

## AGENDA

# City Council Regular Meeting & Public Hearings Council Chambers Monday, April 09, 2018

Call to Order - 5:30 p.m.

Roll Call

Invocation and Presentation of Colors by the Manassas City Police Department Honor Guard

## Community and Staff Presentations

Presentation: Business Appreciation Month Proclamation (Staff: Patrick Small, Economic Development Director)

Manassas City Police Department Employee Recognition Ceremony (Staff: Douglas Keen, Chief of Police)

Presentation: National Public Safety Telecommunicators Week Proclamation

Honorable Service Medal Recipients: Senior Police Officer C. Smith Police Officer S. Curry

Sergeant John Conner Memorial Award Recipient/ 2017 Employee of the Year: Police Officer M. Hyde

2017 Field Training Officer of the Year MPO T. Rodriquez

Merit Award Recipients: Master Police Officer T. Rodriquez Senior Police Officer A. Plourde Senior Police Officer T. Urey Senior Police Officer D. Petitt Senior Police Officer C. Sutton

Employees of the Month:

- January 2018 Employee of the Month Police Officer J. Victor
- February 2018 Employee of the Month Senior Animal Control Officer M. Daigle

<u>Council Time</u>

<u>Mayor Time</u>

#### 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: March 22, 2018, March 26, 2018, and April 2, 2018 (Staff: Andrea P. Madden, Assistant to the City Manager - City Clerk) Agenda Statement - City Council Minutes City Council Minutes: March 22, 2018 City Council Minutes: March 26, 2018 City Council Minutes: April 2, 2018
- 1.2 Performance Bond and Erosion Control Bond Release: Wawa Public Improvement Plan – SP#16-00000012 (Staff: Vanessa A. Watson, Development Services Coordinator) Agenda Statement - Bond Release - Wawa Public Improvement Backup - Location Graphic: Wawa Public Improvement Backup - Site Plan: Wawa Public Improvement Certificate of Compliance: Wawa Public Improvement
- 1.3Performance Bond Release:<br/>The Lester Group Yard Modifications Plan SP#17-00000032

**(Staff: Vanessa A. Watson, Development Services Coordinator)** Agenda Statement - Bond Release - Lester Group Yard Modifications Plan Backup - Location Graphic: Lester Group Yard Modifications Plan Backup - Site Plan: Lester Group Yard Modifications Plan Certificate of Compliance: Lester Group Yard Modifications Plan

- 1.4 Proclamation: Business Appreciation Month (Staff: Patrick J. Small, Economic Development Director) Agenda Statement - Business Appreciation Month Proclamation Proclamation - Business Appreciation Month
- Proclamation: National Public Safety Telecommunicators Week (Staff: Douglas W. Keen, Chief of Police) Agenda Statement - National Public Safety Telecommunicators Week 2018 Proclamation - National Public Safety Telecommuniators Week 2018
- 1.6 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 (Second Reading) (Staff: Juan Rivera, Airport Director and Craig Brown, City Attorney)

#### 2. Ordinances and Resolutions

 Ordinance #O-2018-12: Tax Abatement for Rehabilitated Real Estate Program – Commercial/Industrial (First Reading) (Staff: Patrick J. Small, Economic Development Director) Agenda Statement - Ordinance #O-2018-12 - Commercial Tax Abatement Ordinance #O-2018-12 Ordinance #O-2018-12 - Redline Version

## 3. <u>New Business</u>

3.1 Annual Report: People Incorporated of Virginia (Staff: Ronald King, Social Services Director) (Presented by: Robert Goldsmith, President & CEO)

## 4. <u>Citizens' Time - 7:30 p.m.</u>

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. <u>Authorize the Closed Meeting</u>

Virginia Code § 2.2-3711 (A) (5): 1. Prospective or Expanding Business or Industry

5.1 Authorize a Closed Meeting Agenda Statement - Authorize a Closed Meeting

#### 6. <u>Certify the Closed Meeting</u>

6.1 Certify the Closed Meeting Certify a Closed Meeting

## <u>Adjournment</u>