

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 WEDNESDAY, NOVEMBER 13, 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 minutes from the October 28, 2019 Regular Business Meeting, and dispense with the reading of the minutes.

Documents:

[3a 2019 1028.Minutes.Draft.pdf](#)

3.b. Recycling Vendor Costs:

Second consideration/adoption of an ordinance appropriating a portion of the net position in the Refuse Fund in the amount of \$17,585 for the Refuse Fund, for increased costs associated with recyclable material disposal.

Documents:

[3b Public Works Recycling Ordinance 17585.Pdf](#)

3.c. District Courthouse Surveillance Camera:

Second consideration/adoption of 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:

[3c Sheriff Security Camera Courthouse 1135.Pdf](#)

3.d. Appointment To Library Board Of Trustees:

Consider appointing a candidate to the Library Board of Trustees for an unexpired four-year appointment ending August 31, 2021.

4. MATTERS FROM COUNCIL MEMBERS.

5. PROCLAMATION AND REPORT – HUNGER AND HOMELESSNESS:

Receive a report from the WARM Shelter regarding hunger and homelessness in the City of Waynesboro, and consider presenting a proclamation to Ms. Debra Freeman-Belle naming the week of November 18-24 as Hunger and Homelessness Awareness Week in the City of Waynesboro, VA.

Documents:

[5 Proclamation.pdf](#)

6. ORDINANCE – CODE AMENDMENT – STORMWATER FEES:

Consider introducing an ordinance amending the Code of the City of Waynesboro Chapter 30, specifically, Article II, Sec. 30-30. - Permits; fees; security for performance; Article III, Sec. 30-41 – Definitions; Article III. – Stormwater Management, Sec. 30-54. – Fees; and, Article III. Sec. 30-58. – Stormwater utility fee.

Documents:

[6 Code Amendment Cover.pdf](#)

[6 Code Amendment Article II Ordinance.pdf](#)

[6 Code Amendment Article III Ordinance.pdf](#)

7. APPROPRIATION ORDINANCES:

7.a. Virginia Tiered Systems Of Supports PBIS State Grant:

In the amount of \$28,659 to the School Funds for stipends and staff development.

Documents:

[7a School VTSS.pdf](#)

7.b. Planning Grant For Extended Year Programs/Year-Round School Programs:

In the amount of \$100,000, to the School funds for stipends, consultants, materials, and supplies.

Documents:

[7b School Extended Year.pdf](#)

7.c. Adult Education And Family Literacy Act Federal Grant Funds:

In the amount of \$8,449, to the School Funds to be used to operate the Regional Adult Basic Education, High School Equivalency, English Language Acquisition, and Workforce Training Programs.

Documents:

8. ORDINANCE – FIRE BOARD FUNDS:

Consider introducing an ordinance appropriating the remaining 2019 Fire Board Funds, in the amount of \$198,200, to the General Fund, for Fire Board related expenditures.

Documents:

[8 Fire Board Funds.pdf](#)

9. ORDINANCE – FIRE TANKER TRUCK REPAIRS:

Consider introducing an ordinance appropriating insurance proceeds received during FY19, in the amount of \$23,624, to the General Fund, for repairs made to a fire tanker truck.

Documents:

[9 Fire Truck.pdf](#)

10. CORRESPONDENCE, COMMUNICATION, AND CALENDAR

11. CITIZEN COMMENT PERIOD

12. CLOSED MEETING (IF NECESSARY)

13. 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.