

City of Manassas, Virginia City Council Meeting

AGENDA

City Council Regular Meeting & Public Hearings Council Chambers Monday, May 14, 2018

Call to Order - 5:30 p.m.

Roll Call

Invocation and Pledge of Allegiance

Community and Staff Presentations

Presentation: Emergency Medical Services Proclamation (Staff: Rob Clemons, Fire and Rescue Chief)

Council Time

Mayor Time

Staff Reports

1. <u>Consent Agenda</u>

All matters listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1.1 City Council Minutes: April 23, 2018 and April 30, 2018
(Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk)

Agenda Statement - City Council Minutes

City Council Minutes: April 23, 2018 City Council Minutes: April 30, 2018

1.2 Performance Bond and Erosion Control Bond Release:

The Gatherings II - SP#14-00000008

(Staff: Vanessa A. Watson, Development Services Coordinator)

Agenda Statement - Bond Release - The Gatherings II

Backup - Location Graphic: The Gatherings II

Backup - Site Plan: The Gatherings II

Certificate of Compliance: The Gatherings II

1.3 Agreement: Annual Limited Express License for the Use of Stonewall Park Pool by the Stonewall Park Swim Team

(Staff: Kisha Wilson-Sogunro, Parks, Culture & Recreation Manager)

Agenda Statement - Stonewall Swim Team Annual Limited License

Stonewall Park Swim Team: 2018 Limited Express License

1.4 Proclamation: American Stroke Month

(Staff: Rose V.B. Spring, Deputy City Clerk)

Agenda Statement - American Stroke Month

Proclamation - American Stroke Month

1.5 Proclamation: Emergency Medical Services Week

(Staff: Chief Rob Clemons, Fire and Rescue Chief)

Agenda Statement - Emergency Medical Services Week Proclamation - Emergency Medical Services Week

(Staff: Kisha Wilson-Sogunro, Parks, Culture, and Recreation Manager)

Agenda Statement - Kids to Parks Day

Proclamation - Kids to Parks Day

Proclamation: Kids to Parks Day

- 1.7 Uncodified Ordinance #O-2018-13: Granting a 5 year Franchise to Cox Virginia Telecom, LLC to Provide Telecommunication Services to Manassas City Public School Offices at 8700 Centreville Road in the City (Second Reading) (Staff: Bryan Foster, Deputy City Manager/Acting Director of Public Works and Craig Brown, City Attorney)
- Ordinance #O-2018-14: Amendments to Chapter 2, Article II, Division 2 –
 Meetings and Rules of Procedure (Second Reading)
 (Staff: Andrea P. Madden, Assistant to the City Manager City Clerk)

2. <u>Ordinances and Resolutions</u>

1.6

2.1 Uncodified Ordinance #O-2018-07: Setting the Tax Year 2019 Real Estate Tax Rate to Support the Fiscal Year 2019 (First Reading)

(Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Uncodified Ordinance #O-2018-07 Uncodified Ordinance #O-2018-07

2.2 Uncodified Ordinance #O-2018-08: Setting the Tax Year 2018 Personal Property Tax Rate to Support the Fiscal Year 2019 Budget (First Reading) (Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Uncodified Ordinance #O-2018-08 Uncodified Ordinance #O-2018-08

2.3 Uncodified Ordinance #O-2018-09: Setting the Stormwater Management Service Fees Effective July 1, 2018 (First Reading)

(Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Uncodified Ordinance #O-2018-09 Uncodified Ordinance #O-2018-09

2.4 Uncodified Ordinance #O-2018-10: Setting the Water Utility Rates, Sewer Utility Rates, and Electric Utility Rates Effective July 1, 2018 (First Reading) (Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Uncodified Ordinance #O-2018-10

Uncodified Ordinance #O-2018-10 Backup: Utility Rate Schedules

2.5 Uncodified Ordinance #O-2018-11: Setting a Fee Schedule for Recreation Including Field Use, Pool Use, and Park Rentals Effective July 1, 2018 (First Reading)

(Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Uncodified Ordinance #O-2018-11 Uncodified Ordinance #O-2018-11

2.6 Ordinance #O-2018-16: Amend and Reenact the Code of Ordinances, City of Manassas (2002), as Amended, by Amending Sections 114-71, 114-75 and 114-79 of Article III (Local Vehicle License) of Chapter 114 (Traffic and Vehicles) Related to the Local Vehicle License Fee (First Reading)

(Staff: Diane V. Bergeron, Finance Director and Craig Brown, City Attorney)

Agenda Statement - Ordinance #O-2018-16 Ordinance #O-2018-16: Redline

Ordinance #O-2018-16: Clean

2.7 Resolution #R-2018-24: Budget and Appropriate the Annual Operating Budget and First Year of the Five Year Capital Improvement Program for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

(Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Resolution #R-2018-24

Resolution #R-2018-24

2.8 Resolution #R-2018-29: Approve the City of Manassas Fiscal Year 2019 Five-Year Capital Improvement Program

(Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Resolution #R-2018-29

Resolution #R-2018-29 Backup: Five Year CIP

2.9 Resolution #R-2018-30: Authorize the Funding of the City's Share of Potomac and Rappahannock Transportation Commission (PRTC) Related Expenditures (Staff: Diane V. Bergeron, Finance Director)

Agenda Statement - Resolution #R-2018-30 Resolution #R-2018-30

- 3. Awards, Acknowledgments and Presentations 7:15 p.m.
 - 3.1 Presentation: American Stroke Month Proclamation (Staff: Rose V.B. Spring, Deputy City Clerk)
 - 3.2 Presentation: Kids to Parks Day Proclamation
 (Staff: Kisha Wilson-Sogunro, Parks, Culture, and Recreation Manager)
- 4. Citizens' Time 7:30 p.m.

The citizens' portion of the agenda is set aside for those citizens who wish to address the Council for less than three minutes each. Citizens need not give prior notice to the City to speak during the citizens' time portion of the agenda. Citizens may address the Council for longer than three minutes if they ask the City Manager for a place on the agenda at least four working days before the meeting.

- 5. Public Hearings 7:30 p.m.
 - 5.1 Public Hearing: SUP #2018-05 Hastings Child Care LLC, 10260 Hastings Drive (Staff: Kelly Davis, AICP, Senior Planner)

Agenda Statement - Public Hearing SUP #2018-05

Staff Report

Attachment 2. SUP Conditions dated April 5, 2018

Attachment 3. Generalized Development Plan

Attachment 4. Elevations and Comprehensive Sign Package

Attachment 5. DCSM Waiver

Attachment 6. Public Comment

Attachment 7. Planning Commission Minutes (Excerpt) and Resolution

5.2 Public Hearing: REZ #2018-2000 and SUP #2018-2000, Sudley Road Medical Office Building, 8802 Sudley Road

(Staff: Matt Arcieri, AICP, Planning & Zoning Manager)

Agenda Statement - Public Hearing SUP #2018-2000

Staff Report

Attachment 2. SUP Conditions Dated March 30, 2018

Attachment 3. Proffer Statement Dated March 30, 2018

Attachment 4. Approved Proffers for REZ #1989-04

Attachment 5. Proffer Amendment and SUP Plan

Attachment 6. Public Comment

Attachment 7. Planning Commission Minutes (Excerpt) and Resolution

5.3 Public Hearing: REZ #2018-2003 Nokesville Square, 10209 Nokesville Road (Staff: Matt Arcieri, AICP, Planning & Zoning Manager)

Agenda Statement - Public Hearing REZ #2018-2003

Staff Report

Attachment 2. Proffer Statement dated April 10, 2018

Attachment 3. Property Owner Request

Attachment 4. Planning Commission Initiation

Attachment 5. Draft Planning Minutes (Excerpt) and Resolution

5.4 Public Hearing: REZ #2018-2004 Didlake Proffer Amendment, 8621 Breeden Avenue

(Staff: Matt Arcieri, AICP, Planning & Zoning Manager)

Agenda Statement - Public Hearing REZ #2018-2004

Staff Report

Attachment 2. Revised Proffer Statement dated March 22, 2018

Attachment 3. Approved Proffers for REZ #1986-01

Attachment 4. Draft Planning Minutes (Excerpt) and Resolution

6. Authorize the Closed Meeting

Virginia Code § 2.2-3711 (A) (5):

1. Prospective or Expanding Business or Industry

6.1 Authorize a Closed Meeting

Agenda Statement - Authorize a Closed Meeting

7. <u>Certify the Closed Meeting</u>

7.1 Certify the Closed Meeting

Agenda Statement - Certify a Closed Meeting

<u>Adjournment</u>