



**CITY COUNCIL AGENDA  
December 1, 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**

(Interviews and consideration of candidates for appointment to City boards and commissions, and acquisition of property for a sanitary sewer easement)

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

*Council Chambers*

SIA Award

**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 17

b. APPROPRIATION: Support for Two Additional Firefighter Medic Positions - \$130,000 (2<sup>nd</sup> of 2 readings)

c. APPROPRIATION: Local Emergency Management Performance Grant – \$7,500 (2<sup>nd</sup> of 2 readings)

d. APPROPRIATION: Reimbursement from the Thomas Jefferson Planning District Commission for Transportation Enhancement Grant Loan - \$300,000 (1<sup>st</sup> of 2 readings)

e. APPROPRIATION: Community Development Block Grant Funds for VIEW (Virginia Initiative for Employment not Welfare) Career Training - \$16,500 (1<sup>st</sup> of 2 readings)

f. APPROPRIATION: BAMA Works Foundation and LeRoi H. Moore Fund Sponsorship for Parks and Recreation Special Events- \$12,659.04 (1<sup>st</sup> of 2 readings)

g. APPROPRIATION: Medicaid/FAMIS Renewal Application Processing Appropriation - \$12,690 (1<sup>st</sup> of 2 readings)

h. RESOLUTION: Resolution of Support - Virginia Department of Conservation and Recreation Grant for Parkland Property Acquisition (1<sup>st</sup> of 1 reading)

i. RESOLUTION: CATEC-Major Facility Improvements and CATEC-VDOT Land Take Funds Transfer – \$186,697.39 (1<sup>st</sup> of 1 reading)

j. ORDINANCE: Quitclaim Gas Easement in Dunlora Forest to VDOT (2<sup>nd</sup> of 2 readings)

k. ORDINANCE: Procurement Code Amendments – Chapt. 22 (1<sup>st</sup> of 2 readings)

**2. APPROPRIATION\***

Year End Adjustments – FY2014 and General Fund Balance Transfer (1<sup>st</sup> of 2 readings)

**3. RESOLUTION\***

Market Plaza SUP at the 100 Block W. Water St. (1<sup>st</sup> of 1 reading)

**4. RESOLUTION\***

Finance Director Appointment (1<sup>st</sup> of 1 reading)

**5. REPORT**

McIntire Park East Design Update

**6. REPORT**

Skate Park Design Update

**OTHER BUSINESS**

**MATTERS BY THE PUBLIC**

**COUNCIL RESPONSE TO MATTERS BY THE PUBLIC**

\*ACTION NEEDED