

Meeting Agenda - Final

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, November 14, 2017	7:00 PM	Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance

4. Special Recognition

- **4.a.** Recognition of the 2017 Citizens Academy Graduates
- **4.b.** Presentation of the Master Commissioner certificate to Karen Rose, Commissioner of the Revenue

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 24, 2017 City Council Meeting

Attachments: Minutes

5.b. Minutes from the Special Meeting - Closed Session of Council November 6, 2017 and November 7, 2017

Attachments: Minutes: Special Meeting - Closed Session

5.c. 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

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

Attachments: Memorandum

Supplemental Appropriation

6. Public Hearings

6.a. Consider a request from Tony Miller for a special use permit to allow business and professional offices within the M-1, General Industrial District on property addressed as 900 North Liberty Street.

 Attachments:
 Memorandum (SUP 900 North Liberty Street) (3 pages)

 Extract SUP 900 North Liberty Street (3 pages)

 Site maps (2 pages)

 Application, applicants letter, and supporting documents (11 pages)

 Pubic hearing notice

 Surrounding property owners notice

 Power Point presentation

7. Regular Items

- **7.a.** Presentation on the Harrisonburg Rockingham Regional Sewer Authority (HRRSA) draft revised Operating Rules and Regulations
 - Attachments:
 Memorandum

 Letter to Kurt Hodgen

 Draft Operating Rules and Regulations

 Powerpoint presentation

8. Other Matters

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

8.b. City Council and Staff

9. Closed Session

9.a. Virginia Code Section 2.2-3711(A), under: Subsection 1 for the evaluations of the performance of specific City Employees;

10. Adjournment