

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Tuesday, May 23, 2023 7:00 PM Council Chambers

1. Roll Call

2. Invocation

3. Pledge of Allegiance

- 4. Special Recognition
 - 4.a. 2023 Service Learning Program presentation

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

Tourism Trails PowerPoint
Stop the Bleed PowerPoint

Outdoor Fitness Facility PowerPoint

Teen Outreach PowerPoint

- 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 May 9, 2023 City Council Meeting

Attachments: Minutes from 050923

5.b. Consider the special event application request for the 2023 Bike Virginia Tour taking place at Hillandale Park from Sunday, June 25 to Thursday, June 29.

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

Special Event Application

2023 Bike VA Map

5.c. Consider the special event application request for the 2023 July 1st Fireworks display on Saturday, July 1, 2023.

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

Special Event Application

6. Public Hearings

6.a. Public hearing regarding the real estate tax rate for Fiscal Year 2023-2024 to be set at \$0.96 per \$100 of assessed value

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

Public Hearing Notice

6.b. Consider approving an easement from the City to 49 West Water Street Investments, LLC

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

Easement

Public Hearing Notice

Exhibit A- Easement

7. Regular Items

7.a. North End Gateway Public Art Installation Update

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

PowerPoint presentation

7.b. Presentation of the Harrisonburg City Public School's 2023/2024 Budget

<u>Attachments:</u> PowerPoint Presentation

7.c. Consider adopting the Fiscal Year 2023-2024 budget and approving the Appropriation Ordinance

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

Memorandum

Apppropriation Ordinance

Civic and Community Organizations

7.d. Consider adopting Section 13-1-27 - Use of photo speed monitoring devices in highway work zones and school crossing zones.

<u>Attachments:</u> Memorandum

<u>Ordinance</u>

Warning Notice for speed zone

PowerPoint presentation

7.e. Consider approving an Encroachment License Agreement for 60 W Market Street

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

Encroachment License Agreement - draft

Exhibit A - encroachment

8. Supplementals

8.a. Consider a supplemental appropriation for the Harrisonburg City Public School division in the amount of \$2.5 million

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

Supplemental Appropriation

Memorandum (School Finance Director)

8.b. Consider a supplemental appropriation for various departments in the amount of \$761,375.85

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

Supplemental Appropriation

9. Reallocations

9.a. Consider the reallocation of funds in the General Capital Projects Fund in the amount of \$672,356.88

<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. Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), under: Subsection 7 for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel

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

Interpretation Services

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