

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final-revised City Council

Tuesday, April 23, 2024 7:00 PM Council Chambers

1. Roll Call

2. Invocation

3. Pledge of Allegiance

4. Special Recognition

4.a. Proclamation recognizing May 11, 2024 as Letter Carriers' Stamp Out Hunger Food

Drive Day

<u>Attachments:</u> <u>Proclamation</u>

Executed Proclamation

4.b. Proclamation recognizing the 55th Annual Professional Municipal Clerks Week May 5 -

May 11, 2024

<u>Attachments:</u> <u>Proclamation</u>

Executed Proclamation

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 April 9, 2024 City Council Meeting

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

5.b. Consider a request from Bismark LLC for a rezoning to amend proffers at 325 and 335 North Liberty Street

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

Extract from Planning Commission

Site maps

Application and supporting documents

Approved 2018 Rezoning Proffers

PC Memorandum

Notice of Public Hearing

Surrounding Property Owners Notice

PowerPoint Presentation

5.c. Consider a supplemental appropriation in the amount of \$150,000 for the Fire Department

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

Supplemental Appropriation

5.d. Consider a request from S&K Contracting to add a new subsection to Section 10-3-96 of the M-1, General Industrial District to allow mercantile establishments that supply parts and equipment for over the road tractors, their trailers, and heavy equipment

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

Extract from Planning Commission

Application and supporting documents

Current ordinance reflecting recommended amendments

Selected M-1 District Regulations - Uses Permitted by Right and by Special Use

PC Memorandum

Notice of Public Hearing

Surrounding Property Owners Notice

PowerPoint Presentation

5.e. Consider the special event application request for the Harrisonburg Youth TryAthlon on Saturday, August 10, 2024.

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

Special Event Application

Event Maps

5.f. Consider the special event application request for the Hispanic Festival on Sunday, August 4, 2024.

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

2024 Special Event Application (1)

5.g. Consider the special event application request for the 2024 July Fireworks display on Friday, July 5, 2024.

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

Special Event Application

6. Public Hearings

6.a. Public hearing regarding the Fiscal Year 2024-2025 budget

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

FY 2024-2025 Proposed Budget

Budget in Brief

Public Hearing Notice

7. Regular Items

7.a. Update on Work Zone Speed Cameras

Attachments: Work Zone Speed Camera April 2024

PowerPoint presentation

7.b. Consider approving a donation to the City of Harrisonburg Homeless Services Center Capital Project from The Presbytery of Shenandoah.

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

Donor Letter

7.c. Consider nominations for the 2024 VML Policy Committees

Attachments: 2024 Nominations Memo

Explanation of policy committees and process 2024

2024 Nominations Form

2023 Policy Committee Membership by Committee

7.d. Consider the selection of the city's external auditor

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

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)

Documents provided during Public Comment

Attachments: Documents

8.b. City Council and Staff

9. Boards and Commissions

9.a. Planning Commission

Attachments: Kate Nardi Sullivan

William Jones
Isaac Witmer

10. Closed Session

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

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