



City of Harrisonburg

409 S. Main Street
Harrisonburg, VA 22801

Meeting Agenda - Final City Council

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

Tuesday, April 28, 2015

7:00 PM

Council Chambers

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: [April 14, 2015 Draft Meeting Minutes](#)

- 5.b. Consider a request from K&K, LLC to rezone a 0.915-acre parcel by amending one of the six existing proffers that were approved when the property was rezoned to R-3C in 1999

Review & Recommendation:

The property is addressed as 811 and 821 Port Republic Road. Planning Commission recommended approval (6-0) of the proffer amendment rezoning request that would require the property owner of tax map parcel 92-H-0 to install and maintain a fence or shrubs in order to provide both a visual and physical barrier to discourage pedestrian access across the eastern property line rather than the existing proffered requirement of only providing trees or shrubs to accomplish the same purpose. The proposed new proffer six reads as follows: A privacy fence and/or evergreen shrubs or trees shall be provided along the eastern property line to provide a visual and physical barrier to discourage pedestrian access across the property line; installed fences shall be six feet in height and maintained; installed vegetation intended to achieve the purposes as described herein shall, at the time of planting, be at least six feet in height and planted a minimum of five feet on center so as to form a dense screen; and, such vegetation shall be maintained and replaced when necessary.

Attachments: [Extract RZ Westport Village Proffer Amend](#)
[Site Map and Zoning Map](#)
[Staff Report RZ Proffer Amend 811 Port Republic Rd](#)
[Application and Other Supporting Documents](#)
[Newspaper Public Hearing Ad](#)
[Surrounding Property Owner Notification - Mailer](#)

Legislative History

4/14/15 City Council approved on first reading

6. Public Hearings

6.a. Presentation on the proposed FY2015-2016 budget

Review & Recommendation: A public hearing on the proposed FY2015-2016 budget will be held following a brief presentation.

A copy of the proposed budget is available online at the City's website, and copies are also placed at the City Manager's office and at Massanutten Regional Library.

Attachments: [Public Hearing Notice FY 2016 \(DNR\)](#)
[Budget Presentation 2015 - 2016](#)

7. Regular Items

7.a. Consider the issuance of a Downtown Outdoor Dining Facility License for Bella Gelato and Pastries

Review & Recommendation: Community Development received an application from Bella Gelato and Pastries, located at 49 West Water Street, for outdoor dining. Attached is a memo, an application and comments from staff.

Attachments: [Memo/Application](#)
[Staff Comments](#)

8. Supplementals

8.a. Consider a supplemental appropriation for the General Capital Projects Fund in the amount of \$39,819

Review & Recommendation: The City entered into a Franchise Agreement with Shentel from the operation of a fiber optic network within City streets or other public lands in conjunction with the City's Downtown Streetscape Project. These funds were used for the installation of a Conduit System as described in the attached Franchise Agreement.

Attachments: [Supplemental Appropriation \(Downtown Streetscape\)](#)
[Shentel Agreement City of Harrisonburg Franchise \(Downtown Conduit\)](#)

9. Other Matters

10. Boards and Commissions

10.a. Stormwater Advisory Committee (SWAC)

**Review &
Recommendation:**

During the April 14, 2015 Council Meeting five individuals were appointed to the SWAC. However, since these appointments were for all five (5) members, staff is requesting term lengths for each appointment. Council Member Byrd made the original motion and is requesting the following term lengths for those appointed: Dale Chestnut, three (3) year term; Daniel Michael, three (3) year term; Eldon Kurtz, two (2) year term; Rob Alexander, two (2) year term; and, Joanna Mott, one (1) year term.

11. Closed Session

- 11.a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made

12. Adjournment