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 27, 2017 AT 7:00 PM

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

Documents:

2017 0213.Minutes.Draft.pdf

2.b. Fire Department Cardiac Monitor Defibrillator:

Second consideration/adoption of an ordinance appropriating $32,500 for the purchase of a cardiac monitor defibrillator.

Documents:

2b Fire Department Lifepack Defibrillator 32500.Pdf

2.c. Fire Department – Protective Gear And Equipment:

Second consideration/adoption of an ordinance appropriating $19,237 for the purchase of firefighter protective gear and a respirator fit tester.

Documents:

2c Fire Department Funds For Protective Equipment 19237.Pdf

2.d. Economic Development – Grow Waynesboro Program:

Second consideration/adoption of an ordinance $3,279 to provide for the City's match for the "Grow Waynesboro" grant program.

Documents:

2d Economic Development Grow Waynesboro Match 3279.Pdf

2.e. Parks And Recreation – Riverview Cemetery Building Repairs:

Second consideration/adoption of an ordinance appropriating $9,450 to provide for repairs to the Riverview Cemetery building.

Documents:

2e Parks And Recreation Cemetery Building Repair 9450.Pdf

2.f. Human Resources –Timekeeping System:

Second consideration/adoption of an ordinance appropriating $8,440 for additional costs for the City-wide timekeeping system implementation.

Documents:

2f Human Resources Timekeeping System Manager Licenses 8440.Pdf

3. MATTERS FROM COUNCIL MEMBERS.

4. PROCLAMATION

4.a. Red Cross Month:

Consider naming March, 2017 as Red Cross Month in the City of Waynesboro, and present the proclamation to Mr. Bill Brent, Executive Director, American Red Cross.

Documents:

P17-03 Red Cross Month March 2017.Pdf

5. RESOLUTION

5.a. Florence Avenue Bridge:

Consider adopting a resolution requesting the Virginia Department of Transportation to reallocate unspent funds related to the completed Delphine Avenue widening in the amount of $1.4 million to be utilized for the repair and replacement of the Florence Avenue Bridge.

Documents:

5a-Florence-Bridge.pdf

6. APPLICATION

6.a. South River Fly Fishing Expo:

Consider approving an application from Destination Downtown Waynesboro to permit the sale and consumption of alcoholic beverages on City property on Saturday and Sunday, April 22 and 23, 2017 during the South River Fly Fishing Expo in Constitution Park.

Documents:

6a-Application.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.