

6:00 p.m. – 7:00 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

(Second Floor Conference Room)

TYPE OF ITEM SUBJECT

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS/RECOGNITIONS

ANNOUNCEMENTS

GFOA Award; Planning Award Recognition; Brain Injury Awareness

MATTERS BY THE PUBLIC Public comment will be permitted for the first 12 speakers to sign up in advance of

the meeting (limit of 3 minutes per speaker) and at the end of the meeting on any item, provided that a public hearing is not planned or has not previously been held

on the matter.

COUNCIL RESPONSES TO MATTERS BY THE PUBLIC

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

a. Minutes for February 19

b. APPROPRIATION: Albemarle County Reimbursement for the Fire Protection Assessments Project - \$8,241.78

(2nd of 2 readings)

c. APPROPRIATION: Disproportionate Minority Contact in Juvenile Justice - \$55,556 (2nd of 2 readings)
 d. RESOLUTION: Special Use Permit for a Medical Laboratory at 501 Locust Ave. (1st of 1 reading)

2. REPORT School Board's Adopted FY 2014 Budget

3. REPORT City Manager's Proposed FY 2014 Budget

4. REPORT Report on Results - The National Citizen Survey™

5. REPORT / ORDINANCE* Human Rights Commission (2nd of 2 readings)

6. REPORT / RESOLUTION* Jefferson School Foundation Funding Request (1st of 1 reading)

7. REPORT / RESOLUTION* Sidewalk Waiver Request for 1517 E. Market Street (1st of 1 reading) PULLED

8. REPORT / ORDINANCE* Stonehenge Planned Unit Development (1st of 2 readings)

ORDINANCE* Stonehenge Planned Unit Development Critical Slope Waiver (1st of 2 readings)

9. REPORT* Council Meeting Guidelines

OTHER BUSINESS

MATTERS BY THE PUBLIC

*ACTION NEEDED

APPROPRIATION

Albemarle County Reimbursement for the Fire Protection Assessments Project \$8,241.78

WHEREAS, Albemarle County has submitted payment to the City of Charlottesville in the amount of \$8,241.78.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that \$8,241.78 from Albemarle County is hereby appropriated in the following manner:

Revenues - \$8,241.78

Fund: 425 Funded Program: CP-010 (P-00554-11) G/L Account: 432030

Expenditures - \$8,241.78

Fund: 425 Funded Program: CP-010 (P-00554-11) G/L Account: 599999

BE IT FURTHER RESOLVED, that this appropriation is contingent upon the receipt of \$8,241.78 from Albemarle County.

APPROPRIATION

Disproportionate Minority Contact in Juvenile Justice Grant \$55,556

WHEREAS, the City of Charlottesville has been awarded \$50,000 in Federal Funds from the Virginia Department of Criminal Justice Services, and \$5,556 in Matching Funds for a total award of \$55,556 for the Disproportionate Minority Contact in Juvenile Justice research; and

WHEREAS, the grant award covers the period from January 1, 2013 through December 31, 2013.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Charlottesville, Virginia, that the sum of \$55,556 is hereby appropriated in the following manner:

Revenue – \$55,556

\$50,000	Fund: 209	Internal Order: 1900194	G/L Account: 430120
\$ 5,556	Fund: 209	Internal Order: 1900194	G/L Account: 498010

Expenditures - \$55,556

\$55,556 Fund: 209 Internal Order: 1900194 G/L Account: 530550

Transfer - \$5,556

\$ 5.556 Fund: 213 Cost Center: 3411001000 G/L: 561209 Transfers for

State Grants

BE IT FURTHER RESOLVED, that this appropriation is conditioned upon the receipt of \$50,000 from VA Department of Criminal Justice Services, and \$5,556 from Community Attention.

RESOLUTION GRANTING A SPECIAL USE PERMIT TO OCTAGON PARTNERS TO ALLOW OPERATION OF A MEDICAL LABORATORY GREATER THAN 4,000 SQUARE FEET AT 501 LOCUST AVENUE.

WHEREAS, Octagon Partners, Managing Member of 459 Locust Charlottesville Owner, LLC, owner of the property at 501 Locust Avenue, has requested a special use permit with respect to the property identified on City Tax Map 53 as Parcel 234, consisting of approximately 3.83 acres ("Subject Property"), to allow operation of a medical laboratory greater than 4,000 square feet on the Subject Property; and

WHEREAS, the Subject Property is zoned "B-1" (Business District) and DN (Downtown North, Mixed Use District) and, pursuant to §34-480 and §34-796 of the City Code, such modifications for use of the property are allowed by Special Use Permit; and

WHEREAS, following a joint public hearing before the Planning Commission and City Council, duly advertised and held on February 12, 2013, this Council finds that such use is allowed under City Code Section 34-480 (specifically under the category "Non-Residential: Industrial" – Medical Laboratory – B-1 Business District) by special use permit, and such use is allowed under City Code Section 34-796 (specifically under the category "Non-Residential: Industrial" – Medical Laboratory > 4,000 sq. ft. – Downtown North Mixed Use District) by special use permit, and will conform to the criteria applicable to special permits generally under Chapter 34 of the City Code; now, therefore

BE IT RESOLVED by the Council of the City of Charlottesville, Virginia that a special use permit is hereby approved and granted to 459 Locust Charlottesville Owner, LLC, to allow operation of a medical laboratory greater than 4,000 square feet at 501 Locust Avenue.

RESOLUTION Jefferson School Foundation Funding Request Recommendation \$10,000

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlottesville, Virginia that the sum of \$10,000 is hereby paid from currently appropriated funds in the Council Priority Initiatives account in the General Fund to the Jefferson School Foundation:

\$10,000 Fund: 105 Cost Center: 10110010000