



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

Hon. Mary Katherine Greenlaw, Mayor
Hon. William C. Withers, Jr., Vice-Mayor, Ward Two
Hon. Kerry P. Devine, At-Large
Hon. Matthew J. Kelly, At-Large
Hon. Bradford C. Ellis, Ward One
Hon. Timothy P. Duffy, Ph.D., Ward Three
Hon. Charlie L. Frye, Jr., Ward Four

February 13, 2018

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

1. Call To Order

2. Invocation

Councilor Matthew J. Kelly

3. Pledge Of Allegiance

Mayor Mary Katherine Greenlaw

4. Presentations

5. Public Hearing

- A. Ordinance 18-___, First Read, Renewing The Non-Exclusive Franchise To Trolley Tours Of Fredericksburg, Inc., To Provide Motor Vehicle Tour Services

Documents:

[5A TROLLEY TOURS.PDF](#)

- B. Resolution 18-___, Amending Special Use Permit 99-07 To Authorize Surface Parking For The Catholic Student Center, On The Adjacent Parcel, 1616 College Avenue

Documents:

[5B CATHOLIC DIOCESE.PDF](#)

6. Comments From The Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council

indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business and behavior that is disruptive, such as applause, are inappropriate and out of order.

7. Council Agenda

8. Consent Agenda

- A. Resolution 18-___, Authorizing The City Manager To Submit Applications For Fiscal Year 2019 Funding Through The Virginia Department Of Transportation Primary Extension Paving Program

Documents:

[8A VDOT EXT PAVE PROGRAM.PDF](#)

- B. Resolution 18-___, Designating A Responsible Project Manager For The Downtown Pedestrian Enhancement Project

Documents:

[8B PROJECT MANAGER.PDF](#)

- C. Resolution 18-___, Approving The Issuance Of Refinancing Debt For The Virginia Railway Express Equipment

Documents:

[8C REFI DEBT VRE EXPRESS EQUIP.PDF](#)

- D. Transmitting Of The Status Of Land Use, Annual Report Fiscal Year 2017

Documents:

[8D STATUS OF LAND USE REPORT.PDF](#)

- E. Transmitting The Fredericksburg Certified Local Government Program 2016-2017 Annual Report

Documents:

[8E FRED CERT LOCAL GOVT PROG REPORT.PDF](#)

- F. Transmittal Of Board And Commission Minutes

- F.i. Architectural Review Board – December 11, 2017

Documents:

[8F ARB 12-11-17.PDF](#)

9. Minutes

A. Work Session - October 3, 2017

Documents:

[9A 10-03-17 WORK SESSION MINUTES.PDF](#)

B. Work Session - October 24, 2017

Documents:

[9B 10-24-17 WORK SESSION MINUTES.PDF](#)

C. Work Session - November 14, 2017

Documents:

[9C 11-14-17 WORK SESSION MINUTES.PDF](#)

D. Work Session - November 21, 2017

Documents:

[9D 11-21-17 WORK SESSION MINUTES.PDF](#)

E. Work Session - November 28, 2017

Documents:

[9E 11-28-17 WORK SESSION MINUTES.PDF](#)

F. Joint Work Session With School Board - December 4, 2017

Documents:

[9F 12-04-17 WORK SESSION MINUTES.PDF](#)

G. Public Hearing - January 23, 2018

Documents:

[9G 01-23-18 PUBLIC HEARING MINUTES.PDF](#)

H. Regular Session - January 23, 2018

Documents:

[9H 01-23-18 REGULAR SESSION MINUTES.PDF](#)

10. **City Manager Agenda**

A. Resolution 18-___, Endorsement Of The George Washington Regional Commission's

Regional Hazard Mitigation Plan 2017 Update

Documents:

[10A HAZARD MIT PLAN.PDF](#)

- B. Resolution 18-___, Adopting The City Of Fredericksburg, Virginia Economic Development Incentives Policy

Documents:

[10B INCENTIVES POLICY.PDF](#)

- C. Resolution 18-___, Amending The Fiscal Year 2018 Budget To Transfer \$45,000 From The General Fund Contingency To The School Operating Fund For The Fredericksburg City Public Schools To Assist In Implementing New Software

Documents:

[10C BUDGET AMENDMENT.PDF](#)

- D. City Manager's Update

Documents:

[10D CITY MANAGER UPDATE.PDF](#)

- E. Calendar

Documents:

[10E CALENDAR.PDF](#)

11. Closed Session

- A. Closed Session Under Code Of Virginia §2.2-3711(A)(39) For The Discussion Of Confidential Information Prepared By The City, Related To The Attraction Of A Multipurpose Outdoor And Recreational Venue, Where Competition Or Bargaining Is Involved, And Where Disclosure Of The Information Would Adversely Affect The Financial Interest Of The City Of Fredericksburg

Documents:

[11A CLOSED MEETING.PDF](#)

- B. Resolution 17-___, Certification Of Closed Session

12. Adjournment