



CITY COUNCIL AGENDA
Tuesday, January 2, 2018

6:00 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
NDS Conference Room (Boards & Commissions)

7:00 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

PLEDGE OF ALLEGIANCE
ROLL CALL

ORGANIZATIONAL MEETING Council Election of Mayor and Vice Mayor

AWARDS/RECOGNITIONS & ANNOUNCEMENTS

CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC

MATTERS BY THE PUBLIC Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

- 1. CONSENT AGENDA*** (Items removed from consent agenda will be considered at the end of the regular agenda.)
- a. Minutes for December 18, 2017
 - b. APPROPRIATION: Insurance Settlement for Damaged Police Car – \$6,294.95 (2nd of 2 readings)
 - c. APPROPRIATION: Local Emergency Management Performance Grant (LEMPG) – \$7,500 (2nd of 2 readings)
 - d. APPROPRIATION: Appropriation of Funds to the Charlottesville Affordable Housing Fund as partial fulfillment of the Water Street Promenade PUD proffer – \$45,883.26 (1st of 2 readings)
 - e. APPROPRIATION: Housing Opportunities for People with AIDS/H.I.V. – \$213,012 (1st of 2 readings)
 - f. ORDINANCE: Conveyance of Portions of Cleveland Avenue Right of Way (Johnson Village, Phase 3) (2nd of 2 readings)

- 2. PUBLIC HEARING/ORDINANCE*:** Proposed Amendments to City Code Chapter 18 – Permits for Special Event and Demonstrations (2nd of 2 readings) – **45 mins**

OTHER BUSINESS
MATTERS BY THE PUBLIC