# 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**<br>**PLEDGE OF ALLEGIANCE**<br>**ROLL CALL** | |
| **ELECTION OF MAYOR AND VICE MAYOR** | |
| **ANNOUNCEMENTS** | |
| **AWARDS/RECOGNITIONS** | Chesapeake Bay Awards |
| **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** | |
| **1. CONSENT AGENDA*** | (Items removed from the consent agenda will be considered at the end of the regular agenda) |
| a. Minutes of December 11 and 17 | |
| b. APPROPRIATION: | $761,200 – Technology for Schools from FY 07 Surplus (2nd of 2 readings) |
| c. APPROPRIATION: | $105,705 – Fire Department Grant (1st of 2 readings) |
| d. APPROPRIATION: | $2,379.43 – Donations to Police Department (1st of 2 readings) |
| e. RESOLUTION: | Special Permit at 600 Preston Avenue to Allow Expansion of Grocery Store (1st of 1 reading) |
| f. RESOLUTION: | $14,492 – Carryover Funds for Drug Court (1st of 1 reading) |
| g. ORDINANCE: | Granting Easement to U. Va. for 11th Street Utilities (2nd of 2 readings) |
| h. ORDINANCE: | Quitclaim Gas Easement in Copperfield Subdivision to VDOT (1st of 2 readings) |
| i. ORDINANCE: | Rezoning Property at Corner of Summit St. and Fontaine Ave. from R-2 to B-2 (1st of 2 readings) |
| **2. PUBLIC HEARING REPORT*** | Historic District Survey Project |
| **3. REPORT*** | Environmental Sustainability Committee |
| **4. REPORT** | Water and Wastewater Update |
| **5. REPORT** | Regional Transit Authority |
| MATTERS BY THE PUBLIC<br>OTHER BUSINESS<br>ADJOURNMENT | |

January 7, 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.