

# 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, May 22, 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 May 8th, 2018 City Council meeting

Attachments: Minutes

- **5.b.** Consider multiple Zoning Ordinance amendments related to wireless telecommunications facilities as required by amendments to the Virginia Code from the 2017 General Assembly within Article 7.2, Zoning for Wireless Communications Infrastructure. Other minor amendments are also proposed to the regulations for clarity. The regulations of Article CC only address wireless communications on privately and publicly owned parcels and do not address wireless communication facilities within public street or alley right-of-way.
  - Attachments:
     Memorandum

     Extract
     Proposed Wireless Telecommunication Facilities Amendments

     Public Hearing Notice
     Surrounding Property Owners notice

     PowerPoint presentation
     PowerPoint presentation
- 6. Public Hearings

**6.a.** Public hearing regarding the real estate tax rate for Fiscal Year 2018-2019 to be set at \$0.85 per \$100 of assessed value

<u>Attachments:</u> <u>Memorandum</u> Public Hearing Notice

6.b. Consider Approval of 2018 CDBG Annual Action Plan

 Attachments:
 Memorandum

 Funding Recommendations
 Public Hearing notice

 PowerPoint presentation

#### 7. Regular Items

**7.a.** Consider Amendment to the 2015 CDBG Action Plan

Attachments: Memorandum

7.b. 2018 Service Learning Program presentation

<u>Attachments:</u> <u>Memorandum</u> 2018 Service Learning Presentation

**7.c.** Consider an agreement between the City of Harrisonburg and the Harrisonburg Rockingham Regional Sewer Authority (HRRSA) for the purchase of Temporary TMDL Credits

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

Draft Agreement

- 7.d. Solid Waste Management and Collection Program Update
  - Attachments:
     Memorandum

     Municipality References
     Solid Waste Management Fee Summary

     PowerPoint presentation
     PowerPoint presentation
- **7.e.** Consider a refund for a portion of the 2018 Business, Professional and Occupational License (BPOL) tax

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

**7.f.** Consider adopting the appropriation ordinance of the City of Harrisonburg, Virginia for the Fiscal Year Ending June 30, 2019 for the second reading

Attachments: Memorandum

Apppropriation Ordinance

#### 8. Special Event Application Requests

## 9. Supplementals

**9.a.** Consider a supplemental appropriation for the Harrisonburg City School division in the amount of \$89,403.96

Attachments: Memorandum

Supplemental Appropriation

School Finance Director Memorandum

## 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. Adjournment