

# 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, SEPTEMBER 9, 2019 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 August 26, 2019 Work Session and Regular Business Meeting minutes, and dispense with the reading of the minutes.

Documents:

[2019 0826.Minutes WS.draft.pdf](#)  
[2019 0826.Minutes.Draft.pdf](#)
  - 3.b. Dooms Fire Department Refund:

Second consideration/adoption of an ordinance appropriating permit fees to the General Fund for a donation to the Dooms Volunteer Fire Company (\$2,500).

Documents:

[3b Dooms VFD Ordinance 2500.Pdf](#)
  - 3.c. Application – Trick Or Treat Trail Street Closure:

Consider approving an application from Downtown Waynesboro to close a portion of Main Street and Wayne Avenue on Thursday, October 31, 2019 from 2:30 p.m. until 6:00 p.m. to hold the annual Halloween Trick & Treat Trail and Costume Contest.

Documents:

[Agenda Briefing Cover Trick Or Treat Trail 2019.Pdf](#)  
[Kiwanis Halloween Trick Or Treat Application.pdf](#)  
[Kiwanis Map.pdf](#)

4. MATTERS FROM COUNCIL MEMBERS.

5. RESOLUTION – VALLEY COMMUNITY SERVICES BOARD PERFORMANCE AGREEMENT:

Receive a presentation from Mr. Dave Deering, Executive Director, Valley Community Services Board, and consider adopting a resolution approving the agency's performance contract.

Documents:

[5 VCSB Briefing.pdf](#)  
[5 VCSB Memo.pdf](#)  
[5 VCSB Contract.pdf](#)  
[5 VCSB Resolution.pdf](#)

6. RESOLUTION – SHENANDOAH VALLEY REGIONAL AIRPORT COMMISSION:

Receive a presentation from Mr. Greg Campbell, Executive Director of the Shenandoah Valley Regional Airport Commission, and consider adopting a resolution authorizing the Commission to incur debt.

Documents:

[6 Airport Commission.pdf](#)

7. RESOLUTION - FUND BALANCE POLICY FOR THE GENERAL FUND:

Receive a presentation from Cameron McCormick, Finance Director, and consider adopting a resolution regarding the revised Fund Balance Policy for the General Fund.

Documents:

[7 Fund Balance.pdf](#)

8. RESOLUTION – VDOT REVENUE SHARING APPLICATION FOR DELPHINE AND MAIN ROUNDABOUT:

Consider adopting a resolution supporting the City's application to VDOT's Revenue Sharing Program in the amount of \$431,000 with the understanding that the City must match VDOT funding on a dollar-for-dollar basis up to \$431,000.

Documents:

[8 Delphine Main Roundabout.pdf](#)

9. RESOLUTION – VDOT REVENUE SHARING APPLICATION FOR THE A STREET BRIDGE PROJECT:

Consider adopting a resolution supporting the City's application to the Virginia Department of Transportation's Revenue Sharing Program in the amount of \$363,416 for the purpose of replacing the A Street Bridge. The City's required grant match will be \$181,708.

Documents:

[9 A Sreet Bridge.pdf](#)

10. RESOLUTION – SOUTH RIVER GREENWAY PHASE IV VDOT TAP GRANT:

Consider adopting a resolution supporting the City's application to the Virginia Department of Transportation (VDOT) Transportation Alternatives Program in the amount of \$813,474 in order to construct the South River Greenway Phase IV. The City's required grant match would be \$162,700.

Documents:

[10 Greenway IV.pdf](#)

11. PRESENTATION – SOUTH RIVER GREENWAY PHASE III:

Receive a report regarding a recent citizen survey pertaining to the South River Greenway Phase III.

Documents:

[11 Greenway III.pdf](#)

12. RESOLUTION – SHENANDOAH RIVER WATERSHED GRANT:

Consider adopting a resolution of support for the Department of Game and Inland Fisheries (DGIF) to Partners/Shenandoah River Watershed Grant in the amount of \$90,000 for the Basic Park Landing and Shore Fishing Area.

Documents:

[12 Watershed.pdf](#)

13. ORDINANCE – REPLENISHMENT OF CITY MANAGER'S CONTINGENCY ACCOUNT:

Consider introducing an ordinance appropriating a portion of Unassigned Fund balance, in the amount of \$4,250, to the General Fund, to replenish the City Manager's Contingency Account for expenditures related to a security window installation in the Treasurer's Office.

Documents:

[13 Treasurer.pdf](#)

14. ORDINANCE - POLICE VEHICLE REPLACEMENT:

Consider introducing an ordinance appropriating a portion of Unassigned Fund balance in the General Fund and the Minor Maintenance Reserve in the General Fund, in the amount of \$51,000, to the General Fund, to replace a police car.

Documents:

[14 Police.pdf](#)

15. ORDINANCE – STORMWATER – DUMP TRUCK:

Consider introducing an ordinance appropriating a portion of net position in the Stormwater Fund, in the amount of \$86,000, to the Stormwater Fund, to purchase a dump truck.

Documents:

[15 Stormwater.pdf](#)

16. ORDINANCE – LANDSCAPING ARCHITECTURE AND ENGINEERING SERVICES:

Consider adopting an ordinance appropriating grant funding in the Capital Projects Fund, in the amount of \$401,250, to acquire landscape architecture and engineering services.

Documents:

[16 Landscape.pdf](#)

17. ORDINANCE – OFFICE ON YOUTH GRANTS AND DONATIONS:

Consider adopting an ordinance appropriating donations and grants in the amount of \$44,500 from Safe Routes to Schools, mini-grants, and miscellaneous donations.

Documents:

[17 Ooy.pdf](#)

18. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

19. CITIZEN COMMENT PERIOD

20. CLOSED MEETING (IF NECESSARY)

21. 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).