

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Tuesday, September 24, 2024 7:00 PM Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
- 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 the September 10, 2024 City Council Meeting

Attachments: Minutes

5.b. Consider Zoning Ordinance amendments to allow and regulate urban honeybees

<u>Attachments:</u> Memorandum

Current ordinance reflecting recommended amendments

Extract from Planning Commission

Flyway Graphic and Example

Public comments received prior to June 12, 2024

Public comment received on June 12, 2024

2nd PC Memorandum

PC Memorandum

CC Notice of Public Hearing 09-10-24

Surrounding Property Owners Notice

PowerPoint Presentation

Executed Ordinance 10-3-219 &10-3-220

Executed Ordinance 10-3-190

Executed Ordinance 10-3-24

5.c. Consider Zoning Ordinance amendment to modify regulations associated with the validity period of special use permits

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

Extract from Planning Commission

<u>Virginia Acts of Assembly – 2024 Session – Chapter 301</u>

Zoning Determination - Zoning Regulations effecting Solar Photovoltaic (PV) ins

Current Ordinance Reflecting Recommended Amendments

CC Notice of Public Hearing 09-10-24
Surrounding Property Owners Notice

PC Memorandum

PowerPoint Presentation

Executed Ordinance

5.d. Consider the carryover and reappropriation of unexpended prior year grants and outstanding prior year encumbrances, requested by department heads and by the School Board, in the amount of \$31.2 million.

Attachments: Memorandum

Supplemental Appropriation (Encumbrances)
Supplemental Appropriation (PY Grants) A
Supplemental Appropriation (PY Grants) B

Public Hearing Notice

6. Public Hearings

7. Regular Items

7.a. Presentation on Build Our Park project

<u>Attachments:</u> 2024 Business Plan Draft
PowerPoint presentation

7.b. Consider adopting a resolution approving the Harrisonburg Department of Transportation Title VI Program and Limited English Proficiency (LEP) Assessment

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

Resolution

Title VI update

Executed resolution

7.c. Consider approving the naming of a new street in Parkview Section of Harrisonburg, as part of the Fire Station #5 Project.

Attachments: Memomorandum

Civil Contract Drawings Hburg Fire Station #5 20240212

7.d. Consider a VML Conference Voting Delegate and an Alternate Voting Delegate for both the Urban Section and the Annual Business Meeting at the upcoming VML Conference October 2024

<u>Attachments:</u> 2024 Annual Business Meeting Voting

2024 Urban Section Voting Info

8. Supplementals

8.a. Consider a supplemental appropriation in the amount of \$600,000 for the School Transportation Fund

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

Supplemental Appropriation

9. Reallocations

9.a. Consider a reallocation of funds in the General Capital Projects Fund

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

Budget Reallocation

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. Closed Session as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under: Subsection 8 for consultation with legal counsel regarding two specific legal matters requiring the provision of legal advice by such counsel and related to contractual negotiations.

12. Adjournment

NOTE TO THE PUBLIC:

Residents/Media will be able to attend the meeting.

The Public can also view the meeting live on:

- The City's website, https://harrisonburg-va.legistar.com/Calendar.aspx
- Public Education Government Channel 3

A phone line will also be live where residents will be allowed to call in and speak with City Council during the Public Hearings and the Public Comments portion of the night's meeting. We ask those that wish to speak during the public comment period to not call in until after all the public hearings and public comment on those have been heard. This will avoid anyone calling on any other item from holding up the queue and then being asked to call back at a later time.

The telephone number to call in is: (540) 437-2687

Residents also may provide comment prior to the meeting by visiting this page: www.harrisonburgva.gov/agenda-comments

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