)

- E. Resolution 19-\_\_\_, Authorizing The City Manager To Execute An Agreement To Upgrade U.S. Route 1 (UPC 113997) And Naming City's Transportation Administrator As The Responsible Charge For The Project

Documents:

[8E UPGRADE RT 1.PDF](#)

- F. Transmittal Of The Proposed List Of Streets For Fiscal Year 2020 Paving Program

Documents:

[8F LIST OF STREETS.PDF](#)

- G. Transmittal Of Ordinance Amending The Noise Ordinance To Regulate Daytime Noise In The Downtown Business District

Documents:

[8G NOISE ORDINANCE.PDF](#)

- H. Resolution 19-\_\_\_, Amending The Fiscal Year 2020 Budget For Grants And Equipment For The Fredericksburg Fire Department

Documents:

[8H FIRE GRANTS.PDF](#)

- I. 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).

- I.i. Memorials Advisory Commission – July 24, 2019

Documents:

[811 MAC 7-24-19.PDF](#)

I.ii. Memorials Advisory Commission – September 19, 2019

Documents:

[812 MAC 9-19-19.PDF](#)

I.iii. Recreation Commission – September 19, 2019

Documents:

[813 RECREATION 9-19-19.PDF](#)

**9. Minutes**

A. Work Session – June 11, 2019

Documents:

[9A 06-11-19 WORK SESSION MINUTES.PDF](#)

B. Town Hall – June 18, 2019

Documents:

[9B 6-18-19 WORK SESSION MINUTES.PDF](#)

C. Work Session – June 25, 2019

Documents:

[9C 06-25-19 WORK SESSION MINUTES.PDF](#)

D. Work Session – July 9, 2019

Documents:

[9D 07-09-19 WORK SESSION MINUTES.PDF](#)

E. Work Session – August 13, 2019

Documents:

[9E 08-13-19 WORK SESSION MINUTES.PDF](#)

F. Public Hearing – October 22, 2019

Documents:

[9F 10-22-19 PUBLIC HEARING MINUTES.PDF](#)

G. Regular Session – October 22, 2019

Documents:

[9G 10-22-19 REGULAR SESSION MINUTES.PDF](#)

## 10. Boards And Commission Appointments

- A. Resolution 19-\_\_\_, Member Revision To The City Towing And Recovery Board

Documents:

[10A TOWING BOARD.PDF](#)

- B. Resolution 19-\_\_\_, Amending The Membership Of The Parking Advisory Committee To Add A Member Of The Planning Commission

Documents:

[10B PARKING ADV COMM.PDF](#)

## 11. City Manager Agenda

- A. M&M Auto Parts Recycling
- Resolution 19-\_\_\_, Granting an Amended Special Use Permit for an Expansion of the M&M Auto Parts Recycling Facility with Outdoor Storage
  - Resolution 19-\_\_\_, Denying a Special Use Permit Application for an Expansion of the M&M Auto Parts Recycling Facility with Outdoor Storage

Documents:

[11A M-M AUTO.PDF](#)

- B. Resolution 19-\_\_\_, Awarding The Contract To Construct The Riverfront Park

Documents:

[11B RIVERFRONT PARK.PDF](#)

- C. Resolution 19-\_\_\_, Granting A Certificate Of Appropriateness For The Relocation Of The Slave Auction Block To The Fredericksburg Area Museum

Documents:

[11C APPEAL ARB DECISION.PDF](#)

- D. Resolution 19-\_\_\_, Approving The Relocation Plan For The Slave Auction Block

Documents:

[11D AUCTION BLOCK RELOCATION.PDF](#)

- E. Resolution 19-\_\_\_, Approving A Loan Agreement With The Fredericksburg Area Museum For The Slave Auction Block

Documents:

[11E AUCTION BLOCK LOAN.PDF](#)

F. Amendments Regarding Infill Development

- Resolution 19-\_\_\_, Initiating an Amendment to the 2015 Comprehensive Plan to Amend Chapter 7, "Residential Neighborhoods and Housing," to Discuss the Importance and Role of the Built Environment or Form in Creating Neighborhood Character
- Resolution 19-\_\_\_, Initiating Amendments to the Unified Development Ordinance to Regulate Infill Development in the R-2, R-4, R-8, R-12, and CT Zoning Districts

Documents:

[11F INFILL.PDF](#)

G. Resolution 19-\_\_\_, Requesting The Commonwealth Of Virginia To Change The Scoring Criteria For Smart Scale Projects Submitted By Fredericksburg Area Metropolitan Planning Organization (FAMPO) Jurisdictions From Category A To Category B

Documents:

[11G SCORING CRITERIA.PDF](#)

H. Resolution 19-\_\_\_, Amending The Fiscal Year 2020 Budget For Pedestrian Improvements To The Intersection Of Dixon Street And Charles Street

Documents:

[11H PEDESTRIAN IMPROV.PDF](#)

I. Resolution 19-\_\_\_, Amending The Fiscal Year 2020 Budget To Supplement Resources For The School Grants Fund Of The Fredericksburg City Public Schools

Documents:

[11I SCHOOL GRANTS.PDF](#)

J. Resolution 19-\_\_\_, Authorizing Civil Litigation Against Johnson & Johnson For Its Role In Causing And Perpetuating The Opioid Epidemic In Order To Recover The City's Costs Of Abating The Public Nuisance

Documents:

[11J OPIOIDS.PDF](#)

K. City Manager's Update

Documents:

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

L. Calendar

Documents:

[11L CALENDAR.PDF](#)

12. **Closed Session**

- A. Motion To Convene A Closed Session Under Code Of Virginia 2.2-3711(A)(3) For The Discussion Of The Acquisition Of Real Property For A Public Purpose, Specifically, Land Adjacent To An Existing Park For Potential Park Expansion Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The City Council.

Documents:

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

- B. Resolution 19-\_\_, Certification Of Closed Session

13. **Adjournment**