

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 12, 2018 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 22, 2018 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[2018 0122.Minutes.Drft.pdf](#)

2.b. Alleys And Streets Vacation – Shumate – 7th Street South:

Second consideration/adoption of an ordinance approving a request from Tom Shumate Surveyor, Inc. to close and vacate all streets and alleys in Basic City south of the unimproved section of 7th Street South except the un-named 50-foot City right-of-way.

Documents:

[2b Shumate 7th Street Closures 2018 0122.Pdf](#)

2.c. Land Transfer- Merritt:

Second consideration/adoption of an ordinance approving a request to sell 0.037 acres of city-owned land, to correct a surveying error, located in Ridgeview Park, Waynesboro, City Tax Map no. 53-2-D to Sheila Merritt, 601 Meadowview Cove, Waynesboro, Tax Map No. 53-5-16-31.

Documents:

[2c Merritt Transfer Property To Meadowview Court Jan 22 2018.Pdf](#)

2.d. Second Consideration/Adoption Of The Following Appropriation Ordinances:

2.d.i. Fund Balance Allocation:

Second consideration/adoption of an ordinance appropriating a total of \$1,281,018 of General Fund Unassigned Fund Balance for transfer to Committed Reserves (\$745,068), to the General Fund for accounting and auditing services (\$40,000), for transfer to the Capital Projects Fund for Technology Reserve (\$370,950), and to the Capital Projects Fund for Enterprise Resource Planning software expenditures (\$125,000), for the fiscal year ending June 30, 2018.

Documents:

[2DI FINANCE FB ALLOCATION 9323445.PDF](#)

2.d.ii. Shenandoah Valley Animal Services Center – Renovation And Expansion:

Second consideration/adoption of an ordinance appropriating a portion of the Facilities Maintenance Reserve in the amount of \$65,754, for transfer to the Animal Service Center Fund, to be used for renovation and expansion of the animal center building.

Documents:

[2DII ANIMAL SHELTER EXPANSION AND RENOVATION 65754.PDF](#)

3. MATTERS FROM COUNCIL MEMBERS.

4. PRESENTATIONS:

4.a. Valley Alcohol Safety Action Program:

Receive a presentation from Mr. Miles Bobbit, Executive Director, regarding the annual report for the Valley Alcohol Safety Action Program.

Documents:

[4a-VASAP.pdf](#)

4.b. Soccer Organization Of Charlottesville Area:

Receive a presentation from representatives of SOCA and Dwayne Jones, Parks and Recreation Director, regarding a proposed project for Basic Park.

Documents:

[4b-SOCA.pdf](#)
[4bSOCA-Presentation.pdf](#)

4.c. Waynesboro Graduate Profile:

Receive a presentation from Sue Wright, Director of Instruction at Waynesboro High School, regarding the new profile of a graduate.

Documents:

[4c-Accreditation.pdf](#)

5. RESOLUTION:

5.a. Waynesboro High School Renovation Project:

Consider adopting a reimbursement resolution concerning the Waynesboro High School Renovation Project.

Documents:

[5a-HS-Resolutio.com.pdf](#)

5.b. Resolution Of Support:

Consider adopting a Resolution in Support of an application to the Industrial Revitalization Loan Fund by River City Collective LLC in the amount of \$600,000 to be applied to the redevelopment of the former Leggett Building, 304 W. Main Street, Waynesboro.

Documents:

[5b-Leggetts.pdf](#)

6. APPLICATIONS AND COUNCIL ACTION:

6.a. South River Music Festival:

Consider approving the request from the Wayne Theater Alliance for the sale and consumption of alcohol on City property in association with the South River Music Festival (formerly the South River Shag) on Saturday, June 9, 2018 from 3:00 p.m. until 9:00 p.m.

Documents:

[6a-SR-Music000.Pdf](#)

7. ORDINANCES - Consider Introducing The Following:

7.a. General Registrar's Office Relocation:

Relocating the General Registrar's Office from 250 S. Wayne Avenue to 503 West Main Street, Suite 103, Waynesboro.

Documents:

[7a-Registrar-3.Pdf](#)

8. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

9. CITIZEN COMMENT PERIOD

10. CLOSED MEETING (IF NECESSARY)

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, 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.

