

AGENDA FOR WAYNESBORO CITY COUNCIL REGULAR BUSINESS MEETING

TO BE HELD ON TUESDAY, OCTOBER 14, 2008, AT 7:00 P.M.

IN THE COUNCIL CHAMBERS, CHARLES T. YANCEY MUNICIPAL BUILDING

AT 503 WEST MAIN STREET, WAYNESBORO, VIRGINIA.

1. Call to Order/Pledge of Allegiance.
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).
 - a) Approval of minutes from the September 17, 2008 Work Session, the September 22, 2008 Regular Business Meeting, and the September 30, 2008 Called Meeting, and dispense with the reading of the minutes.
 - b) Second consideration/adoption of an ordinance appropriating \$26,750 from Sewer Fund Unreserved Retained Earnings to the Sewer Fund for expenditures related to digester building upgrades at the wastewater plant for the Fiscal Year ending June 30, 2009.
 - c) Second consideration/adoption of an ordinance appropriating a Department of Justice Project Safe Neighborhood sub-grant in the amount of \$1,600 to the Police Department for expenditures related to hosting the annual Virginia Association of Chiefs of Police Conference for the Fiscal Year ending June 30, 2009.
 - d) Second consideration/adoption of an ordinance appropriating \$7,708 from Parks and Recreation Miscellaneous Gifts/Donations to Parks and Recreation Leases and Rentals for expenditures related to Xtremefest 2008 and Summer Extravaganza 2008 for the Fiscal Year ending June 30, 2009.
 - e) Second consideration/adoption of an ordinance appropriating an insurance loss payment in the amount of \$1,575 to Parks and Recreation for expenditures related to repairs of damage done at Riverview Cemetery for the Fiscal Year ending June 30, 2009.
 - f) Second consideration/adoption of an ordinance appropriating a Title III Grant in the amount of \$10,148 to the Elementary Central Office Fund for the Fiscal Year ending June 30, 2009.
 - g) Second consideration/adoption of an ordinance appropriating an Artist in Residency Grant in the amount of \$1,450 to the Elementary Central Office Fund for Fiscal Year ending June 30, 2009.

h) Second consideration/adoption of an ordinance appropriating a grant from the AHC Community Health Foundation in the amount of \$25,000 to the Elementary Central Office Fund for the Fiscal Year ending June 30, 2009.

3. Consider adopting a proclamation naming October as Alpha Delta Kappa Month in the City of Waynesboro, Virginia, and present the proclamation to Ms. Susan Guthry, a teacher at the Berkeley Glenn School and president of Alpha Delta Kappa.

4. Planning Matters:

a) Hold a Joint Public Hearing with the Planning Commission at the request of Rhonda Howdyshell, Executive Director, Staunton-Augusta-Waynesboro Habitat for Humanity to rezone from C-2 General Business District to RB-1 General Dwelling District, a property at 801 B Street described as Tax Map #37-(1) Block 218, Lots 7A and 8, Comprehensive Plan Designation Medium Density Residential/Revitalization, to allow future residential development by right.

b) Hold a Joint Public Hearing with the Planning Commission at the request of W. R. Boutros, Sphinx Land Development, LLC, owner, for Preliminary Subdivision Plat approval for a 47-lot residential development on a 26.37-acre described as Tax Map/Parcel 13-1-11B, located on the north side of Whitebridge Road, Waynesboro, Virginia, presently zoned RA-2 Single Family District, the Comprehensive Plan Designation being Low Density Residential.

5. Consider setting a Public Hearing for Monday, October 27, 2008 to hear comments on amending the Fiscal Year 2009 General Fund Budget in an aggregate amount of \$528,000.00, and to amend the terms of the annual Appropriation Ordinance 2008-50 to allow intra-fund budget adjustments thereby reducing General Fund Expenditures in the amount of \$528,000 and reducing General Fund Revenues in the amount of \$528,000.

6. Consider setting a Public Hearing for Monday, October 27, 2008 to amend and recodify sections of Chapter 82, Traffic and Vehicles, of the Code of the City of Waynesboro, regarding a City license fee that would thereby eliminate the City's program of issuing City vehicle decals and said decals related City Code requirements.

7. Presentation by City Staff and discussion of City Council regarding the request for proposal for engineering, land acquisition and construction of a West End Fire Department Substation.

8. Consider setting a Public Hearing for Monday, October 27, 2008 on the proposed issuance of general obligation public improvement bonds of the City in the estimated maximum principal amount of \$1,988,200, the proceeds of which will be used to pay the costs of rehabilitating or replacing certain bridges, including without limitation the Delphine Avenue Railroad Bridge and the Broad Street Bridge, and to pay the financing costs related to such bridge projects and the other capital improvement projects being financed through the Virginia Resources Authority.

9. Consider the following ordinances:

- a) An ordinance authorizing the issuance of general obligation public improvement bonds of the City in the estimated maximum principal amount of \$1,988,200, the proceeds of which will be used to pay the costs of rehabilitating or replacing certain bridges, including without limitation the Delphine Avenue Railroad Bridge and the Broad Street Bridge, and to pay the financing costs related to such bridge projects and the other capital improvement projects being financed through the Virginia Resource Authority.
 - b) An ordinance appropriating \$90 from Parks and Recreation Miscellaneous Donations to Parks & Recreation Repairs and Maintenance Supply for expenditures related to repairing damage at Ridgeview Park for the Fiscal Year ending June 30, 2009.
 - c) An ordinance appropriating \$170 from Parks and Recreation Miscellaneous Donations to Parks and Recreation Certifications for Expenditures Related to Medical Administration Classes for Child Care Staff for the Fiscal Year Ending June 30, 2009.
10. Consider an appointment to the Cultural Commission for a four-year term expiring August 31, 2009, and consider an appointment to the Parks & Recreation Commission for an unexpired term ending August 31, 2009.
 11. Consider approving a resolution appointing a City Manager.
 12. Citizen Comment Period.
 13. Communication, Correspondence and Calendar.
 14. Adjourn.

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.