



City of Manassas, Virginia
City Council Meeting

AGENDA

City Council Regular Meeting
Council Chambers
9027 Center Street
Manassas, VA 20110
Monday, March 26, 2018

Call to Order - 5:30 p.m.

Roll Call

Invocation and Pledge of Allegiance

Council Time

Mayor Time

Staff Reports

1. Consent Agenda

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.

SUGGESTED MOTION: "I move that the Consent Agenda be approved and the readings of the ordinances be dispensed."

SUGGESTED MOTION #2: "I move that Items # and # be removed from the Consent Agenda and be added as Items # and #, respectively, and that the remaining Consent Agenda items be approved as it now appears and the readings of the ordinances be dispensed."

- 1.1 **City Council Minutes: March 12, 2018, March 13, 2018, March 14, 2018, and March 19, 2018**
(Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk)
[Agenda Statement - City Council Minutes](#)
[City Council Minutes: March 12, 2018](#)
[City Council Minutes: March 13, 2018](#)
[City Council Minutes: March 14, 2018](#)
[City Council Minutes: March 19, 2018](#)
- 1.2 **Amended: 2018 City Council Meeting Calendar**
(Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk)
[Agenda Statement - Amended 2018 Meeting Calendar](#)
[2018 Calendar and Meeting List - Amended](#)
- 1.3 **Resolution 2018-06-R: Consideration of Resolution 2018-06-R Amending the FY 2018 Budget by Budget and Appropriating \$2,200,000 of Bond Proceeds from a Future Bond Issue for Architect and Engineering Design Services of the Public Safety Facility Capital Project AND Consideration of Resolution of Official Intent to Reimburse Expenditures with Proceeds of a Borrowing**
(Staff: Diane Bergeron, Finance Director)
[Agenda Statement - Resolution 2018-06-R](#)
[Resolution 2018-06-R](#)
[Official Intent to Reimburse Expenditures with Proceeds of a Borrowing](#)
- 1.4 **Performance Bond and Erosion Control Bond Release: Piers Driveway Plan – SP#16-00000025**
(Staff: Vanessa A. Watson, Development Services Coordinator)
[Agenda Statement - Bond Release - Piers Driveway Plan](#)
[Backup - Location Graphic: Piers Driveway Plan](#)
[Backup - Site Plan: Piers Driveway Plan](#)
[Certificate of Compliance: Piers Driveway Plan](#)
- 1.5 **Agreement: Annual Limited Express License for the Use of the E.G. Smith Baseball Complex by the Greater Manassas Baseball League**
(Staff: Christen Fox, Operations & Maintenance Supervisor)
[Agenda Statement - GMBL License Agreement](#)
[GMBL Express License 2018](#)

2. **Ordinances and Resolutions**

- 2.1 **Resolution #R-2018-25: SUP #2018-04: Holtzman Propane (Propane Storage Facility), 10399 Central Park Drive**
(Staff: Kelly E. Davis, AICP, Senior Planner)
[Agenda Statement - Resolution #R-2018-25](#)
[Resolution #R-2018-25](#)

3. New Business

- 3.1 Agreement: Second Amendment to Holladay Property Purchase and Sale Agreement**
(Staff: Patrick J. Small, Economic Development Director)
[Agenda Statement - Second Amendment to Holladay Property Purchase and Sale Agreement](#)
[Agreement: Second Amendment to Purchase and Sales Agreement](#)

4. Bid Opening - 7:00 p.m.

- 4.1 Uncodified Ordinance #O-2018-06: Granting a Forty (40) Year Franchise for the Construction of Improvements and the Provision of Services of a Full-Service Fixed Base Operator at the Manassas Regional Airport (First Reading)**
(Staff: Juan Rivera, Airport Director and Craig Brown, City Attorney)
[Agenda Statement - Uncodified Ordinance #O-2018-06: Airport FBO](#)
[Uncodified Ordinance #O-2018-06](#)

5. Citizens' Time - 7:30 p.m.

The citizens' time 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.

6. Authorize a Closed Meeting

1. Appointments to Boards, Committees and Commissions

- 6.1 Authorization of a Closed Meeting**
[Agenda Statement - Authorize a Closed Meeting](#)

7. Certify the Closed Meeting

- 7.1 Certify the Closed Meeting**
[Agenda Statement - Certify a Closed Meeting](#)

Adjournment