

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final-revised City Council

Mayor Deanna R. Reed
Vice-Mayor Richard A. Baugh
Council Member Ted Byrd
Council Member George Hirschmann
Council Member Christopher B. Jones

Tuesday, October 24, 2017

7:00 PM

Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
 - 4.a. Proclamation for National Family Caregivers Month

<u>Attachments:</u> Proclamation

4.b. Proclamation recognizing November 1, 2017 as Extra Mile Day

<u>Attachments:</u> <u>Proclamation</u>

- 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 from October 10, 2017 City Council meeting

<u>Attachments:</u> <u>Minutes</u>

6. Public Hearings

6.a. Consider a request from Acorn LC with representative Alan Strawderman for a special use permit to allow a religious use which does not provide housing facilities within the M-1, General Industrial District on a proposed 4.82 +/- acre site that would have frontage along Mount Clinton Pike.

<u>Attachments:</u> <u>Memorandum</u>

Extract SUP

Zoning and Land Use Guide Maps

Site maps

Application, applicant letter, and supporting documents

surrounding property owners notice

1st public hearing notice

Second public hearing notice

Powerpoint presentation

Letters of Support #1

Letters of Support #2

Letters of Support #3

Letter of Support #4

Letter of Support # 5

7. Regular Items

7.a. Presentation on a new Computerized Maintenance Management System (CMMS) called CityWorks

<u>Attachments:</u> <u>Memorandum</u>

Powerpoint presentation

7.b. Consider a Resolution adopting the City of Harrisonburg, County of Rockingham and James Madison University Joint Emergency Operations Plan, 2017

<u>Attachments:</u> <u>Memorandum</u>

Emergency Operations Plan 2017

Resolution

Powerpoint presentation

7.c. Report on the progress of the Shenandoah Raw Water Project

<u>Attachments:</u> <u>Memorandum</u>

Powerpoint presentation

7.d. Consider enacting Section 7-2-20 - Fluoridation of city water supply to the Harrisonburg City Code, entering into an Memorandum of Understanding and report on the scope of the project

<u>Attachments:</u> <u>Memorandum</u>

Draft ordinance

Memorandum of Understanding

Public Hearing notice

Powerpoint presentation

- **7.e.** Virginia Code Section 2.2-3712(B), Closed meetings procedures; certification of proceedings
- 7.f. Discussion regarding current sign ordinances

8. Special Event Application Requests

9. Supplementals

9.a. Consider a supplemental appropriation for the General Capital Project and Water Capital Project Funds in the amount of \$268,011.67

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation

9.b. Consider a supplemental appropriation and reallocation of funds for the School Capital Projects Fund in the amount of \$1,076,051.29

<u>Attachments:</u> <u>Memorandum</u>

Supplemental Appropriation

10. Other Matters

10.a. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)

10.b. City Council and Staff

11. Closed Session

11.a. Virginia Code Section 2.2-3711(A), under: 2.2-3771(A) Subsection 1 Discussion of personnel

and

Subsection 3 for a discussion of the acquisition of real estate for a public purpose;

12. Adjournment