



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 30, 2018

**7:00 p.m.**

Mayor Mary Katherine Greenlaw, Presiding

**\*\*SPECIAL SESSION\*\***

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### 1. Call To Order

### 2. Invocation

Councilor Charlie L. Frye, Jr.

### 3. Pledge Of Allegiance

Mayor Mary Katherine Greenlaw

### 4. 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 the business of this special meeting and behavior that is disruptive, such as applause, are inappropriate and out of order.

### 5. City Manager Agenda

- A. Transmittal Of Resolution Amending The Comprehensive Plan To Provide For A Public/Private Use Stadium, With Related Transportation Planning, In Land Use Planning Area 1 (Celebrate Virginia South)

Documents:

[5A COMP PLAN AMEND.PDF](#)

- B. Transmittal Of Resolution Granting A Special Use Permit To Celebrate Virginia South, LLC; CVAS Parkway, LLC; And CVAS Expo Center, LLC; For A Stadium Use At GPINs 7860-70-3653, 7769-57-9159, 7860-80-0703, 7769-79-5783, And 7860-60-7626 In

Celebrate Virginia South

Documents:

[5B SUP TRANMITTAL.PDF](#)

C. Transmittal Of Resolution Adopting Fees For The C-PACE Program

Documents:

[5C ESTABLISHING C-PACE FEES.PDF](#)

D. Ordinance 18-\_\_\_, First Read, Approval Of The Proposed Vacation Of An Unimproved Portion Of The Carl D. Silver Parkway Right-Of-Way

Documents:

[5D RIGHT-OF WAY VACATION.PDF](#)

E. Ordinance 18-\_\_\_, First Read, Creation Of A Program For Financing Clean Energy Improvements, Known As "C-PACE"

Documents:

[5E C-PACE ORD.PDF](#)

F. Development And Shared Use Agreement With Potomac Baseball, LLC

Documents:

[5F DEV-SHARED USE AGREE.PDF](#)

G. Resolution 18-\_\_\_, Extending The Term Of The Letter Of Intent With Potomac Baseball, LLC, For The Approval Of Definitive Agreements Related To The Multi-Use Outdoor Recreational Venue

Documents:

[5G EXTENSION OF LOI.PDF](#)

**6. Closed Session**

A. Code Of Virginia 2.2-3711(A)(39) For Discussion Of Proprietary Information, Voluntarily Provided By Potomac Baseball, LLC Pursuant To A Promise Of Confidentiality; And Memoranda Prepared By The City Of Fredericksburg Relating To Potomac Baseball, LLC, Where Competition Or Bargaining Is Involved And Where Disclosure Of Such Information Would Adversely Affect The Financial Interest Of The City; Code Of Virginia 2.2-3711(A)(8) For Consultation With The City Attorney Related To The Development And Shared Use Agreement With Potomac Baseball, LLC, And Related Legal Instruments.

Documents:

[6A CLOSED MEETING.PDF](#)

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

**7. Adjournment**