CITY OF WAYNESBORO, VIRGINIA

CITY COUNCIL BUSINESS MEETING AGENDA



LANA WILLIAMS, MAYOR, WARD A JIM WOOD, VICE MAYOR, WARD D

BRUCE ALLEN, COUNCIL MEMBER, WARD B
TERRY SHORT, JR., COUNCIL MEMBER, AT LARGE
KENNY LEE, COUNCIL MEMBER, WARD C

TO BE HELD IN THE COUNCIL CHAMBERS, CHARLES T. YANCEY MUNICIPAL BUILDING AT 503 WEST MAIN STREET, WAYNESBORO, VIRGINIA ON MONDAY, MARCH 27, 2023 AT 7:00 P.M. AND VIEWABLE ON THE CITY YOUTUBE CHANNEL

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 3. AGENDA ADOPTION
- 4. MATTERS FROM THE MAYOR
- 5. MATTERS FROM COUNCIL MEMBERS.
- 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).
 - a. Consider adopting the minutes from the March 8, 2023 budget work session and the March 13, 2023 Regular Business Meeting.
 - b. Second consideration/adoption of an ordinance amending an approved Planned Unit Development known as Waynesboro Place at Windigrove Drive, Waynesboro, VA, city tax map no. 51-20-1-1, 51-20-1-2, 51-20-2-1, 51-20-3-3, 61-2-3-1 and 62-8-3-2.

Documents:

6a 2023 0308.Minutes BWS Draft.pdf 6a 2023 0313.Minutes Draft.pdf 6b 2023-12 Rezone Waynesboro Place PUD Amendment.pdf

7. PRESENT A PROCLAMATION TO THE YOUTH OF THE YEAR FOR THE BOYS AND

GIRLS CLUB OF WAYNESBORO, STAUNTON AND AUGUSTA COUNTY.

Documents:

P23-02 Youth Of The Year Award 032823.Pdf

- 8. RECEIVE A DEPARTMENTAL UPDATE FROM THE LIBRARY DIRECTOR.
- CONSIDER ADOPTING A RESOLUTION ACCEPTING DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND COMMITTING TO PROVIDING A LOCAL MATCH FOR PROFESSIONAL SERVICES.

Documents:

9 2023 0327 Agenda Briefing DEQ_ARPASewerGrant_Agenda Briefing Cover MGH.pdf
Sewer System DEQ Grant_Rev_FINAL 032723.Pdf
9 2023.3.9_DEQARPAGrant_BudgetSchedule.pdf
9 DEQ SsMS-07_Part 1 032723.Pdf
9 DEQ SsMS-07_Part 2 032723.Pdf

10. <u>CONSIDER ADOPTING THE FOLLOWING APPROPRIATION ORDINANCES TOTALING</u> \$403,416:

- a. \$313,847 of various grants to the School Operating Fund for operations.
- b. \$64,549 in grant funding to the CAPSAW Fund to create a regional digital opportunity plan.
- c. \$25,000 of grant proceeds to the General Fund for a pass-through grant agreement with the Commonwealth of Virginia Agriculture Forestry Industrial Fund.
- d. \$20 of donations to the General Fund for police week expenses.

Documents:

10a) School Operating 313847.Pdf10b CAPSAW Digital Opportunity 64549.Pdf10c Econ Dev Agriculture Forestry 25000.Pdf10d Police Department Police Week Expenses 20.Pdf

11. CONSIDER INTRODUCING THE FOLLOWING APPROPRIATION ORDINANCE IN THE AMOUNT OF \$7,580:

a. \$7,580 of restricted fund balance to the General Fund for increased access controls at the Gorsuch building.

Documents:

11a Courts Gorsuch Building Access Controls 7580.Pdf

- 12. <u>COMMUNICATION, CORRESPONDENCE, CALENDAR, MATTERS FROM THE CITY MANAGER.</u>
- 13. CITIZEN COMMENT PERIOD

14. ADJOURN

Upcoming meetings:

Monday, April 3, 2023 - 6:00 p.m. - Budget Work Session Tuesday, April 4, 2023 - 6:00 p.m. - Budget Work Session Monday, April 10, 2023 - 7:00 p.m. - Regular Business Meeting.

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.