

## **City of Harrisonburg**

409 S. Main Street Harrisonburg, VA 22801

# Meeting Agenda - Final 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, August 28, 2018

7:00 PM

**Council Chambers** 

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Recognition
  - **4.a.** Consider a resolution honoring Mr. James Baker for his service as director of Public Works

<u>Attachments:</u> Resolution

- 4.b. James Madison University's Donation to City
- 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 August 14, 2018 City Council meeting

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

**5.b.** Consider a request from Virginia Valley Homes, Inc. to rezone a 3.6 +/- acre portion of a 6.47 +/- acre parcel located on West Mosby Road and Millwood Loop from R-3C, Multiple Dwelling Residential District Conditional to R-3, Medium Density Residential District.

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

Extract
Site Maps

Application and other supporting documents

surrounding property owners notice - Community development

Public Hearing notice

PowerPoint presentation

**5.c.** Consider a request from Nancy Pinzon to rezone 1363 North Main Street from R-2, Residential District to B-2C, General Business District Conditional.

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

Extract
Site Maps

Application and other supporting documents

Surrounding property owners notice

Public Hearing notice

PowerPoint presentation

**5.d.** Consider the reappropriation of encumbrances that were outstanding at the end of Fiscal Year 2018 in the amount of \$3,975,875.94

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

**Supplemental Appropriation** 

Public Hearing Notice

#### 6. Public Hearings

**6.a.** Consider an application for the 2018 Edward Byrne Memorial JAG funds, local solicitation in the amount of \$14,290.00

Attachments: Officer Wellness Program Strategic Plan

2018 Byrne JAG Grant Public Comment Statement

2018ProjectAbstract-HarrisonburgOfficerSafetyandWellness-Final

Budget Detail Worksheet - HPD Officer Mental Wellness

Program Narrative - Harrisonburg City Officer Mental Wellness

#### 7. Regular Items

7.a. Consider approval to place a sculpture on public land near the LOVE sculpture

<u>Attachments:</u> Memorandum

#### 8. Supplementals

**8.a.** Consider a supplemental appropriation for the Fire and Economic Development Departments in the amount of \$402,940.78

Attachments: Memorandum

Supplemental Appropriation

**8.b.** Consider a supplemental appropriation for various departments in the amount of \$218,097.00

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

Supplemental Appropriation

#### 9. Other Matters

9.a. Comments from the public, limited to five minutes, on matters not on the regular agenda. (Name and address are required)

9.b. City Council and Staff

#### 10. Closed Session

10.a. Virginia Code Section 2.2-3711(A), under:

Subsection (7) for consultation with legal counsel regarding actual or probable litigation and Subsection (1) for a discussion of the performance of specific City employees.

### 11. Adjournment