Council for the City of Waynesboro, Virginia held a Regular Business Meeting on Monday, March 11, 2019, at 7:00 p.m. in the Council Chambers of the Charles T. Yancey Municipal Building, 503 West Main Street, Waynesboro, Virginia, with Mayor Short presiding and calling the meeting to order:

PRESENT: Council Members: Terry Short, Jr., Mayor
Bobby Henderson, Vice Mayor
Bruce Allen, Councilman
Elzena Anderson, Councilwoman
Sam Hostetter, Councilman

City Staff: Mike Hamp, City Manager
Jim Shaw, Deputy City Manager
Julia Bortle, Clerk of Council
Luke Juday, Planning Director
Michael Wilhelm, Police Chief

Outside Counsel: Melisa Michelsen, Esq., Litten & Sipe LLC

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:

Mayor Short opened the meeting and asked Vice Mayor Henderson to lead everyone in the Pledge of Allegiance to the Flag of the United States of America.

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CONSENT AGENDA:

Councilwoman Anderson moved to adopt the consent agenda as presented. Having been seconded, the consent agenda was adopted 5-0:

Council Member: Mayor Short Aye Councilwoman Anderson Aye
Vice Mayor Henderson Aye Councilman Hostetter Aye
Councilman Allen Aye

Council Meeting Minutes: Consider approving the February 25, 2019 Council Meeting minutes and dispense with the reading of the minutes.

Second consideration/adoption of the following City Code Amendments:

a) Electronic Summons System Assessment – Chapter 1, Section 14. (2019-19)
b) Precious Metals Dealers.– Chapter 22, Article III, Section 22-122 and 22-124. (2019-20)

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COMMENTS FROM COUNCIL MEMBERS:

Mayor Short: provided a review of the events he attended, among them an event with delegates from across the country and outside the U.S., a meeting with Delegate Ben Cline, with Vice Mayor Henderson a tour the Valley Children’s Advocacy Center, and met with the Director of the Waynesboro Area Refuge Ministry (WARM) Shelter to discuss their work with the homeless.

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RESOLUTION – INITIATE CITY ZONING CODE AMENDMENT:

Adoption of the proposed resolution would authorize staff to initiate the process for amending the Zoning Code to allow electronic changeable copy signs in residential districts as accessories to publicly-owned government facilities, presently prohibited. Councilman Hostetter moved to adopt a resolution initiating an amendment to the Zoning Code of the City of Waynesboro, Chapter 98 Section 15.2-2286(A)(7), to allow electronic changeable copy signs in residential districts as accessories to publicly owned government facilities. Councilwoman Anderson seconded the motion. After a brief discussion regarding the prior voting of electronic signage and notifying Council members of matters prior to being on the agenda, the resolution was adopted 3-2:

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<tr>
<td>Mayor Short</td>
<td>Aye</td>
<td>Councilwoman Anderson</td>
<td>Aye</td>
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<tr>
<td>Vice Mayor Henderson</td>
<td>Nay</td>
<td>Councilman Hostetter</td>
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<td>Councilman Allen</td>
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RESOLUTION (R19-05)
OF THE CITY COUNCIL OF THE CITY OF WAYNESBORO, VIRGINIA INITIATING AN AMENDMENT TO THE ZONING CODE OF THE CITY OF WAYNESBORO

WHEREAS, the City Code for the City of Waynesboro currently prohibits electronic changeable copy signs in residential zoning districts within the City of Waynesboro.

WHEREAS, the City Council for the City of Waynesboro desires to amend the City’s Zoning Ordinance, Chapter 98 of the City Code, to allow electronic changeable copy signs in residential districts as accessories to publicly owned government facilities.

WHEREAS, otherwise, the current prohibition on electronic changeable copy signs in residential zoning districts within the City of Waynesboro shall remain.

WHEREAS, pursuant to Section 15.2-2286(A)(7), Code of Virginia, the City Council for the City of Waynesboro, wishes to initiate such amendment.

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Waynesboro, Virginia,

1. The City Council for the City of Waynesboro, pursuant to Section 15.2-2286(A)(7), Code of Virginia, initiates the amendment to the City’s Zoning Ordinance, Chapter 98 of the City Code, to allow electronic changeable copy signs in residential districts as accessories to publicly owned government facilities.
2. The City Manager and the City Attorney are hereby authorized to take all actions that are reasonable and necessary to effectuate the amendment.

This Resolution will take effect immediately upon its adoption.

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APPLICATION – ROSENWALD COMMUNITY BLOCK PARTY:

After clarifying the actual alley closure request is from Dogwood Street to the interior northern boundary of the Rosenwald Community Center parking lot, Councilman Allen moved to approve an application from the Parks and Recreation Department to partially close the alley adjacent to the Rosenwald Community Center, from Dogwood Street to the edge of the parking area, on Saturday, May 11, 2019 from 12:30 p.m. until 4:00 p.m., in association with the Rosenwald Community Block Party. Having been seconded and with no objections, the application was approved 5-0:

Mayor Short Aye Councilwoman Anderson Aye
Vice Mayor Henderson Aye Councilman Hostetter Aye
Councilman Allen Aye

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CODE AMENDMENT – RECREATION COMMISSION MEMBERSHIP:

Vice Mayor Henderson moved to introduce an ordinance amending the City Code of Waynesboro Chapter 54, Article II, Sections 26 and 27, Composition, Election of Members, and Terms of Members of the Recreation Commission. Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

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APPROPRIATION ORDINANCES:

Parks and Recreation Vehicles: Vice Mayor Henderson moved to introduce an ordinance APPROPRIATING A PORTION OF PARKS AND RECREATION FUNDS IN THE GENERAL FUND, IN THE AMOUNT OF $461, TO TRANSFER TO THE EQUIPMENT FUND, TO COVER THE EXCESS COSTS OF VEHICLE ACCESSORIES. Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

Schools – Adult Education and Family Literacy Act Federal Grant: Councilwoman Anderson moved to introduce an ordinance APPROPRIATING AN ADULT EDUCATION AND FAMILY LITERACY ACT FEDERAL GRANT, IN THE AMOUNT OF $42,278, TO THE SCHOOL FUNDS TO BE USED TO OPERATE THE REGIONAL ADULT ABE, GED, ESOL, AND CITIZENSHIP CLASSES. Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

Schools – Integrated English Literacy And Civic Education Federal Grant: Vice Mayor Henderson moved to introduce an ordinance APPROPRIATING AN INTEGRATED ENGLISH LITERACY AND CIVIC EDUCATION FEDERAL GRANT, IN THE AMOUNT OF $7,919, TO THE SCHOOL FUNDS TO BE USED TO OPERATE THE REGIONAL ADULT ESOL AND CITIZENSHIP CLASSES. Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

Schools – Title I Part A Federal Grant: Councilman Hostetter moved to introduce an ordinance APPROPRIATING A TITLE I PART A FEDERAL GRANT IN THE AMOUNT OF $75,000 TO THE SCHOOL FUNDS FOR SALARIES AT WENONAH AND WILLIAM PERRY ELEMENTARY SCHOOLS. Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.
Regular Business Meeting  
Monday, March 11, 2019  
Adopted April 8, 2019

**Schools – Title II, Part A, Federal Grant:** Councilwoman Anderson moved to introduce an ordinance **APPROPRIATING A TITLE II, PART A FEDERAL GRANT IN THE AMOUNT OF $17,000 TO THE SCHOOL FUNDS FOR SALARY EXPENSES.** Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

**Schools – Plugged in Virginia State Grant:** Vice Mayor Henderson moved to introduce an ordinance **APPROPRIATING A PLUGGED IN VIRGINIA GRANT, IN THE AMOUNT OF $3,392, TO THE SCHOOL FUNDS, TO BE USED TO OPERATE THE REGIONAL ADULT EDUCATION AND TRAINING CLASSES.** Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

**Schools – Title IV Part A Student Support and Academic Enrichment State Grant:** Councilman Hostetter moved to introduce an ordinance **APPROPRIATING A TITLE IV PART A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT IN THE AMOUNT OF $12,575, TO THE SCHOOL FUNDS FOR SUPPORT STAFF STIPENDS AND STAFF DEVELOPMENT.** Having been properly introduced, this ordinance will be considered again at the March 25, 2019 Regular Business Meeting.

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**COMMUNICATION, CORRESPONDENCE, AND CALENDAR:**

**Reminders:**
Blue Ridge Community College Online Outpost Ribbon Cutting – Wednesday, March 13, 2019 from 2:00 to 4:00 p.m., 110 N. Wayne Avenue.

Budget Work Session and City Manager’s FY20 Budget Presentation – Monday, March 18, 2019 at 9:00 a.m., Council Chambers, 503 W. Main Street, Waynesboro.

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**CITIZEN COMMENT PERIOD:**

Mr. Bill Kirkendall, 109 Holland Circle: complimented the snow and debris removal and the pre-treatment program.

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With no further business to discuss, the meeting was adjourned at 7:19 p.m. on a motion by Vice Mayor Henderson.

Julia Bortle, MMC, Clerk of Council  
Terry Short, Jr., Mayor