



**CITY COUNCIL AGENDA
Monday, October 15, 2018**

5:30 p.m. **Closed session as provided by Section 2.2-3712 of the Virginia Code**
Second Floor Conference Room (Boards & Commissions; Legal Consultation; Contract Discussions; Personnel)

6:30 p.m. **Regular Meeting - CALL TO ORDER**
Council Chambers

**PLEDGE OF ALLEGIANCE
ROLL CALL
ANNOUNCEMENTS
PROCLAMATIONS**

May Belle Kenney (Oldest Westhaven Resident)

1. CONSENT AGENDA* (Items removed from consent agenda will be considered at the end of the regular agenda)

- a. Minutes of Council Mtgs October 1, October 3, October 4, October 8 and October 11, 2018
- b. APPROPRIATION: VDOT Primary Extension Paving Project Funds - \$31,441 (2nd of 2 readings)
- c. APPROPRIATION: Insurance Reimbursement for Fire Truck Settlement - \$89,369.91 (2nd of 2 readings)
- d. RESOLUTION: Funding Agreement between Senior Center at Belvedere and City (1st of 1 reading)
- e. RESOLUTION: Approve Permit Parking in 600 Block of Hinton Ave (1st of 1 reading)
- f. ORDINANCE: Zoning Text Amendments Requiring Temporary Use Permits for Temporary Surface Parking Facilities and Temporary Construction Yards (2nd of 2 readings)
- g. ORDINANCE: Quitclaim Gas Easement to VDOT in Riverside Village Subdivision (1st of 2 readings)

CITY MANAGER RESPONSE TO COMMUNITY MATTERS (FROM PREVIOUS MEETINGS)

COMMUNITY MATTERS Public comment is provided for up to 16 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 8 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.

- 2. PUBLIC HEARING / ORDINANCE*:** Acceptance of Bids for License Agreement (40 years) for Small Cell Wireless Facilities (1st of 2 readings)
- 3. RESOLUTION*:** Approval of Updated Standards of Design Manual (1st of 1 reading)
- 4. APPROPRIATION*:** Funding for Westhaven Clinic Coordinator Position - \$85,000 (1st of 2 readings)
- 5. RESOLUTION*:** Piedmont Housing Alliance Community Wealth-Building Program - \$75,000 (1st of 1 reading)
- 6. RESOLUTION*:** Food Equity Initiative Transfer of Funds - \$65,000 (1st of 1 reading)
- 7. ORDINANCE*:** Rezone 1206 Carlton Ave from R-2 Two-family Residential to R-3 Multi-family Residential (2nd of 2 readings)
- 8. REPORT:** Participatory Budgeting
- 9. REPORT:** Social Services Advisory Board Annual Update

**OTHER BUSINESS
MATTERS BY THE PUBLIC**

*ACTION NEEDED