



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

May 8, 2018

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

1. Call To Order

2. Invocation

Councilor Bradford C. Ellis

3. Pledge Of Allegiance

Mayor Mary Katherine Greenlaw

4. Presentations

- A. Proclamation For Marine Corps Historic Half Day – Rick Nealis, Marine Corps Marathon Director

Documents:

[4A MARINE CORP MARATHON.PDF](#)

- B. Proclamation For Stamp Out Hunger – Paula Schenemann

Documents:

[4B STAMP OUT HUNGER.PDF](#)

- C. Proclamation For Neurofibromatosis Awareness Month – Connie Sorman

Documents:

[4C NEUROFIBRMATOSIS.PDF](#)

5. Public Hearing

- A. Ordinance 18-___, First Read, Granting The Virginia Department Of Transportation A Maintenance Easement Over The City Right-Of-Way Opposite 1424 And 1426 Preserve Lane

Documents:

[5A PRESERVE LANE.PDF](#)

- B. Ordinance 18-___, First Read, Rezoning The Hylton Tract, Approximately 90 Acres Of Land Between U.S. Route 3 And Cowan Boulevard, From R-2 And C-H To Planned Development Medical Center

Documents:

[5B EDA REZONING REQUEST.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

- A. Ward 4 – Voting Precinct – Councilor Frye

8. Consent Agenda

- A. Resolution 18-___, Approving The Virginia Juvenile Community Crime Control Plan For Fiscal Years 2019 And 2020

Documents:

[8A VJCCCA.PDF](#)

- B. Resolution 18-___, Approving A Fiscal Year 2018 Budget Amendment Appropriating Funds In The City Grants Fund For Public Safety Purposes

Documents:

[8B PUBLIC SAFETY GRANTS.PDF](#)

- C. Resolution 18-___, Approving The 2018-2019 Community Development Block Grant Annual Action Plan

Documents:

[8C CDBG ANNUAL PLAN.PDF](#)

- D. Transmittal Of Board And Commission Minutes

D.i. Recreation Commission – March 15, 2018

Documents:

[8D REC 3-15-18.PDF](#)

9. **Minutes**

A. Public Hearing – April 17, 2018

Documents:

[9A 04-17-18 PUBLIC HEARING MINUTES.PDF](#)

B. Regular Session – April 24, 2018

Documents:

[9B 04-24-18 REGULAR SESSION MINUTES.PDF](#)

10. **City Manager Agenda**

A. Resolution 18-40, Second Read, Appropriating Funds For Fiscal Year 2019 Beginning July 1, 2018 Through June 30, 2019

Documents:

[10A FY19 BUDGET.PDF](#)

B. Resolution 18-___, Adopting The Fiscal Year 2020 – Fiscal Year 2024 Capital Improvements Plan

Documents:

[10B CIP BUDGET.PDF](#)

C. Resolution 18-___, Authorizing The Use Of \$436,568 In Motor Fuels Taxes For The Virginia Railway Express And \$40,300 For The Potomac And Rappahannock Transportation Commission For Fiscal Year 2019

Documents:

[10C SUBSIDY FOR VRE-PRTC.PDF](#)

D. City Manager's Update

Documents:

[10D CITY MANAGER REPORT.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 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-B CLOSED MEETING.PDF](#)

- B. Resolution 18-___, Certification Of Closed Session

12. Adjournment