



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

December 11, 2018

7:30 p.m.

Mayor Mary Katherine Greenlaw, Presiding

1. **Call To Order**

2. **Invocation**

Councilor Matthew J. Kelly

3. **Pledge Of Allegiance**

Mayor Mary Katherine Greenlaw

4. **Presentations**

- A. Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) – Andrew Grossnickle With Robinson, Farmer, Cox Associates

5. **Public Hearing**

- A. Ordinance 18-___, First Read, Changing The Ward 301 Polling Place From Lafayette Upper Elementary School To The Walker-Grant Middle School

Documents:

[5A POLLING PLACE RELOCATION.PDF](#)

- B. Resolution 18-___, Granting A Special Exception To Medicorp Properties, Inc. For Installation Of One Off-Premise Sign Within The Public Right-Of-Way Adjacent To GPIN 7779-57-8741

Documents:

[5B MEDICORP MWH SIGN.PDF](#)

- C. Ordinance 18-___, First Read, Amending The 2012 Lease With Medicorp Properties, Inc., To Allow Installation Of An Additional Sign In The Public Right-Of-Way, Adjacent To GPIN 7779-57-8741

Documents:

[5C MEDICORP SIGN LEASE.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. Ordinance 18-20, Second Read, Granting A Forty-Year Non-Exclusive Franchise To Columbia Gas Of Virginia, Inc., To Install And Operate Pipes, Mains, Manholes, Connections, Meters, And Other Facilities For The Distribution Of Natural Gas, Within The Public Rights-Of-Way Of The City Of Fredericksburg

Documents:

[8A COLUMBIA GAS FRANCHISE.PDF](#)

- B. Ordinance 18-21, Second Read, Granting A Ten-Year Non-Exclusive Franchise To Newpath Networks, LLC (Crown Castle), For Wireless And Fiber Infrastructure Within The Public Rights-Of-Way Of The City Of Fredericksburg

Documents:

[8B CROWN CASTLE FRANCHISE.PDF](#)

- C. Resolution 18-___, Amending The City Manager's Contract To Permit Compensation For Unused Annual Leave

Documents:

[8C CITY MANAGER CONTRACT.PDF](#)

- D. Transmitting FRED Tranist's 3rd Quarter 2018 Progress Report

Documents:

[8D FRED PROGRESS REPORT.PDF](#)

- E. Transmittal Of Board And Commission Minutes

E.i. Fredericksburg School Board – July 2, 2018

Documents:

[8E1 SCHOOL 7-2-18.PDF](#)

E.ii. Fredericksburg School Board Special – August 6, 2018

Documents:

[8E2 SCHOOL SPECIAL 8-6-18.PDF](#)

E.iii. Fredericksburg School Board – August 6, 2018

Documents:

[8E3 SCHOOL 8-6-18.PDF](#)

E.iv. Fredericksburg School Board – September 10, 2018

Documents:

[8E4 SCHOOL 9-10-18.PDF](#)

E.v. Fredericksburg School Board – October 1, 2018

Documents:

[8E5 SCHOOL 10-1-18.PDF](#)

9. Minutes

A. Public Hearing – November 27, 2018

Documents:

[9A 11-27-18 PUBLIC HEARING MINUTES.PDF](#)

B. Regular Session – November 27, 2018

Documents:

[9B 11-27-18 REGULAR SESSION MINUTES.PDF](#)

10. City Manager Agenda

A. First Quarter Financial Report

Documents:

[11A FIRST QUARTER FINANCIAL REPORT.PDF](#)

B. Resolution 18-___, Approving The Legislative Agenda

Documents:

[10B LEGISLATIVE AGENDA.PDF](#)

C. Motion To Amend 7-11 And Valvoline Special Use Permits

- Resolution 18-___, Granting a Special Use Permit for an Automotive Service Use for a Site Located on Fall Hill Avenue Near Hospitality Lane
- Resolution 18-___, Granting a Special Use Permit for a Convenience Store with Gasoline Sales for a Site Located on Fall Hill Avenue Near Hospitality Lane

Documents:

[10C 7-11-VALVOLINE.PDF](#)

D. City Manager's Update

Documents:

[10D CITY MANAGER UPDATE 1.PDF](#)

E. Calendar

Documents:

[10E CALENDAR.PDF](#)

11. Closed Session

- A. Closed Meeting Under Code Of Virginia 2.2-3711(A)(39) For Discussion Of Confidential Memoranda And Information Related To Economic Development, Related To The Liberty Place Project, Where Disclosure Of The Information Would Adversely Affect The Financial Interest Of The City Of Fredericksburg.

Documents:

[11A CLOSED MEETING.PDF](#)

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

12. Adjournment