

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, FEBRUARY 13, 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 23, 2017 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[2017 0123.Minutes.Draft.pdf](#)
 - 2.b. Human Resources – Wellness Program:

Second consideration/adoption of an ordinance 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:

[2b Human Resources Wellness Dollars 9,283.Pdf](#)
3. MATTERS FROM COUNCIL MEMBERS.
4. PLANNING MATTERS:
 - 4.a. Comprehensive Plan Steering Committee:

Consider appointing members to the Comprehensive Plan Steering Committee.

Documents:

[4a-Comp-PlanCommittee.pdf](#)

5. PUBLIC HEARING AND COUNCIL ACTION

5.a. Public Hearing And Ordinance - Tax Relief For Elderly And Disabled:

Hold a public hearing to receive public comment and consider adopting an ordinance amending Section 78-61 (2) and Section 78-63 of the Waynesboro City Code to increase the maximum income to qualify for tax exemption for the elderly and handicapped.

Documents:

[5a-Elderly_Full.pdf](#)

6. PRESENTATION

6.a. Human Resources Department Overview:

Receive a presentation from Nichole Nicholson, Director, providing an overview of departmental operations and previewing Fiscal Year 2018 budget preparation.

7. APPLICATION

7.a. South River Shag:

Consider approving an application from Ms. Tracy Straight, Wayne Theatre, to serve alcohol on City property on Saturday, June 10, 2017 until 5:00 p.m. during the South River Shag event.

Documents:

[7a-Shag.pdf](#)

8. BOARDS AND COMMISSIONS

8.a. SAWMPO Technical Advisory Committee And Brite Transit Advisory Committee:

Consider a resolution appointing the City's Director of Planning, Luke Juday, to the Staunton-Augusta-Waynesboro Metropolitan Planning Organization's Technical Advisory Committee for an indefinite term to begin immediately and to the Brite Transit Advisory Committee for an indefinite term to begin immediately.

Documents:

[8a-Juday.pdf](#)

9. ORDINANCES - Consider Introducing The Following:

9.a. Fire Department Cardiac Monitor Defibrillator:

Appropriating a grant from the Virginia Department of Health, Office of Emergency Medical Services, in the amount of \$16,250, as well as a transfer of \$16,250 from the Equipment Replacement Reserve, to the General Fund, for the purchase of a cardiac monitor defibrillator.

Documents:

[9a-Cardiac-Monitor.pdf](#)

9.b. Fire Department – Protective Gear And Equipment:

Appropriating \$19,237 of Fire Board Funds for the purchase of protective gear for

firefighters, as well as the purchase of a respirator fit tester.

Documents:

[9b-Protective-Gear.pdf](#)

9.c. Economic Development – Grow Waynesboro Program:

Appropriating a portion of General Fund Unassigned Fund balance, in the amount of \$3,279, for transfer to the Waynesboro Economic Development Authority, to provide for the City's match for the "Grow Waynesboro" grant program.

Documents:

[9cGrow-Waynesboro.pdf](#)

9.d. Parks And Recreation – Riverview Cemetery Building Repairs:

Appropriating a portion of the Governmental Facility Maintenance Reserve, in the amount of \$9,450, to the General Fund, to provide for repairs to the Ridgeview Cemetery building.

Documents:

[9d-Cemetary.pdf](#)

9.e. Human Resources –Timekeeping System:

Appropriating a portion of Governmental Technology Reserve, in the amount of \$8,440, to the General Fund, for additional costs for the City-wide timekeeping system implementation.

Documents:

[9e-Timekeeping.pdf](#)

10. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

11. CITIZEN COMMENT PERIOD

12. CLOSED MEETING (IF NECESSARY)

12.a. Per Virginia Code Section 2.2-3711(A)(7):

Discussion and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body pertaining to an EEO filing, as permitted by Virginia Code section 2.2-3711(A)(7).

13. 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.

