

City of Harrisonburg

409 S. Main Street Harrisonburg, VA 22801

Meeting Agenda - Final City Council

Tuesday, November 10, 2020

7:00 PM

Council Chambers / Virtual

- 1. Roll Call
- 2. Invocation
- 3. Pledge of Allegiance
- 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 October 27, 2020 City Council meeting

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

4.b. Consider a supplemental appropriation for the Children's Services Act (CSA) in the amount of \$188,337.56

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

Supplemental Appropriation

5. Public Hearings

5.a. Consider a request to approve a proposed lease to Virginia Municipal Electric Association (VMEA) of approximately 9.920 acres of land for a solar power generation facility.

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

Public Hearing Notice

DEV-VMEA Letter Supplemen

Solar Lease Agreement

Solar Sublease Agreement

VMEA HEC supplemental agreement

Resolution

5.b. Consider a request from Rock Homes LLC to rezone 690 Pear Street

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

Extract from Planning Commission

Site Maps

Applications, applicant letters and supporting documents (2)

Conceptual Layout

Public hearing notice

Surrounding property owners notice

PC Memorandum

PowerPoint presentation

5.c. Consider a request from Rock Homes LLC for a special use permit to allow townhomes at 690 Pear Street

Attachments: CC Memorandum RZ & SUP (690 Pear St)

Extract from Planning Commission

Site Maps

Applications, applicant letters and supporting documents (2)

Conceptual Layout

Public hearing notice

Surrounding property owners notice

PC Memorandum

PowerPoint presentation

5.d. Consider CDBG 2019-2020 Consolidated Annual Performance Evaluation Report

(CAPER)

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

Financial Summary

Public Hearing Notice

PowerPoint presentation

6. Regular Items

6.a. Consider a refund for a portion of the 2020 Business, Professional and Occupational License (BPOL) tax for two businesses.

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

Redacted Certificate

6.b. Discussion on the current Emergency Ordinance to suppress the spread of the Novel Coronavirus, SARS-COV-2, and the disease it causes, commonly referred to as COVD-19, - related to gatherings.

<u>Attachments:</u> <u>Current ordinance</u>

Ordinance with additional amendments

6.c. Consider adopting an ordinance to pay a bonus to employees of the City of Harrisonburg in recognition of service during the COVID-19 Pandemic

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

Ordinance

7. Special Event Application Requests

7.a. Consider the special event application request for the Church of Incarnation Sunday services through May 30, 2021.

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

Special Events Application

8. Supplementals

8.a. Consider a supplemental appropriation for the Harrisonburg City School (HCPS) division in the amount of \$1,122,135

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

Memorandum (School Finance Director)

Supplemental Appropriation

8.b. Consider a supplemental appropriation for the Emergency Communications Center (ECC) in the amount of \$700,000

<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), Subsection 5 Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made.

11. 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 que 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