

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, January 9, 2018	7:00 PM	Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance

4. Special Recognition

4.a. Proclamation recognizing January 21 - 28, 2018 as Harrisonburg School Choice Week

Attachments: 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 December 12, 2017 City Council Meeting

Attachments: Minutes

6. Public Hearings

- **6.a.** Public Hearing to Consider 2018-2019 CDBG Funding Priorities
 - Attachments: Memorandum Application Package RFP Tentative Schedule Powerpoint presentation
- **6.b.** Consider receiving Planning Commission's recommendation of the FY 2018-2019 through 2022-2023 Capital Improvement Program.
 - Attachments:
 Memorandum

 Extract
 Powerpoint presentation

6.c. Consider a request from 4G Properties LLC for a special use permit per Section 10-3-40 (7) of the R-2, Residential District to allow occupancy of not more than four (4) persons on property located at 333 Old South High Street.

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

Extract
Site maps
Application, applicant letter, and supporting documents
Public Hearing Notice
Surrounding Property Owners Notice
Powerpoint presentation

7. Regular Items

7.a. Appointment of the new city manager, Eric D. Campbell

Attachments: Boards and Commissions

- 7.b. Consider a request from Acorn, LC to preliminarily subdivide a parcel into three lots consisting of two 1.5 +/- acre lots fronting on Acorn Drive, and a third lot consisting of the residual 81.25 +/- acres; the latter of which includes land located in the City of Harrisonburg and in Rockingham County. The applicant is requesting three Subdivision Ordinance variances per Sections 10-2-61 (a), 10-2-66, and 10-2-67 for the M-1, General Industrial District zoned property addressed as 454 and 460 Acorn Drive.
 - Attachments:
 Memorandum

 Extract
 Site maps

 Application, letter, and supporting documents

 Preliminary plat

 Proposed layout

 Powerpoint presentation
- **7.c.** Consider a request from Randy Fauls (Fauls Property LLC) per Section 7-2-4 of the City Code for the City to provide public utilities for a commercial business within Rockingham County.
 - Attachments:
 Memorandum

 Extract
 Site Maps

 Public utilities application
 Proposed site development layout

 Comment document to Rockingham County dated December 6, 2017
 Powerpoint Presentation

7.d. Consider amending and re-enacting Section 13-4-4 of the Harrisonburg City Code

<u>Attachments:</u> <u>Memorandum</u> <u>Current Ordinance reflecting recommended amendments</u>

- 7.e. Consider the adoption of the 2018 Legislative Agenda Resolution
 - Attachments: Memorandum Resolution DRAFT 2018 Legislative Agenda VML 2018 Legislative Program
- **7.f.** Consider a request to have anyone that speaks at a council meeting print their name on a sign-in sheet to be posted at a convenient location

Attachments: Sample sign-in sheet

7.g. Discussion regarding the construction of a second high school

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)

8.b. City Council and Staff

9. Boards and Commissions

- **9.a.** Environmental Performance Standards Committee (EPSAC)
 - <u>Attachments:</u> Paige Ober Samuel Morton Jeffrey Heie

9.b. Tree Advisory Committee

<u>Attachments:</u> Carole Nash Kurt Schick

- **9.c.** Central Shenandoah Emergency Medical Services Council
- 9.d. Shenandoah Valley Workforce Development Board

Attachments: Kai Degner

10. Closed Session

10.a. Virginia Freedom of Information Act, Virginia Code Section 2.2-3711(A), subsection 3 for a discussion of the disposition of publicly held real estate

11. Adjournment