



CITY COUNCIL AGENDA
November 17, 2014

5:30 p.m. – 7:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code
Second Floor Conference Room

(Appointments to City boards and commissions; employment of a Director of Finance; and acquisition of property for public park purposes and for a sanitary sewer easement.)

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AWARDS/RECOGNITIONS
ANNOUNCEMENTS

Council Chambers

Small Business Saturday

MATTERS BY THE PUBLIC

Public comment permitted for the first 12 speakers who sign up before the meeting (limit 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 consent agenda will be considered at the end of the regular agenda.)

a. Minutes for November 3

b. APPROPRIATION: Fiscal Year 2015 Fire Programs Aid to Locality Funding (Firefund) Appropriation – \$130,568 (2nd of 2 readings)

c. APPROPRIATION: Runaway Emergency Shelter Program Grant – \$222,222 (2nd of 2 readings)

d. APPROPRIATION: Support for two additional Fire-Medic positions – \$130,000 (1st of 2 readings)

e. APPROPRIATION: Local Emergency Management Performance Grant – \$7,500 (1st of 2 readings)

f. RESOLUTION: Cherry Avenue Streetscape Improvements Fund Transfer – \$88,000 (1st of 1 reading)

g. RESOLUTION: CDBG/HOME Citizen Participation Plan Update (1st of 1 reading)

h. RESOLUTION: Surplus City Police Car Donation to Town of Louisa – 2003 Ford (1st of 1 reading)

i. RESOLUTION: CHS Football Bleachers Project Funds Transfer to Buford and CHS Science Labs Renovation Projects – \$17,067.93 (1st of 1 reading)

j. ORDINANCE: Abandon Sanitary Sewer Easement near Valley Road (2nd of 2 readings)

k. ORDINANCE: Franklin Street – No Through Truck Designation (2nd of 2 readings)

l. ORDINANCE: Quitclaim Gas Easement in Dunlora Forest to VDOT (1st of 2 readings)

2. REPORT*

Pesticides Program Review

3. RESOLUTION*

BankOn & Job Center Part-time Positions Proposal (1st of 1 reading)

4. RESOLUTION*

Support for Miss Virginia USA/Miss Teen USA Pageant via Chamber of Commerce – \$2,000 (1st of 1 reading)

5. REPORT

Albemarle-Charlottesville Regional Jail Update

OTHER BUSINESS

MATTERS BY THE PUBLIC

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED