

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 22, 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 approving the minutes from the January 8, 2018 regular business meeting and dispense with the reading of the minutes.

Documents:

[2018 0108.Minutes.pdf](#)

2.b. Rezoning – Waynesboro Place:

Second consideration/adoption of an ordinance 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.

Documents:

[2b Waynesboro Place PUD Amendment Draft City Council Ordinance - ZMA.pdf](#)

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

2.c.i. Public Works – Rosser Avenue/Lucy Lane Sidewalk: \$46,000.

Documents:

2.c.ii. Police Department – Used Vehicle Purchase: \$17,000.

Documents:

[2CII POLICE DEPT USED VEHICLE PURCHASE 17000.PDF](#)

3. MATTERS FROM COUNCIL MEMBERS.

4. PROCLAMATION

4.a. Black History Month:

Black History Month: Present a proclamation naming February, 2018 as Black History Month in the City of Waynesboro to Ms. Estello Randolph.

Documents:

[P18-02 Black History Month Feb 2018.Pdf](#)

5. PLANNING MATTERS - PUBLIC HEARING:

5.a. Alleys And Streets Vacation – Shumate – 7th Street South:

Hold a public hearing to receive public comment and consider introducing an ordinance regarding a request from Tom Shumate Surveyor, Inc. to close and vacate all streets and alleys in Basic City south of the unimproved section of 7th Street South except the un-named 50-foot City right-of-way.

Documents:

[5a-Shumate.pdf](#)

5.b. Land Transfer- Merritt:

Hold a public hearing and consider introducing an ordinance request by the City Manager to sell 0.037 acres of city-owned land, to correct a surveying error, located in Ridgeview Park, Waynesboro, City Tax Map no. 53-2-D to Sheila Merritt, 601 Meadowview Cove, Waynesboro, Tax Map No. 53-5-16-31.

Documents:

[5b-Merritt.pdf](#)

5.c. Planning Commission Annual Report

6. APPLICATIONS AND COUNCIL ACTION:

6.a. South River Fly Fishing Expo:

Consider the request by Destination Downtown Waynesboro to authorize the sale and consumption of alcohol in association with the South River Fly Fishing Expo from Wednesday, April 18, 2018 to Sunday, April 22, 2018.

Documents:

[6a-Fly-Fishing.pdf](#)

6.b. Blue Ridge Soap Box Derby:

Consider approving an application from Mr. Joe Kaminski, Blue Ridge Soap Box

Classic Derby President, to close a portion of Main Street and adjacent streets, place necessary barricading, and for amplified sound on Saturday, May 5, 2018, from 5:30 a.m. until 5:00 p.m., for the purpose of holding the annual Blue Ridge Soap Box Derby.

Documents:

[6b-Soap-Box.pdf](#)

7. ORDINANCES - Consider Introducing The Following:

7.a. Fund Balance Allocation:

Appropriating a total of \$1,281,018 of General Fund Unassigned Fund Balance for transfer to Committed Reserves (\$745,068), to the General Fund for accounting and auditing services (\$40,000), for transfer to the Capital Projects Fund for Technology Reserve (\$370,950), and to the Capital Projects Fund for Enterprise Resource Planning software expenditures (\$125,000), for the fiscal year ending June 30, 2018.

Documents:

[7a-Fund-Balance.pdf](#)

7.b. Shenandoah Valley Animal Services Center – Renovation And Expansion:

Appropriating a portion of the Facilities Maintenance Reserve in the amount of \$65,754, for transfer to the Animal Service Center Fund, to be used for renovation and expansion of the animal center building.

Documents:

[7b-Animal-Svcs.pdf](#)

8. SOUTH RIVER WATERSHED PLAN :

Receive correspondence from the Natural Resources Conservation Service and consider action on the South River Watershed Plan.

Documents:

[8-Control-Dams.pdf](#)

9. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

10. CITIZEN COMMENT PERIOD

11. CLOSED MEETING (IF NECESSARY)

12. 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.

