

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, OCTOBER 28, 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 Following Minutes, And Dispense With The Reading Of The Minutes:

September 23, 2019 Regular Business Meeting,
Cancelled October 16, 2019 Regular Business Meeting notice,
October 17, 2019 Special Called Meeting, and
October 17, 2019 Joint City Council and School Board Meeting.

Documents:

 - [3a 2019 0923.Minutes.Draft.pdf](#)
 - [2019 1016.Minutes Cancelled Draft.pdf](#)
 - [2019 1017.Minutes Joint CC SB Draft.pdf](#)
 - [2019 1017.Minutes Special Called Meeting Draft.pdf](#)
 - 3.b. Fiscal Year 2021 Budget Calendar:

Consider affirming the Fiscal Year 2021 Budget Calendar.

Documents:

 - [3b Budget Calendar.pdf](#)

3.c. Boards And Commissions Appointments:

c. Appointment – Regional Youth Commission: Consider appointing a candidate to the Regional Youth Commission as a youth representative for a one-year term ending August 31, 2020.

d. Appointment - Parks and Recreation Commission: Consider appointing a candidate to the Parks and Recreation Commission for a four-year term ending August 31, 2023.

e. Appointment – Library Board of Trustees: Consider appointing a candidate to the Library Board of Trustees for a four-year term ending August 31, 2023.

4. MATTERS FROM COUNCIL MEMBERS.

5. PROCLAMATION – SMALL BUSINESS SATURDAY:

Consider issuing a proclamation promoting shopping at local independently-owned businesses by naming Saturday, November 30, 2019 as Small Business Saturday in the City of Waynesboro.

Documents:

[5 Small Business.pdf](#)

6. REPORT – SOLID WASTE AND RECYCLING SYSTEM:

Receive a report from SCS Engineers regarding a “Solid Waste and Recycling System Evaluation” for the City of Waynesboro.

Documents:

[6 Recycling.pdf](#)

7. RESOLUTION – WAYNESBORO/AUGUSTA HEALTH FUNDING SERVICES:

Consider adopting a resolution authorizing the City Manager to execute an agreement between the Virginia Department of Health and the City Council of Waynesboro for funding and services for the Waynesboro/Augusta Health Department.

Documents:

[7 VA Department Of Health Agreement 2019 Wo.pdf](#)

8. RESOLUTION – NORTH PARK REMEDIATION:

Receive a presentation from Mr. Dwayne Jones, Parks and Recreation Director, regarding stream bank remediation in North Park and consider adopting a resolution approving a temporary easement for the subject work.

Documents:

[8 Remediation Briefing.pdf](#)
[8 Remediation Easement.pdf](#)
[8 Remediation Exhibit C.pdf](#)
[8 Remediation Plat.pdf](#)
[8 Remediation Resolution.pdf](#)

9. RESOLUTION – 2020 CENSUS COMPLETE COUNT COMMITTEE:

Consider adopting a resolution authorizing the creation of a 2020 Census Regional Joint Complete Count Committee with the City of Staunton and County of Augusta.

Documents:

[9 Census.pdf](#)

10. ORDINANCE – STORMWATER SIGNAGE:

Consider adopting an ordinance appropriating Chesapeake Bay Grant Funds in the amount of \$3,000 to the Stormwater Fund, to purchase signage.

Documents:

[10 Signage.pdf](#)

11. ORDINANCE – PORT REPUBLIC ROAD/FLORENCE AVENUE NEIGHBORHOOD PLAN:

Consider adopting an ordinance appropriating CDBG Program Income, in the amount of \$5,773 and the liquidation of the CDBG Reserve Account in the amount of \$23,180, to the Capital Improvement Projects Fund, for consulting services to develop a Port Republic Road/Florence Avenue Neighborhood Plan.

Documents:

[11 CDBG.pdf](#)

12. ORDINANCE – RECYCLING VENDOR COSTS:

Consider introducing an ordinance appropriating a portion of the net position in the Refuse Fund, in the amount of \$17,585 to the Refuse Fund, for increased costs associated with recyclable material disposal.

Documents:

[12 Refuse.pdf](#)

13. ORDINANCE – POLICE DEPARTMENT – BEDFORD COUNTY REIMBURSEMENT:

Consider adopting an ordinance appropriating funds received from Bedford County, in the amount of \$3,793, to the General Fund, for reimbursement of travel expenditures in the Police Department.

Documents:

[13 Police Travel.pdf](#)

14. ORDINANCE – DISTRICT COURTHOUSE SURVEILLANCE CAMERA:

Consider introducing an ordinance appropriating a portion of the Courthouse Security Restricted Reserve, in the amount of \$1,135, to the General Fund, for a surveillance camera in the District Court Building.

Documents:

15. CORRESPONDENCE, COMMUNICATION, AND CALENDAR
16. CITIZEN COMMENT PERIOD
17. CLOSED MEETING (IF NECESSARY)
18. 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.