



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 27, 2018**

**7:30 p.m.**

**Mayor Mary Katherine Greenlaw, Presiding**

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1. **Call To Order**

2. **Invocation**

Councilor Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

5. **Public Hearing**

- A. Annual Action Plan For The Community Development Block Grant Program – Soliciting Comments From The Public On The Development Of The 2018-2019 Annual Action Plan For The Expenditure Of Anticipated Community Development Block Grant Funds

Documents:

[5A ACTION PLAN.PDF](#)

- B. Ordinance 18-\_\_\_, First Read, Approving A Non-Exclusive Franchise To Fredericksburg Tours, LLC, To Provide Walking Tours Of Fredericksburg

Documents:

[5B FRED TOURS FRANCHISE.PDF](#)

- C. Resolution 18-\_\_\_, First Read, Amending The Fiscal Year 2018 Budget For A Re-Appropriation For The Fredericksburg City Public Schools

Documents:

**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. Ordinance 18-04, Second Read, Renewing The Non-Exclusive Franchise To Trolley Tours Of Fredericksburg, Inc., To Provide Motor Vehicle Tour Services

Documents:

[8A TROLLEY TOUR FRANCHISE.PDF](#)

- B. Resolution 18-\_\_\_, Authorizing The Rappahannock Juvenile Center Commission To Participate In The VACo/VML Pooled Other Post-Employment Benefits Trust Fund

Documents:

[8B RAPP JUV CENTER.PDF](#)

- C. Resolution 18-\_\_\_, Fiscal Year 2018 Budget Amendment Authorizing An Increase In The Appropriation For The Rappahannock Regional Criminal Justice Academy (Fund 736)

Documents:

[8C BUDGET AMEND RRJCA.PDF](#)

- D. Resolution 18-\_\_\_, Fiscal Year 2018 Budget Amendment Appropriating \$35,400 In The City Grant Fund And \$26,650 In The Public Safety Capital Fund

Documents:

[8D BUDGET AMEND GRANT FUND.PDF](#)

- E. Transmitting The Process For Potentially Offering Mary Washington Cottage (The Lodge) For Residential Sale

Documents:

[8E MW LODGE.PDF](#)

- F. Transmittal Of Board And Commission Minutes

F.i. Architectural Review Board – January 8, 2018

Documents:

[8F1 ARB 1-8-18.PDF](#)

F.ii. Architectural Review Board Supplementary – January 22, 2018

Documents:

[8F2ARB 1-22-18 SUPP.PDF](#)

F.iii. Board Of Social Services – December 14, 2017

Documents:

[8F3 BSS 12-14-17.PDF](#)

F.iv. Economic Development Authority – December 11, 2017

Documents:

[8F4 EDA 12-11-17.PDF](#)

F.v. Fredericksburg Clean And Green Commission – December 4, 2017

Documents:

[8F5 CLEAN AND GREEN 12-4-17.PDF](#)

F.vi. Green Committee – November 14, 2017

Documents:

[8F6 GREEN 11-14-17.PDF](#)

F.vii. Public Transit Advisory Board – December 13, 2017

Documents:

[8F7 PTAB 12-13-17.PDF](#)

## 9. Minutes

A. Work Session – June 13, 2017

Documents:

[9A 6-13-18 WORK SESSION MINUTES.PDF](#)

B. Work Session – August 22, 2017

Documents:

[9B 8-22-18 WORK SESSION MINUTES.PDF](#)

C. Work Session – September 12, 2017

Documents:

[9C 9-12-18 WORK SESSION MINUTES.PDF](#)

D. Work Session – December 12, 2017

Documents:

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

E. Public Hearing – January 9, 2018

Documents:

[9E 1-09-18 PUBLIC HEARING MINUTES.PDF](#)

F. Regular Session – January 9, 2018

Documents:

[9F 1-09-18 REGULAR SESSION MINUTES.PDF](#)

G. Public Hearing – February 13, 2018

Documents:

[9G 02-13-18 PUBLIC HEARING MINUTES.PDF](#)

H. Regular Session – February 13, 2018

Documents:

[9H 02-13-18 REGULAR SESSION MINUTES.PDF](#)

**10. Boards And Commission Appointments**

A. Rappahannock Area Agency On Aging – Council Appointment

Documents:

[10A RAAA COUNCIL APPOINTMENTS.PDF](#)

**11. City Manager Agenda**

A. Resolution 18-\_\_\_, Authorizing The City Manager To Enter Into A Contract With

International Coalition Of Sites Of Conscience

Documents:

[11A CONTRACT WITH ICSC.PDF](#)

B. City Manager's Update

Documents:

[11B CITY MANAGER REPORT.PDF](#)

C. Calendar

Documents:

[11C CALENDAR.PDF](#)

**12. 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:

[12A CLOSED MEETING.PDF](#)

- B. Resolution 18-\_\_, Certification Of Closed Session

**13. Adjournment**