

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, September 25, 2018	7:00 PM	Council Chambers

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

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 September 11, 2018 City Council meeting

Attachments: Minutes

- **5.b.** Consider a request from TSU Holdings LLC with representative Steven Urglavitch to rezone a parcel zoned B-1C, Central Business District, by amending regulating proffers at 245 East Water Street.
 - Attachments:
 Memorandum

 Extract
 Site Maps

 Application, applicant letter, and other supporting documents

 Proposed site development layout

 Adjoining property owner letters

 Public Hearing Notice

 Surroundiing Property Owners Notice

 PowerPoint presentation

5.c. Consider a request from Luis O. Rodriguez to close a total of 3,420 +/- square feet of two portions of undeveloped public alleys, which are located on the eastern and southern perimeters of 211 East Washington Street

Attachments: Memorandum

Extract Alley Closing 211 West Washington Street Site Maps Application and applicant letter Location sketch of Street-Alley to be closed Surrounding Properties Notice Letter from adjoining property owner PowerPoint Final plat Ordinance

6. Public Hearings

7. Regular Items

7.a. Consider enacting Section 7-2-20 - Fluoridation of city water supply to the Harrisonburg City Code

Attachments: Ordinance to be enacted

8. Reallocations

8.a. Consider a budget reallocation/adjustment to the city's appropriation to the School Board in the amount of \$193,317 for additional state revenue that was allocated to the Harrisonburg City Public Schools (HCPS) by the Commonwealth of Virginia

<u>Attachments:</u> <u>Memorandum</u> <u>Budget Reallocation</u> tiers revenues FY19 6-7-18 ADM6000

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. Boards and Commissions

10.a. Harrisonburg Electric Commission

Attachments: HEC Letter

11. Closed Session

12. Adjournment