AGENDA CITY OF BUENA VISTA REGULAR COUNCIL MEETING AND EXECUTIVE SESSION SEPTEMBER 5, 2019 AT 6:00 P.M.

ADG #1 PLEDGE OF ALLEGIANCE AND PRAYER

ADG #2 APPROVAL OF THE MINUTES FROM THE PUBLIC HEARING AND REGULAR COUNCIL MEETING HELD ON AUGUST 15, 2019.

ADG #3 RECOGNITION/COMMUNICATION FROM VISITORS: Citizens who desire to speak on matters not listed on the agenda below will be heard at this time. Citizens who desire to speak on an item listed on the agenda, open for public comment, will be heard when that item is considered.

ADG #4 REPORTS:

- 1.) <u>Mayor</u>
- 2.) City Manager
- 3.) City Attorney
- 4.) Council Committee/Representative

CONSIDER APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES:

ADG #5 BOARD OF ZONING APPEALS:

Mrs. Marolyn Cash has resigned from the Board of Zoning Appeals. Her term will expire on December 31, 2020. This is the eight time this item has appeared on the agenda. NO APPLICANTS - ADVERTISED NEWS GAZETTE MAY 15, 2019; WEB SITE AND CHANNEL 18 APRIL 23, 2019

ADG #6 BOARD OF ZONING APPEALS:

Mr. Casey Crookston has resigned from the Board of Zoning Appeals. His term will expire on December 31, 2021. This is the eight time this item has appeared

on the agenda. NO APPLICANTS - ADVERTISED NEWS GAZETTE MAY 15, 2019; WEB SITE AND CHANNEL 18 MAY 13, 2019

ADG #7 BUENA VISTA ECONOMIC DEVELOPMENT AUTHORITY:

Mr. Casey Crookston has resigned. His term will expire on March 31, 2021. This is the fifth time this item has appeared on the agenda. APPLICANT - DANIEL MOWRY ADVERTISED NEWS GAZETTE JUNE 12, 2019; WEB SITE AND CHANNEL 18 JUNE 11, 2019

ADG #8 THE CITY OF BUENA VISTA PLANNING COMMISSION:

Ms. Lucy Ferebee's term will expire on September 30, 2019. This is a 4-year term and Ms. Ferebee is willing to serve again if re-appointed. This is the second time this item has appeared on the agenda. **APPLICANTS – JENNIFER HUMPHREY, BRENT STYLER**

ADVERTISED NEWS GAZETTE AUGUST 14, 2019; WEB SITE AND CHANNEL 18 AUGUST 8, 2019

ADG #9 THE CITY OF BUENA VISTA PLANNING COMMISSION:

Mr. Melvin Henson's term will expire on September 30, 2019. This is a 4-year term and Mr. Henson is willing to serve again if re-appointed. This is the second time this item has appeared on the agenda. **APPLICANTS – JENNIFER HUMPHREY, BRENT STYLER**

ADVERTISED NEWS GAZETTE AUGUST 14, 2019; WEB SITE AND CHANNEL 18 AUGUST 8, 2019

OLD BUSINESS:

OB #1 SECOND READING OF AN ORDINANCE FOR A ZONING MAP AMENDMENT TO REZONE PORTIONS OF THE SAVERNAKE TRACT, LOCATED ON THE EAST SIDE OF THE 100-200 BLOCK OF SOUTH MAGNOLIA AVENUE AND PRIMARILY COMPRISIING TAX MAP NUMBERS 56-A---3 AND 57-A---4, FROM RESIDENTIAL PLANNED UNIT DEVELOPMENT R6 PUD AND PLANNED BUSINESS B2 TO MIXED USE CORRIDOR MUC AND RESIDENTIAL R2:

NEW BUSINESS:

NB #1 LT. MITCH HARRISON WILL REQUEST REIMBURSEMENT FOR THE CARNIVAL LICENSE:

NB #2 A RESOLUTION SUPPORTING THE 2020 CENSUS AND CREATING A COMPLETE COUNT COMMITTEE:

NB #3 DISCUSSION OF AN IT POSITION:

NB #4 PROCLAMATION IN OBSERVANCE OF FIRST RESPONDER DAY, SEPTEMBER 11:

EXECUTIVE SESSION:

ACCORDING TO SECTION 2.2-3711 (A) (7) OF THE 1950 CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF CONSULTING WITH LEGAL COUNSEL CONCERNING THE CITY'S LITIGATION WITH THE UNPAID MEAL TAXES OWED THE CITY:

TENTATIVE DATES

REGULAR MEETING - SEP 19, 2019 - 6:00 P.M. REGULAR MEETING - OCT 3, 2019 - 6:00 P.M.