



## **CITY COUNCIL AGENDA December 5, 2022**

J. Lloyd Snook, III, Mayor  
Juandiego Wade, Vice Mayor  
Sena Magill, Councilor  
Michael K. Payne, Councilor  
Brian R. Pinkston, Councilor  
Kyna Thomas, Clerk

### **4:00 PM OPENING SESSION**

Register at [www.charlottesville.gov/zoom](http://www.charlottesville.gov/zoom). The public may view this portion of the meeting electronically by registering in advance for the Zoom webinar or on the City's streaming platforms and local government Channel 10. Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call (434) 970-3182 or submit a request via email to [ada@charlottesville.gov](mailto:ada@charlottesville.gov). The City of Charlottesville requests that you provide a 48-hour notice so that proper arrangements may be made.

### **Call to Order/Roll Call**

### **Agenda Approval**

### **Reports**

1. Report: FY24 Vibrant Community Fund Update
2. Report: Report on Annual Financial Audit for Fiscal Year 2022 from City's Auditors

### **5:30 PM CLOSED SESSION pursuant to Sections 2.2-3711 and 2.2-3712 of the Virginia Code (Boards and Commissions; personnel)**

### **6:30 PM BUSINESS SESSION**

This portion of the meeting will accommodate a limited number of in-person public participants in City Council Chamber at City Hall as we employ a hybrid approach to public meetings. Registration is available for a lottery-based seating selection at [www.charlottesville.gov/1543/Reserve-a-Seat-for-City-Council-Meeting](http://www.charlottesville.gov/1543/Reserve-a-Seat-for-City-Council-Meeting). Reservation requests may also be made by contacting the Clerk of Council office at [clerk@charlottesville.gov](mailto:clerk@charlottesville.gov) or 434-970-3113.

### **Moment of Silence**

### **Announcements**

### **Recognitions/Proclamations**

### **Consent Agenda\***

3. Minutes: October 17 meeting
4. Resolution: Approving and appropriating grant funds for Virginia Department of Education Special Nutrition Program - Child and Adult Care Food Program - \$50,000 (2nd reading)
5. Resolution: Considering a Special Use Permit request for 901 Seminole Trail and 1801 Hydraulic Road (1 reading)
6. Resolution: Considering a Special Use Permit request at 211 Albemarle Street (1 reading)

### **City Manager Report**

### **Community Matters**

Public comment for up to 16 speakers (limit 3 minutes per speaker). Preregistration available for first 8 spaces at <https://www.charlottesville.gov/692/Request-to-Speak>; speakers announced by Noon on meeting day (9:00 a.m. sign-up deadline). Additional public comment at end of meeting.

### **Action Items**

7. Public Hearing/Ord.: Amending the 2018 City/County Courts Memorandum of Agreement and approving a 40-year lease (1 of 2 readings)

8. Resolution: Consent to City Manager's appointment of Chief of Police (1 reading)
9. Ordinance/Resolution: Police Civilian Oversight Board Matters
  - a. Ordinance: Amending Chapter 2, Article XVI of the City Code (PCOB) (1 of 2 readings)
  - b. Resolution: Approving Operating Procedures for the PCOB (1 reading)
10. Ordinance: Considering a Zoning Map Amendment for the Mount View PUD (Planned Unit Development) (1 of 2 readings)
11. Resolution: Considering a Sidewalk Waiver Request for the Mount View PUD (Planned Unit Development) (1 reading)
12. Resolution: Transferring Capital Funds from City/County fund (P-00834) for renovations to Washington Park Pool - \$350,000 (1 of 2 readings)
13. Resolution: Expressing support for a Capital Project to establish Handicapped Access to the Charlottesville Dogwood Vietnam Memorial (1 reading)

### **General Business**

14. Action Item: 2023 Local Legislative Positions
  - a. By Motion: Thomas Jefferson Planning District Commission (TJPDC) Proposed Legislative Positions (2023) – David Blount
  - b. By Motion: City Council Proposed Legislative Positions (2023) – Mayor Snook and Councilor Magill

### **Other Business**

### **Community Matters (2)**

### **Adjournment**