

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, July 10, 2018 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 June 26, 2018 City Council Meeting

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

- 6. Public Hearings
 - **6.a.** Consider a request from Campbell and Main, LLC, with representative Rodney L. Eagle, to rezone 412 South Main Street by amending proffers on property zoned B-1C, Central Business District Conditional.

Attachments: Memorandum (RZ 412 S Main) (4 pages)

Extract RZ 412 N Main St (3 pages)

Site maps (2 pages)

Application, applicant's letter and supporting documents (6 pages)

Surroundiing Property Owners Notice

PowerPoint presentation

6.b. Consider a request from Lantz-Eby Enterprises, with representative Tim Reamer, to rezone 19+/- acres identified as 1550 & 1650 North Liberty Street and 451 Acorn Drive from B-2C, General Business District Conditional to M-1C, General Industrial District Conditional.

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

Extract RZ Lantz-Eby (B-2C to M-1C) (3 pages)

Site Maps

Application and other supporting documents

Surroundiing Property Owners Notice

Public Hearing notice

PowerPoint presentation

6.c. Consider a request from C. Glenn Loucks, with representative Matthew W. Brackens, to rezone a 17,600 +/- square feet portion of a 1.0 +/- acre parcel, addressed as 915, 917, 919, and 921 North Main Street, from R-2, Residential District to B-2C, General Business District Conditional. The parcel is currently split-zoned and if the request is approved, the parcel would remain split-zoned with the front portion zoned B-2 and the rear portion zoned B-2C

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

Extract RZ 917 N Main St (portion) (R-2 to B-2C) (3 pages)

Site Maps

Application and other supporting documents

Surroundiing Property Owners 07-10-18

Public Hearing Notice

PowerPoint presentation

6.d. Consider a supplemental appropriation for the purchase of land for a new school in the amount of \$5,025,000

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

Supplemental Appropriation

public hearing

7. Regular Items

7.a. Consider a request from Partners Development, LLC per section 7-2-4 of the City Code for the City to provide water service for a single family residential development located on Walnut Creek Drive within Rockingham County.

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

Extract PUA (Belmont Estates Pre Plat)(3 pages)

Public Utilities Application

Site Map

Surroundiing Property Owners Notice

Public Hearing Notice

PowerPoint presentation

7.b. Consider a request from Brookland Properties, with representative John Neff, to authorize the owners of a building located at 205 South Willow Street to encroach on an undeveloped public street right-of-way per Section 15.2-2011 of the Code of Virginia.

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

Site Map

Supporting Documents

PowerPoint presentation

Resolution

7.c. Consider a Resolution requesting the addition of 1.40 lane miles of Principal/Minor Arterial Streets be incorporated into VDOT's Urban Maintenance Program. The additional lane miles represent the recently completed Reservoir Street Improvement Project

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

Resolution

Application

Map

7.d. Consider authorizing City Manager to enter into a Comprehensive Agreement for the Northend Greenway Shared Use Path with Blacks Run Stream Restoration Project

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

Momentum Comprehensive Agreement (5-31-18)

General terms and conditions

Design Build Contract

Ex. G - Nutrient Purchase Agreement (7-2-18)

Presentation

7.e. Consider a resolution for submittal of a grant application to the Department of Conservation and Recreation

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

Resolution

All Trails Map - Final

Cale Trail - Final

7.f. Consider approval of a resolution for ratification of the Agreement to purchase approximately 60 acres from James Madison University for \$5,000,000 for a site for the new high school and directs the City Manager to execute a deed accepting the conveyance of the Property from the Visitors of James Madison University in accordance with the Agreement, together with any necessary closing documents, and to take all other actions necessary to consummate the purchase of the Property.

Attachments: Memorandum

Real Estate Purchase Agreement

Resolution

7.g. Consider a resolution for the reimbursement of expenditures made by the city from future debt proceeds associated with the purchase of land for a new school

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

Reimbursement Resolution

- 8. Supplementals
- 9. Other Matters

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

9.b. City Council and Staff

10. Closed Session

10.a. Virginia Code Section 2.2-3711(A), Subsection 5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

11. Adjournment