



**CITY COUNCIL AGENDA
December 7, 2015**

6:00 p.m.

Closed session as provided by Section 2.2-3712 of the Virginia Code

Second Floor Conference Room (Discussion of candidates for appointment to City boards and commissions; acquisition of a permanent utility easement along McIntire Road; consultation with legal counsel regarding the negotiation of terms and conditions of an agreement for co-located City-County General District Courts; and consultation with legal counsel regarding specific legal matters involving rates for the Water Street Parking Garage.)

7:00 p.m.

Regular Meeting

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

Council Chambers

**AWARDS/RECOGNITIONS
ANNOUNCEMENTS**

Virginia Recreation & Park Society Annual Awards; VSA Poetry Book (Regional Organization on Arts and Disability)

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. Speaker sign up opens at 6:30 p.m.

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 16
- b. APPROPRIATION: Funding for Family Preservation Services – \$8,354 (2nd of 2 readings)
- c. APPROPRIATION: Grand Illumination Sponsorship – \$3,500 (1st of 2 readings)
- d. APPROPRIATION: Virginia Commission of the Arts Challenge Grant – \$5,000 (1st of 2 readings)
- e. APPROPRIATION: Funds from CATEC (Charlottesville Albemarle Technical Education Center) to the CATEC-IT Networking Academy Project – \$10,000 (1st of 2 readings)
- f. APPROPRIATION: Helen Williams Loan Payoff to the Charlottesville Affordable Housing Fund – \$13,528.80 (1st of 2 readings)
- g. APPROPRIATION: Grant for Construction of 250 Bypass Trail – \$461,323 (1st of 2 readings)
- h. RESOLUTION: CACVB (Charlottesville Visitor's Bureau) Agreement (1st of 1 reading)
- i. ORDINANCE: Conveyance by City of Portion of Rives Park Land (2nd of 2 readings)

**2. PUBLIC HEARING /
APPROPRIATION***

Year End Adjustments – FY2015 and General Fund Balance Transfer (1st of 2 readings)

3. RESOLUTION*

City Assessor Appointment (1st of 1 reading)

4. ORDINANCE*

Adding Veterans Day as a Legal City Holiday (1st of 2 readings)

5. ORDINANCE*

Alcohol Beverage Production Zoning Amendments (1st of 2 readings)

6. REPORT

National League of Cities Conference Report from Councilor Szakos

OTHER BUSINESS

MATTERS BY THE PUBLIC

COUNCIL RESPONSE TO MATTERS BY THE PUBLIC

*ACTION NEEDED

Persons with disabilities may request reasonable accommodations by contacting ada@charlottesville.org or (434)970-3182.

GUIDELINES FOR PUBLIC COMMENT

**We welcome public comment;
it is an important part of our meeting.**

Time is reserved near the beginning and at the end of each regular City Council meeting for Matters by the Public.

Please follow these guidelines for public comment:

- If you are here to speak for a **Public Hearing**, please wait to speak on the matter until the report for that item has been presented and the Public Hearing has been opened.
- Each speaker has **3 minutes** to speak. Please give your name and address before beginning your remarks.
- Please **do not interrupt speakers**, whether or not you agree with them.
- Please **refrain from using obscenities**.
- If you cannot follow these guidelines, you will be escorted from City Council Chambers and not permitted to reenter.