



CITY COUNCIL AGENDA
May 5, 2014

6:00 p.m. – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
Second Floor Conference Room (sale of market property at Water Street)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Council Chambers

AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Kids to Parks Day; Fellow of the American Institute of Certified Planners Award; Police Memorial Week; Give4Good

MATTERS BY THE PUBLIC

Public comment will be permitted for the first 12 speakers who sign up in advance of the meeting (limit of 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held on the matter.

COUNCIL RESPONSE 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 for April 21

b. APPROPRIATION:

Department of Public Works/ Division of Public Service Reimbursements – \$80,204
(2nd of 2 readings)

c. APPROPRIATION:

Excess Sale Proceeds – \$33,957 (2nd of 2 readings)

d. APPROPRIATION:

Police Department Miscellaneous Revenue and Insurance Recovery - \$26,000
(2nd of 2 readings)

e. APPROPRIATION:

Insurance Claim Recovery – Human Services Fund - \$8,852 (1st of 2 readings)

f. RESOLUTION:

National Fish and Wildlife Foundation Grant to James River Grant - \$50,000
(1st of 1 reading)

g. RESOLUTION:

Surplus Police Car Donation to Central Shenandoah Criminal Justice Training Academy
(1st of 1 reading)

h. ORDINANCE:

Amend Chapter 10 of the City Code (Water Protection) to establish a local Virginia Stormwater Management Program (“VSMP”) (2nd of 2 reading)

2. PUBLIC HEARING /
RESOLUTION*

Annual FY 2014-15 Action Plan for HUD (1st of 1 reading)

3. REPORT

Charlottesville Affordable Housing Fund (CAHF) Annual Report

4. RESOLUTION*

Charlottesville Affordable Housing Fund (CAHF) Funding Allocation – \$636,712
(1st of 1 reading)

5. ORDINANCE*

Zoning and Subdivision Ordinance Amendments Related to Virginia Stormwater Management Program Regulations (1st of 2 readings)

6. REPORT

Police Department Update

7. REPORT

State of the Forest

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED