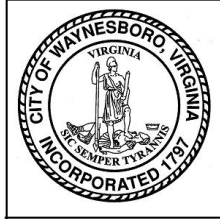


# CITY OF WAYNESBORO, VIRGINIA

## 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 23, 2017 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 January 9, 2017 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[2017 0109.Minutes.Draft.pdf](#)

2.b. General Fund Unassigned Fund Balance:

Second consideration/adoption of an ordinance appropriating \$2,367,213 of General Fund Unassigned Fund Balance for transfer to committed reserves, \$500,000 of General Fund Unassigned Fund Balance for transfer to the School Funds, and \$200,000 of General Fund Committed Fund Balance for transfer to the Capital Projects Fund, for the Fiscal Year ending June 30, 2017.

Documents:

[1-9-17 General Fund Unassigned FB Allocation 2367213.Pdf](#)

2.c. Schools Unspent Appropriation Reserve:

Second consideration/adoption of an ordinance appropriating \$736,410, for transfer to the School Operating Fund, for the Fiscal Year ending June 30, 2017.

Documents:

2.d. Public Works – Street Paving And Florence Avenue Bridge:

Second consideration/adoption of an ordinance appropriating \$406,624 as well as \$282,510 to the General Fund, for additional paving expenditures as well as to fund engineering for renovation of the Florence Avenue Bridge.

Documents:

[1-9-17 Public Works Florence Ave Bridge Street Paving Liquidate VDOT Reserve 689134.Pdf](#)

2.e. Parks And Recreation Softball Baseball Fields:

Second consideration/adoption of an ordinance appropriating \$8,000, to the General Fund for future improvements to local baseball fields.

Documents:

[1-9-17 Youth Baseball Parks And Rec Softball Fields Donation 8000.Pdf](#)

2.f. Parks And Recreation Ridgeview Park Playground New Deck System:

Second consideration/adoption of an ordinance appropriating \$14,560, to the General Fund, to fund the purchase and installation of a new deck system at the Ridgeview Park Playground.

Documents:

[1-9-17 Parks And Recreation Ridgeview Park Playground Decking 14560.Pdf](#)

2.g. Library Materials And Supplies:

Second consideration/adoption of an ordinance appropriating \$4,597, to the General Fund, for the purchase of additional materials and supplies.

Documents:

[12-12-16 Library Additional Library Revenue 4597.Pdf](#)

3. MATTERS FROM COUNCIL MEMBERS.

4. PROCLAMATION

4.a. Black History Month:

Present a proclamation naming February, 2017 as Black History Month in the City of Waynesboro to Ms. Estello Randolph.

Documents:

[4a-Black-History.pdf](#)

5. PRESENTATION

5.a. Tax Relief For Elderly And Disabled:

Receive a report from the City Manager concerning the City's program of tax relief for the elderly and disabled.

Documents:

[5a-Tax-Relief.pdf](#)

5.b. Economic Development Five-Year Strategic Plan:

Receive a presentation from the Director of Economic Development regarding the ongoing process to revise the Economic Development Five-Year Strategic Plan and consider proposed strategic goals for inclusion in the Plan.

Documents:

[5b-Econ-Dev.pdf](#)

6. REQUEST TO SET PUBLIC HEARING:

6.a. Real Estate Acquisition:

Consider scheduling a public hearing to receive public comment on a request by Mr. Herbert C. and Ms. Sheila Merritt, that the City transfer by sale or gift 0.037 acres from an adjacent parcel containing 7.9 acre property, 0 Club Road, owned by the City.

Documents:

[6a-Merritt.pdf](#)

7. ORDINANCES - Consider Introducing The Following:

7.a. Human Resources – Wellness Program:

Appropriating a wellness allocation from the City's insurance provider, AETNA, in the amount of \$9,283, to the General Fund, for various wellness program expenditures.

Documents:

[7a-Wellness.pdf](#)

8. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

9. CITIZEN COMMENT PERIOD

10. CLOSED MEETING (IF NECESSARY)

11. 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](http://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](mailto:listserv@civicplus.com).