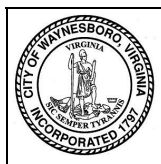


**CITY OF WAYNESBORO, VIRGINIA**  
**CITY COUNCIL BUSINESS MEETING AGENDA**



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, MARCH 27, 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 March 13, 2017 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[2017\\_0313.Minutes.Draft.pdf](#)

**2.b. Public Works – Flexnet Radio System:**

Second consideration/adoption of an ordinance appropriating \$207,000 of Sewer Fund Retained Earnings for transfer to the Water Fund, to be used, along with \$207,000 of Water Fund Retained Earnings, to fund Phase II of the Flexnet Radio Read System installation.

Documents:

[2b Public Works flexnet radio read phase II 414000.pdf](#)

**3. MATTERS FROM COUNCIL MEMBERS.**

**4. PRESENTATION**

**4.a. Waynesboro School Board Budget Presentation:**

Receive a presentation from Dr. Cassell regarding the Waynesboro Public School Board Fiscal Year 2018 Budget.

**5. RESOLUTION AND COUNCIL ACTION:**

**5.a. Sunnyside Presbyterian Home Bonds:**

Consider adopting a resolution regarding the approval of issuance of bonds by the Economic Development Authority of Rockingham County, Virginia, for the benefit of Sunnyside Presbyterian Home.

Documents:

[5a-Sunnyside.pdf](#)

**6. ORDINANCES - Consider introducing the following:**

**6.a. Parks and Recreation – Riverview Cemetery Storm Cleanup:**

Appropriating a portion of the Governmental Facility Maintenance Reserve, in the amount of \$4,300, to the General Fund, to provide for storm-related tree trimming and removal at the Riverview Cemetery.

Documents:

[6a-Riverview-Bldg.pdf](#)

**6.b. Government Facilities – Purchase Property:**

Appropriating the balance of the School Facility Maintenance Reserve, in the amount of \$151,424, as well as \$134,576 from the Governmental Facility Maintenance Reserve, to the General Fund, for the purchase of property to be used for municipal and/or school purposes.

Documents:

[6b Schools Acquisition of real property 1100 w main st 286000.pdf](#)

**6.c. Schools – Regional Adult and Citizenship Classes:**

Appropriating an Adult Education and Family Literacy Act Federal Grant, in the amount of \$7,003, to the School Funds to be used to operate the Regional Adult ABE, GED, ESOL, and Citizenship classes.

Documents:

[6c-Schools-prof-deve.op.pdf](#)

6.d. **Schools – Professional Development Expenses:**

Appropriating a Title II, Part A, Federal Grant, in the amount of \$10,500, to the School Funds for support of elementary and secondary professional development expenses.

Documents:

[6d-Schools-reg-adult.pdf](#)

7. **DISCUSSION:**

7.a. **Waynesboro High School Renovation Project:**

The City Council and the School Board will provide a Joint Announcement concerning the Waynesboro High School Renovation Project.

8. **CORRESPONDENCE, COMMUNICATION, AND CALENDAR**

9. **CITIZEN COMMENT PERIOD**

10. **CLOSED MEETING (IF NECESSARY)**

10.a. **Closed Meeting:**

Convene in closed meeting for the following purposes: Discussion, consideration, promotion, performance, demotion, salaries, disciplining of specific public officers, appointees, or employees of the public body, where such evaluation will necessarily involve discussion of the performance of specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1); and Discussion of the award of a public contract involving the expenditure of public funds, including the discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code section 2.2-3711(A)(29).

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).