



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. Jason N. Graham, Ward One  
Hon. Timothy P. Duffy, Ph.D., Ward Three  
Hon. Charlie L. Frye, Jr., Ward Four

**October 9, 2018**

**7:30 p.m.**

**Mayor Mary Katherine Greenlaw, Presiding**

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**1. Call To Order**

**2. Invocation**

Councilor Charlie L. Frye, Jr.

**3. Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

**4. Presentations**

- A. Wall Of Honor Ceremony – Nancy Moore, Chair Of Memorials Advisory Commission
- B. Presentation Of Proceeds Of Sixth Annual United Way Benefit Golf Tournament To The Rappahannock United Way – Doug Fawcett, Assistant City Manager
- C. Empowerhouse Update – Cathy Anderson, Executive Director And Paul Eakin, Board Member

**5. Public Hearing**

- A. Ordinance 18-\_\_\_, First Read, Providing For Issuance And Sale Of General Obligation Bonds Of The City Of Fredericksburg, Virginia, In An Amount Not To Exceed \$17,000,000, And The Form, Details And Payment Thereof

Documents:

[5A GO BONDS.PDF](#)

- B. Ordinance 18-\_\_\_, First Read, Defining, Permitting And Regulating Small Data Centers

And Data Centers

Documents:

[5B DATA CENTERS.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-\_\_\_, First Read, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In The City Grants Fund For Public Safety Purposes

Documents:

[8A PUBLIC SAFETY GRANT.PDF](#)

- B. Resolution 18-\_\_\_, Declaring The End Of The Local Emergency For Hurricane Florence

Documents:

[8B ENDING LOCAL EMERGENCY.PDF](#)

- C. Transmittal Of Board And Commission Minutes

- C.i. Clean & Green Commission – September 10, 2018

Documents:

[8C1 CLEAN- GREEN 9-10-18.PDF](#)

- C.ii. Historic Preservation Working Group – April 25, 2018

Documents:

[8C2 HP WORKING GROUP 04-25-18.PDF](#)

- C.iii. Historic Preservation Working Group – May 9, 2018

Documents:

[8C3 HP WORKING GROUP 05-09-18.PDF](#)

- C.iv. Historic Preservation Working Group – May 30, 2018

Documents:

[8C4 HP WORKING GROUP 05-30-18.PDF](#)

C.v. Memorials Commission – January 17, 2018

Documents:

[8C5 MEMORIALS 1-17-18.PDF](#)

C.vi. Memorials Commission – May 16, 2018

Documents:

[8C6 MEMORIALS 5-16-18.PDF](#)

C.vii. Planning Commission – February 14, 2018

Documents:

[8C7 PLANNING 02-14-18.PDF](#)

C.viii. Planning Commission – March 14, 2018

Documents:

[8C8 PLANNING 03-14-18.PDF](#)

C.ix. Planning Commission – June 13, 2018

Documents:

[8C9 PLANNING 06-13-18.PDF](#)

## 9. Minutes

A. Work Session – August 28, 2018

Documents:

[9A 8-28-18 WORK SESSION MINUTES.PDF](#)

B. Work Session – September 11, 2018

Documents:

[9B 9-11-18 WORK SESSION MINUTES.PDF](#)

C. Work Session – September 25, 2018

Documents:

[9C 9-25-18 WORK SESSION MINUTES.PDF](#)

D. Public Hearing – September 25, 2018

Documents:

[9D 09-25-18 PUBLIC HEARING MINUTES.PDF](#)

E. Regular Session – September 25, 2018

Documents:

[9E 09-25-18 REGULAR SESSION MINUTES.PDF](#)

**10. City Manager Agenda**

- A. Ordinance 18-15, Second Read, Adopting The Criteria Described In The Virginia Uniform State Building Code And Statewide Fire Prevention Code As Qualifications For Membership On The Fredericksburg Board Of Building Code Appeals And Fredericksburg Fire Prevention Appeals Board

Documents:

[10A BCAB RESIDENCY.PDF](#)

- B. Resolution 18-\_\_\_, First Read, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In The Wastewater Enterprise Fund And The Wastewater System Improvement Fund

Documents:

[10B WW SYSTEM IMPROVEMENTS.PDF](#)

- C. Resolution 18-\_\_\_, Authorizing The City Manager To Complete Design Of The Riverfront Park, Prepare Contract Bid Documents, Advertise The Project For Construction Bids And Present A Recommendation For Contract Award

Documents:

[10C RIVERFRONT PARK.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)(8) For Consultation With The City Attorney For Legal Advice Regarding The Proposed Multi-Purpose Stadium Definitive Agreement And Associated Legal Instruments.

Documents:

[11A-B CLOSED MEETING.PDF](#)

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

**12. Adjournment**