



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

November 13, 2018

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

1. Call To Order

2. Invocation

Councilor Charlie L. Frye, Jr.

3. Pledge Of Allegiance

Mayor Mary Katherine Greenlaw

4. Presentations

A. Resolution To The Fredericksburg Area Museum – Delegate Bob Thomas

B. Proclamation For Small Business Saturday

5. Public Hearing

A. Ordinance 18-19, Second Read, Creation Of A Program For Financing Clean Energy Improvements, Known As "C-PACE"

Documents:

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

B. Resolution 18-___, Adopting Fees For The C-PACE Program

Documents:

[5B C-PACE FEES.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 the business of this special meeting and behavior that is disruptive, such as applause, are inappropriate and out of order.

7. **Council Agenda**

8. **Consent Agenda**

- A. Resolution 18-89, Second Read, Approving A Fiscal Year (FY) 2019 Budget Amendment Appropriating Funds In The Public Works Fund For Improvements To The Virginia Central Railway Trail Bridge

Documents:

[8A VCR BRIDGE.PDF](#)

- B. Resolution 18-___, Extending The Time For Planning Commission Review Of The Proposed Small Area 6 Plan Amendment To The Comprehensive Plan

Documents:

[8B AREA 6 EXT.PDF](#)

- C. Transmittal Of Board And Commission Minutes

- C.i. Board Of Zoning Appeals – January 22, 2018

Documents:

[8C1 BZA 1-22-18.PDF](#)

- C.ii. Clean And Green Commission – September 10, 2018

Documents:

[8C2 CLEAN-GREEN 9-10-18.PDF](#)

9. **Minutes**

- A. Work Session – October 23, 2018

Documents:

[9A 10-23-18 WORK SESSION MINUTES.PDF](#)

- B. Public Hearing – October 23, 2018

Documents:

[9B 10-23-18 PUBLIC HEARING MINUTES.PDF](#)

C. Regular Session – October 23, 2018

Documents:

[9C 10-23-18 REGULAR SESSION MINUTES.PDF](#)

D. Special Session – October 30, 2018

Documents:

[9D 10-30-18 SPECIAL SESSION MINUTES.PDF](#)

10. Boards And Commission Appointments

A. Appointment To The Planning Commission – James Beaver, David Durham, Matthew Rowe, Thomas Worman

Documents:

[10A.PDF](#)

B. Resolution 18-___, Member Revision To The City Towing And Recovery Board

Documents:

[10B TOWING-RECOVERY BRD APPT.PDF](#)

11. City Manager Agenda

A. Resolution 18-___, 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:

[11A COMP PLAN AMEND.PDF](#)

B. Resolution 18-___, 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:

[11B SUP CVA.PDF](#)

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

Documents:

[11C VACATING PORTION CDS PKWY.PDF](#)

- D. Resolution 18-___, Approving The Trademark License Agreement From SIP Rights, LLC

Documents:

[11D TRADEMARK LICENSE.PDF](#)

- E. Resolution 18-___, Approving An Agreement With The Celebrate Virginia South Owners Association And The Fredericksburg Economic Development Authority For Support Of The Multipurpose Stadium In Celebrate Virginia South

Documents:

[11E CVA AGREEMENT.PDF](#)

- F. Resolution 18-___, Approving The Development And Shared Use Agreement With Potomac Baseball, LLC For The Construction, Operation, Maintenance, And Shared Use Of A Multipurpose Stadium In Celebrate Virginia South, With Conditions

Documents:

[11F DEV-SHARED USE AGREE.PDF](#)

- G. Resolution 18-___, Approving A Paid Admissions Events Agreement With Potomac Baseball, LLC For Revenue-Producing Events At The Stadium

Documents:

[11G PAID ADMISSIONS AGRMT.PDF](#)

- H. City Manager's Update

Documents:

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

- I. Calendar

Documents:

[11I CALENDAR.PDF](#)

12. Adjournment