

## Meeting Agenda - Final

# City Council

Tuesday, August 25, 2020	7:00 PM	Council Chambers

- 1. Roll Call
- 2. Invocation
- 3. Special Recognition

4. 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)

**4.a.** Minutes from the August 4, 2020 City Council Work Session

Attachments: Minutes

- **4.b.** Minutes from August 11, 2020 City Council Meeting
- **4.c.** Consider the reappropriation of encumbrances that were outstanding at the end of Fiscal Year 2020 in the amount of \$7,885,760.76.

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

- **4.d.** Consider a supplemental appropriation in the amount of \$4,625,442 for funds received through the Coronavirus Relief Fund
  - Attachments:
     Memorandum

     Supplemental Appropriation

     Public Hearing Notice
- **4.e.** Consider adopting an ordinance to suppress the spread of the Novel Coronavirus, SARS-CoV-2 and the disease it causes, commonly referred to as COVID-19

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

**Ordinance** 

5. Public Hearings

#### City Council

### 5.a. Amendment to the 2020 CDBG Action Plan

<u>Attachments:</u>	Memorandum
	<u>Schedule</u>
	Public Hearing Notice
	Power Point presentation

**5.b.** Consider amending the Zoning Ordinance by creating a new use called "homestay" and to amend regulations that apply to short-term rentals.

Attachments:	<u>Memorandum</u>
	Extract from Planning Commission
	Current ordinance 10-3-13 et al reflecting recommended amendments
	Current ordinance Title 4 reflecting recommended amendments
	Review of Short-Term Rental Special Use Permit Applications updated July 29 2
	Public Hearing notice
	PowerPoint presentation
	Map of Short-Term Rental (STR) Special Use Permit Applications updated May
	PC Memorandum
	Memorandum and Minutes for the October 23, 2019 PC Work Session
	Memorandum and Minutes for the December 12, 2019 PC Work Session
	public comment on STR ordinance revision

5.c. Consider a request from Richard L. and Betty L. Sampson with representatives Edilza M. Alfaro Diaz and Carlos Madrid to rezone seven parcels addressed as 143, 145, 149, and 153 Charles Street and five parcels with no street address that have frontage along Clinton Street

<u>Attachments:</u>	CC Memorandum RZ (153 Charles St)
	Extract from Planning Commission
	Site Maps
	REVISED Proffers
	Application, applicant letter and supporting documents
	Exhibit A
	Surrounding property owners notice
	Public Hearing notice
	PowerPoint presentation
	PC Memorandum Update
	PC Invitation to Meeting and List of Neighbors
	PC Memorandum

- **5.d.** Consider a request from Stoneburner Land LLC for a special use permit to allow business and professional offices at 1821 South High Street
  - Attachments:MemorandumExtract from PCSite mapsApplications, applicant letters, preliminary plat, and supporting documentsConcept A Site PlanSurrounding property owners noticePublic Hearing noticePowerPoint presentationPC Memorandum

#### 6. Regular Items

**6.a.** Consider a request from Stoneburner Land LLC to preliminarily subdivide a +/- 6.4-acre parcel into three parcels at a site addressed as 1821 South High Street

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

Applications, applicant letters, preliminary plat, and supporting documents.
 Extract from PC
 Site maps
 Concept A Site Plan
 PowerPoint presentation
 PC Memorandum

**6.b.** Presentation to introduce the Zoning and Subdivision Ordinances Update Project.

<u>Attachments:</u> <u>Memorandum</u> Powerpoint Presentation

**6.c.** Consider adopting a resolution to approve Harrisonburg Electric Commission's request to purchase 9.92 acres, more or less, on Acorn Drive.

Attachments: Memorandum Resolution HEC Purchase Resolution HEC purchase agreement

- **6.d.** Discussion of creating a task force / advisory committee to determine how CARES Act funding will be used.
- 7. Supplementals

**7.a.** Consider a supplemental appropriation for various departments in the amount of \$996,423.61

<u>Attachments:</u> <u>Memorandum</u> Supplemental Appropriation

**7.b.** Consider a supplemental appropriation for the Police Department in the amount of \$4,689.55

<u>Attachments:</u> <u>Memorandum</u> Supplemental Appropriation

**7.c.** Consider a supplemental appropriation for the Fire Department in the amount of \$340,807.39

<u>Attachments:</u> <u>Memorandum</u> Supplemental Appropriation

**7.d.** Consider a supplemental appropriation for various departments in the amount of \$361,054

<u>Attachments:</u> <u>Memorandum</u> <u>Supplemental Appropriation</u>

## 8. Reallocations

**8.a.** Consider a reallocation of funds in the General Capital Projects Fund in the amount of \$9,100 for the Park Road project

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

## 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. Adjournment

NOTE TO THE PUBLIC:

In accordance with the Emergency Ordinance to effectuate temporary changes in certain deadlines and to modify public meeting and public hearing practices and procedures to address continuity of operations associated with pandemic disaster, adopted on April 6, 2020, the public will not be able to physically attend the City Council meeting.

However, a phone line will 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.

Residents will be able to watch the meeting live on:

- The City's website, https://www.harrisonburgva.gov/agendas
- Public Education Government Channel 3