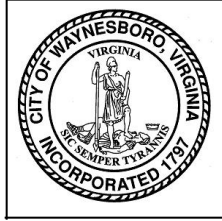


CITY OF WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING AGENDA



BRUCE ALLEN, MAYOR, *WARD B*
TERRY SHORT, JR., VICE MAYOR, *AT LARGE*
ELZENA ANDERSON, COUNCILWOMAN, *WARD A*
JEFF FREEMAN, COUNCILMAN, *WARD C*
PETE MARKS, COUNCILMAN, *WARD D*

TO BE HELD IN THE COUNCIL CHAMBERS,
CHARLES T. YANCEY MUNICIPAL BUILDING
AT 503 WEST MAIN STREET, WAYNESBORO, VIRGINIA
ON MONDAY, JANUARY 8, 2018 AT 7:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. CONSENT AGENDA

Any item placed on the consent agenda shall be removed and considered as a separate matter, if so requested by any member of Council, otherwise all items will be voted on with one (1) motion.

2.a. Approval Of Minutes:

Consider adopting the minutes for the December 11, 2017 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[2017 1211.Minutes.Draft.pdf](#)

2.b. Conditional Use Permit – 532 E Main Street:

Second consideration/adoption of an amended ordinance granting a conditional use permit request by Frederick Wayne Powell, owner, to allow Vehicle Services, Limited use and Vehicle Sales, Rental, or Leasing use at 532 East Main Street, Waynesboro, Virginia, City Tax Map number 46-1-64-8A, 9 & 10.

Documents:

[2b 532 E Main CUP Final Ordinance.pdf](#)

2.c. Preliminary Subdivision Plat - Evershire:

Second consideration/adoption of an ordinance granting a preliminary subdivision plat request by Steve Tomasi for Hopeman Land Co., owner, to amend a preliminary subdivision plat (known as Evershire) approved on January 24, 2005 for a 241-lot residential subdivision on a 35.457 -acre residual tract at 200 Guilford Lane, Waynesboro, Virginia, Tax Map 24-3-1A.

Documents:

[2c Evershire Draft City Council Ordinance - MJR.pdf](#)

2.d. City Council Compensation:

Second consideration/adoption of an ordinance adjusting compensation for the City Council for the City of Waynesboro.

Documents:

[2d City Council Compensation 2017 1211.Pdf](#)

2.e. Second Consideration/Adoption Of The Following Appropriation Ordinances:

2.e.i. Fire Department – Roof Repair: \$19,075.

Appropriating \$19,075 of insurance proceeds to the General Fund, for transfer to the Facility Maintenance Reserve for the final payout of the roof damage claim for the Fire Department.

Documents:

[2EI FIRE DEPARTMENT ROOF REPAIR VML INSURANCE RECOVERY 19075.PDF](#)

2.e.ii. Schools – High School Renovation

Appropriating a portion of the School Renovation Committed Reserve, in the amount of \$750,000, for transfer to the School Funds, to be used for architectural and engineering services for the Waynesboro High School Renovation Project.

Documents:

[2EII SCHOOL RENOVATION RESERVE 750000.DOC](#)

3. MATTERS FROM COUNCIL MEMBERS.

4. PLANNING MATTERS - PUBLIC HEARING:

4.a. Basic City Bowman Lots – Right Of Way Vacation:

Receive viewers' report and consider setting a public hearing for Monday, January 22, 2018 to receive public comment regarding the impact of a request by Mr. G. William Watkins, representative of Dr. Kenneth Bowman, to close and vacate approximately two acres of unimproved alleys and streets at the end of May Avenue in Basic City.

Documents:

[4a-Viewer-Report.pdf](#)

4.b. Rezoning – Waynesboro Place:

Consider introducing an ordinance at the request of Balzer & Associates, Inc., agent for Waynesboro Place, LLC, to amend an approved Planned Unit Development (known as Waynesboro Place) at Windigrove Drive, Waynesboro, Virginia, City Tax Map numbers 51-20-1-1, 51-20-1-2, 51-20-2-1, 62-8-3-2, and 61-2-3-1. (Continued from December 11, 2017 Council Meeting.)

Documents:

[4b-Waynesboro-Place.pdf](#)

5. RESOLUTION AND COUNCIL ACTION:

6. ORDINANCES - Consider Introducing The Following:

6.a. Public Works – Rosser Avenue/Lucy Lane Sidewalk:

Appropriating \$46,000 from the Capital Projects Fund's grant local match reserve to provide for Waynesboro's match for expenditures related to the Rosser Avenue/Lucy Lane sidewalk project.

Documents:

[6a-Rosser-Sidewalk.pdf](#)

6.b. Police Department – Used Vehicle Purchase:

Appropriating \$17,000 of State Asset Forfeiture Funds for transfer to the Equipment Fund, to provide funding for a used vehicle for the special Operations Division of the Police Department.

Documents:

[6b-Police-Vehicle.pdf](#)

7. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

8. CITIZEN COMMENT PERIOD

9. CLOSED MEETING (IF NECESSARY)

10. ADJOURN

The Waynesboro City Council encourages the participation of all City citizens. For those with special needs, please notify the Clerk of Council (540-942-6669) of any accommodations required, including assisted listening device, at least five days prior to the meeting you wish to attend.

If you have access to the City's website, www.waynesboro.va.us, you may receive advance notifications for Council meeting agendas, minutes, and City department information. From the home page, click on "Notify Me", enter your email address and/or mobile phone number and select those items you want to receive advance notice. Then follow the instructions. You will receive email messages from listserv@civicplus.com.