CITY COUNCIL AGENDA

6:00 – 7:00 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code (Second Floor Conference Room)

TYPE OF ITEM	**SUBJECT**
CALL TO ORDER **PLEDGE OF ALLEGIANCE** **ROLL CALL**	
ANNOUNCEMENTS	
MATTERS BY THE PUBLIC	Public comment will be permitted until 7:35 p.m. (limit of 3 minutes per speaker) and at the end of the meeting on any item, including items on the agenda, provided that a public hearing is not planned or has not previously been held on the matter. Persons are asked to sign up in advance of the start of the meeting.
COUNCIL RESPONSES TO MATTERS BY THE PUBLIC	
APPOINTMENTS:	Boards and Commissions

1. CONSENT AGENDA* (Items removed from the consent agenda will be considered at the end of the regular agenda)

a. Minutes of July 21	
b. APPROPRIATION:	$5,750 – Boys and Girls Club Reimbursement (2nd of 2 readings)
c. APPROPRIATION:	$11,000 – Police Department Foundation Grant (2nd of 2 readings)
d. APPROPRIATION:	$9,500 – Fire Programs Grant (2nd of 2 readings)
e. APPROPRIATION:	$5,000 – Arts Challenge Grant (2nd of 2 readings)
f. APPROPRIATION:	$88,522 – Donation for Enhanced Police Coverage (2nd of 2 readings)
g APPROPRIATION:	$182,500 – Adult Drug Treatment Court Grant (2nd of 2 readings)
h. APPROPRIATION:	$328,280 – Safe Route to School Grant (2nd of 2 readings)
i. APPROPRIATION:	$4.5 million Budget Amendment for Downtown Mall Restoration (2nd of 2 readings)
j. APPROPRIATION:	$68,990 – Albemarle County Funds for Therapeutic Recreation (1st of 2 readings)
k. APPROPRIATION:	$30,440 – Student Violence Prevention Grant (1st of 2 readings)
l. APPROPRIATION:	$166,819 – Victim Witness Program Grant (1st of 2 readings)
m. APPROPRIATION:	$29,274 - Reimbursement of February Presidential Primary Expenses (1st of 2 readings)
n. RESOLUTION:	Approving Performance Contract between Region Ten Community Services Board and Va. Dept. of Mental Health (1st of 1 reading)
o. RESOLUTION:	Special Permit to Increase Retail Area at 999-1001 Grove St. (1st of 1 reading)
p. RESOLUTION:	Special Permit to Increase Retail Area, Parking and Yard Regulations at 910-916 Grove St./909-911 King St. (1st of 1 reading)
q. RESOLUTION:	Special Permit to Allow Dance Hall at 110 E. Main Street (1st of 1 reading)
r. ORDINANCE:	Prohibiting Truck Travel on Old Lynchburg Road (2nd of 2 readings)
s. ORDINANCE:	Zoning Amendment re: Health Clinics in Highway Corridors (1st of 2 readings)
t. ORDINANCE:	Zoning Amendment re: Waivers of Parking in Public Parks (1st of 2 readings)
u. ORDINANCE:	Rezoning 2115 Jefferson Park Avenue from R-3 to Neighborhood Commercial Corridor (1st of 2 readings)

2. **PUBLIC HEARING RESOLUTION***	Approving Temporary Construction Easement for McIntire Road Extended (1st of 1 reading)
3. **RESOLUTION***	Approving Design Concept for Route 250 Bypass/McIntire Road Extended Project (1st of 1 reading)

4. **APPEAL*** 509 2nd Street, N.E.

5. **REPORT** Jefferson School

6. **REPORT/RESOLUTION*** City Budget and Reductions in State Aid

7. **RESOLUTION*** Priority Setting for CDBG/HOME Funds

8. **RESOLUTION*** City Funding for Monticello Vista Apartments (1st of 1 reading)

OTHER BUSINESS
MATTERS BY THE PUBLIC
ADJOURNMENT

August 18, 2008
7:00 p.m.

*ACTION NEEDED (appropriations require 2 readings; ordinances require 2 readings; resolutions require 1 reading)
Reasonable accommodations will be provided for persons with disabilities if requested.