

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

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. Council Meeting Minutes: Consider Approving The Following Meeting Minutes, And Dispense With The Reading Of The Minutes:

March 11, 2019 Council Meeting minutes
March 18, 2019 morning and the March 18, 2019 evening budget work session minutes
April 1, 2019 budget work session minutes

Documents:

[2019 0311.Minutes.Draft.pdf](#)
[2019 0401.Minutes BWS City Mgr Presentation.pdf](#)
[2019 0318.Minutes.BWS PM.pdf](#)
[2019 0318.Minutes.BWS AM.pdf](#)

2.b. Code Amendment – Recreation Commission:

Composition, Election of Members, and Terms of Members: second consideration and adoption of the City Code amendment.

Documents:

[2b Code Amendment Parks And Rec At Large Representation Amendment Wo.pdf](#)

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

- c) Parks and Recreation Vehicle Accessories (\$461)
- d) Schools – Adult Education and Family Literacy Act Federal Grant (\$42,278)
- e) Schools – Integrated English Literacy and Civic Education Federal Grant (\$7,919)
- f) Schools – Title I Part A Federal Grant (\$75,000)
- g) Schools – Title II, Part A Federal Grant (\$17,000)
- h) Schools – Plugged in Virginia State Grant (\$3,392)
- i) Schools – Title IV Part A Student Support and Academic Enrichment State Grant (\$12,575)

Documents:

[2c Parks And Rec Transfer To Fleet Fund Ordinance 461.Pdf](#)
[2d Schools Adult Education And Family Literacy Grant 42278.Pdf](#)
[2e Schools Integrated English Literacy And Civic Education Grant 7919.Pdf](#)
[2f Schools Title I Part A Fed Grant Salaries 75000.Pdf](#)
[2g Schools Title II Part A Fed Grant Salaries 17000.Pdf](#)
[2h Schools Plugged In Virginia Grant Adult Ed 3392.Pdf](#)
[2i Schools Title IV Part A Fed Grant Staff Stipends And Staff Develop 12575.Pdf](#)

3. MATTERS FROM COUNCIL MEMBERS.

4. PROCLAMATION – CHILD ABUSE PREVENTION MONTH:

Consider naming April, 2019 as Child Abuse Prevention Month in the City of Waynesboro, and present the proclamation to the Director of Central Shenandoah Valley Office on Youth.

Documents:

[4 P19-04 Child Abuse Prevention Month April 2019 0325.Pdf](#)

5. WAYNESBORO SCHOOL BOARD FY20 BUDGET PRESENTATION:

Receive a presentation from Dr. Jeffrey Cassell, School Superintendent, regarding the Waynesboro City School Board Fiscal Year 2020 Budget.

Documents:

[5 School Budget.pdf](#)

6. APPROPRIATION ORDINANCES:

6.a. Cost Allocation Plan:

Appropriating a portion of unassigned fund balance in the General Fund, in the amount of \$20,000, to the General Fund, to fund a cost allocation plan for the City.

Documents:

[6a Cost Allocation Plan.pdf](#)

6.b. Economic Development Tourism Grant:

Appropriating a Virginia Tourism Corporation Grant in the amount of \$13,738, to the General Fund, to reimburse for advertising expenditures in the Tourism Department.

Documents:

[6b Tourism Advertising.pdf](#)

6.c. Economic Development – Façade Grants:

Appropriating a portion of unassigned fund balance in the General Fund, in the amount of \$8,386, to the General Fund, to increase the funding available for façade grants.

Documents:

[6c Facade Grants.pdf](#)

6.d. Public Works – VDOT Street Maintenance – Paving:

Appropriating additional funding for VDOT street maintenance, in the amount of \$111,569, to the General Fund, to increase the funding available for paving.

Documents:

[6d Paving.pdf](#)

6.e. Parks And Recreation – Replacement Truck:

Appropriating a portion of unassigned fund balance in the General Fund, in the amount of \$20,000, to transfer to the Equipment Fund, to purchase a used replacement truck for Parks and Recreation.

Documents:

[6e Replacement Truck.pdf](#)

6.f. Human Resources – Compensation Study Funding:

Appropriating a portion of unassigned fund balance in the General Fund, in the amount of \$45,000, to the General Fund, to fund a compensation study for the City.

Documents:

[6f Classification.pdf](#)

7. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

8. CITIZEN COMMENT PERIOD

9. CLOSED MEETING:

Consult with legal counsel about actual litigation, where such consultation or briefing in open meeting would adversely affect the City's negotiating or litigating posture, as authorized by sections 2.2-3711(A)(7) and 2.2-3711(A)(8) of the state code. The subject matter of the meeting—and the litigation—is Waynesboro Village LLC.

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.

