

CITY OF WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING AGENDA



TERRY SHORT, JR., MAYOR, *AT LARGE*
BOBBY HENDERSON, VICE MAYOR, *WARD C*
BRUCE ALLEN, COUNCILMAN, *WARD B*
ELENA ANDERSON, COUNCILWOMAN, *WARD A*
SAM HOSTETTER, 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 10, 2020 AT 7:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
2. ADOPTION OF BUSINESS MEETING AGENDA
3. 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.

 - 3.a. Council Meeting Minutes:

Consider approving the minutes from the January 27, 2020 Regular Business Meeting and the January 29, 2020 Budget Work Session.

Documents:

[3a 2020 0127.Minutes Draft.pdf](#)
[3a 2020 0129.Minutes BWS Draft.pdf](#)
 - 3.b. Vacate Portion Of Chicurel Lane:

Second consideration/adoption of an ordinance approving a request by Waynesboro Hotel, LLC to dissolve lot lines and vacate a cul-de-sac right-of-way on Chicurel Lane, Waynesboro, Virginia.

Documents:

[3b Chicurel Draft Ordinance Revised Mgm 1.23.20.Pdf](#)
 - 3.c. Economic Development – Technology Zone:

Second consideration/adoption of an ordinance creating a Technology Zone (TZ) in the City of Waynesboro.

Documents:

[3c Technology Zone.pdf](#)

3.d. Commissioner Of The Revenue - Security Window:

Second consideration/adoption of an ordinance appropriating \$6,700 to the General Fund, to replenish the City Manager's Contingency Account for installation of a security window in the Commissioner of the Revenue's Office.

Documents:

[3d Replenish CM Contingency COR Office Ordinance 6700.Pdf](#)

3.e. Waynesboro First Aid Crew - \$4 For Life Funds:

Second consideration/adoption of an ordinance appropriating \$20,801 \$4 for Life Funds to the General Fund for pass-through to the Waynesboro First Aid Crew.

Documents:

[3e 4 For Life Funds 20801.Pdf](#)

3.f. School – Fund Balance Transfer:

Second consideration/adoption of an ordinance appropriating a portion of Assigned Fund Balance, in the amount of \$229,619, to the Schools, for the fiscal year ending June 30, 2020.

Documents:

[3f Schools - Fund Balance Transfer 229619.Pdf](#)

3.g. Application – Fly Fishing Festival:

Consider approving an application from Destination Downtown Waynesboro to serve alcoholic beverages (in accordance with all applicable ABC regulations) in Constitution Park on April 18 and 19, 2020 in association with the South River Fly Fishing Expo.

Documents:

[3g Fly Fishing.pdf](#)

4. MATTERS FROM COUNCIL MEMBERS.

5. ORDINANCE – CODE AMENDMENT - UTILITY BILLING ADJUSTMENT:

Consider introducing an ordinance adopting a new Section 1 of Article I, Chapter 86, of the City Code of Waynesboro relating to the adjustment of utility invoices.

Documents:

[5 Utility Bill.pdf](#)

6. KM HOTELS, LLC PERFORMANCE INCENTIVE AGREEMENT AMENDMENT:

Consider adopting a resolution endorsing amendments to an Economic Development Performance Agreement with KM Hotels, LLC to fund construction of a public street in support of the development of a hotel and other businesses on Chicurel Lane.

Documents:

[6 Chichurel Briefing.pdf](#)
[6 Chichurel 2016 Performance Agreement.pdf](#)
[6 Chichurel 2020 Performance Amend.pdf](#)
[6 Chichurel Resolution.pdf](#)

7. APPLICATION – BLUE RIDGE SOAP BOX DERBY:

Consider approving an application from Blue Ridge Classic Soap Box Derby Organization, to close a portion of Main Street and adjacent streets, place necessary barricading, and for amplified sound on Saturday, June 13, 2020 from 5:00 a.m. until 5:00 p.m., for the purpose of holding the annual Blue Ridge Soap Box Derby.

Documents:

[7 Soap Box Derby.pdf](#)

8. RECEIVE A DEPARTMENTAL UPDATE FROM LUKE JUDAY, DIRECTOR OF PLANNING.

9. ORDINANCE – ANIMAL SERVICE CENTER:

Consider introducing an ordinance appropriating \$440,437 of funds for the Shenandoah Valley Animal Service Center Operating Budget.

Documents:

[9 Animal Shelter.pdf](#)

10. ORDINANCE – PUBLIC WORKS – CRACK SEALER:

Consider introducing an ordinance appropriating a portion of net position, in the amount of \$14,839, to the equipment Fund, to purchase a crack sealer for the Streets Department.

Documents:

[10 Crack Sealer.pdf](#)

11. REAPPOINTMENTS TO WAYNESBORO REDEVELOPMENT AND HOUSING AUTHORITY BOARD:

Consider reappointing three members to the Redevelopment and Housing Authority Board, each for a four-year term ending August 31, 2023.

12. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

13. CITIZEN COMMENT PERIOD

14. CLOSED MEETING (IF NECESSARY)

15. 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.