



# City of Harrisonburg

409 S. Main Street  
Harrisonburg, VA 22801

## Meeting Agenda - Final-revised City Council

*Mayor Christopher B. Jones  
Vice-Mayor Richard Baugh  
Council Member Ted Byrd  
Council Member Kai Degner  
Council Member Abe Shearer*

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Tuesday, March 24, 2015

7:00 PM

Council Chambers

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1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)
5. Consent Agenda (any item placed on the consent agenda shall be removed and taken up as a separate matter, if so requested by any member of Council, otherwise all items will be voted on with one (1) motion)

5.a. Minutes

**Attachments:**      [Draft Meeting Minutes March 10, 2015](#)

- 5.b. Consider a supplemental appropriation for the General Capital Projects Fund in the amount of \$291,000

**Review & Recommendation:**      This supplemental appropriation are funds that were recovered from Griffin Pipe for pipe repair during the Phase 3 construction of Stone Spring Road/Erickson Avenue .

**Attachments:**      [Supplemental Appropriation  
1310-31914](#)

**Legislative History**

3/10/15      City Council      approved on first reading

## 6. Public Hearings

- 6.a. Consider 2015-2016 Community Development Block Grant (CDBG) Action Plan

**Review & Recommendation:**      This is the second of two public hearings required by HUD to receive citizen comments on the CDBG Action Plan for the 2015-2016 Program Year. The entitlement amount will be \$542,005.00. Staff will make a short presentation outlining the Action Plan (in particular the recommendations for funding), to be followed by a public hearing. The public hearing will be followed by a 30 day public comment period before council considers approval of the Action Plan/Funding Recommendations. There is no action needed on this item at this time.

**Attachments:**      [Proposed Funding For Council 2015-2016](#)  
[TENTATIVE Schedule for 2015-2016 CDBG Grant Round](#)  
[Public Meeting #2 Action Plan](#)

**6.b.** Consider amending and re-enacting Title 5, Chapter 2 of the Harrisonburg City Code, Fire Protection and Prevention

**Review & Recommendation:**      The purpose of this proposed ordinance is to provide a buffer zone between combustible landscaping mulch and combustible siding on certain types of buildings, most notably multiple family dwellings. Between January 1, 2008 and December 31, 2014, HFD responded to 211 calls for fires originating in combustible landscaping. Sixteen of those fires damaged structures. Nine of those fires involved multiple family dwellings. The fires resulted in over \$1 million in damages. The proposed ordinance would not apply to single family dwellings unless used as child care or adult care facilities.

**Attachments:**      [Title 5, Chapter 2 Ordinance](#)  
[Public Hearing Notice](#)

## 7. Regular Items

**7.a.** Consider a resolution for the reimbursement of certain expenditures made by the City of Harrisonburg or Harrisonburg School Board from debt proceeds associated with school construction projects

**Review & Recommendation:**      This resolution is requested so that the city can be reimbursed from debt proceeds for certain expenditures incurred prior to the issuance of debt for the upcoming school construction project. The project includes a new elementary school and a pre-k facility. This resolution does not commit the city to issuing debt for this project or in the amount within the resolution.

**Attachments:**      [Reimbursement Resolution](#)

**7.b.** Consider request from Social BBQ for a license to locate an outdoor bbq smoker on city-owned property

**Review & Recommendation:**      This request is from Raphael Rogers, who is working to open Social BBQ, a new restaurant located at 14 East Water Street. This request is to utilize space on a portion of a city-owned parking lot for an outdoor smoker that will be used in conjunction with his restaurant. Please see attached for the application and comments.

**Attachments:**      [Social BBQ Outdoor Smoker Location Request](#)  
[City Comments-Smoker Location](#)  
[Social BBQ Comments](#)  
[MS Illicit Discharge](#)

## 8. New Special Event Application Requests

**8.a.** Consider the Costume Bike Parade for a special event request

**Review & Recommendation:**      The Costume Bike Parade will be held on Friday, May 1st in downtown Harrisonburg to celebrate the start of Bike Month. Parade will begin at 5:30pm and circle around Court Square both starting and ending at the Turner Pavilion and parking lot. This request is pending approval from the Purchasing Department until receiving insurance documents.

**Attachments:**      [Costume Bike Parade 5.1.15](#)  
[Costume Bike Parade 5.1.15 Route](#)

## 9. Special Event Application Requests

9.a. Consider Fundfest 2015 for a special event request

**Review & Recommendation:** Fundfest 2015 will be held Wednesday May 13 & 27, June 10 & 24, July 8 & 22, and August 5 & 19 at the Turner Pavilion.

**Attachments:**      [Fundfest 2015](#)  
[Department Notes](#)

## 10. Supplementals

10.a. Consider a supplemental appropriation for a VML Safety Grant in the amount of \$4,000

**Review & Recommendation:** The city received \$4,000 from VML's Safety Grant program. The Public Transportation and Parks & Recreation departments used the grant to help fund the purchase of automated external defibrillator (AED) equipment.

**Attachments:**      [Supplemental Appropriation \(VML Safety Grant\)](#)

10.b. Consider a supplemental appropriation for the Police Department in the amount of \$47,316.58

**Review & Recommendation:** These funds were reimbursed from the JMU Police Department for overtime worked by HPD Officers at athletic and other JMU events. These funds would be transferred from JMU Overtime Reimbursement into Police Operatoins Salaries/Wages OT (Project Code JMUOT)

**Attachments:**      [Supplemental Appropriation \(JMU OT\)](#)  
[JMUAdvice 8-12 2014](#)

## 11. Other Matters

## 12. Boards and Commissions

12.a. Stormwater Advisory Committee (SWAC)

**Review & Recommendation:** The terms of the appointed members will typically be for 3 years in a staggered in a 2-2-1 format. However, since this appointment will be for all five (5) members at the same time, City Council will appoint two people to serve for three (3) years, two people to serve to two (2) years, and one person to serve for one (1) year. There is no limit to the number of times a member can apply for reappointment after their term has expired.

**Attachments:**      [Dale Chestnut - Reappointment Application](#)  
[Eldon Kurtz - Reappointment Application](#)  
[Daniel Michael - Rappointment Application](#)  
[Christopher Mueller - Application](#)

## 13. Closed Session

- 13.a. Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel

**14. Adjournment**