

# **City of Harrisonburg**

409 S. Main Street Harrisonburg, VA 22801

# Meeting Agenda - Final-revised City Council

Tuesday, August 27, 2024 7:00 PM Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
  - 4.a. Recognition of Lt. Erin Stehle, for the Harrisonburg Fire Department's Pizza Night event,
- 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 August 13, 2024 City Council meeting.

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

5.b. Consider a supplemental appropriation in the amount of \$200,000 for the General Fund

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

Supplemental Appropriation

5.c. Consider a supplemental appropriation for the Harrisonburg City School Board.

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

Supplemental Appropriation
School Finance Director Memo

**5.d.** Consider combining provisions of existing ordinances into a Combined Erosion Control and Stormwater Management Ordinance

Attachments: Memorandum

Memorandum New VESMP Regulations and City Erosion Control and Stormwat

Recommended ordinance

**Executed Ordinance** 

- 6. Public Hearings
- 7. Regular Items

7.a. Amendments to the 2024 CDBG Action Plan

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

**Schedule** 

**PowerPoint Presentation** 

**7.b.** Harrison House Project and Virginia 250 Preservation Fund Grant

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

**PowerPoint Presentation** 

**7.c.** Presentation from Our Community Place

<u>Attachments:</u> PowerPoint presentation

7.d. Presentation on Developing Affordable Housing on City-Owned Land

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

PowerPoint Presentation

**7.e.** Consider approving the Harrisonburg Redevelopment & Housing Authority (HRHA)'s ARPA funded loan be converted to a grant.

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

**7.f.** Consider referring to Planning Commission an amendment to Section 10-3-123 of the Harrisonburg City Code, to permit cash proffers

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

Current ordinance reflecting recommended amendments

**7.g.** Resolution to Name the City Facility at 1111 North Main Street, Harrisonburg, 'The Navigation Center'

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

Resolution

**Executed Resolution** 

# 8. Supplementals

8.a. Consider a supplemental appropriation for the Blacks Run Stream Restoration project

Attachments: Memorandum

Supplemental Appropriation

#### 9. Reallocations

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

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

Reallocation of Budgeted Funds

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

Attachments: Memorandum

Reallocation of Budgeted Funds

#### 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. Boards and Commissions

**11.a.** Metropolitan Planning Organization Technical Advisory Committee (HRMPO/TAC)

## 12. Closed Session

**12.a.** Closed Session as authorized by the Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under:

Subsection 3 the discussion of the disposition of publicly held real estate; and Subsection 7 for consultation with legal regarding specific legal matters requiring the provision of legal advice by such counsel

## 13. 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

#### 17 Interpretation Services

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https://www.harrisonburgva.gov/interpreter-request-form