



**CITY OF MANASSAS, VIRGINIA
CITY COUNCIL MEETING**

AGENDA

Mayor
Harry J. Parrish II

City Council
Andrew L. Harrover, Vice Mayor
Marc T. Aveni
Ian T. Lovejoy
J. Steven Randolph
Jonathan L. Way
Mark D. Wolfe

City Manager
W. Patrick Pate

City Clerk
Andrea P. Madden

**REGULAR MEETING AND PUBLIC HEARINGS
COUNCIL CHAMBERS - CITY HALL
MONDAY, FEBRUARY 24, 2014**

5:30 P.M. ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

PAGE

CITY ATTORNEY REPORT

CITY MANAGER REPORT

CHIEF OF POLICE REPORT

COUNCIL TIME

MAYOR TIME

CONSENT AGENDA
ACTION ITEMS

All matters listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed. 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. Approve Minutes of Special Meeting of February 3, 2014 and Regular Meeting of February 10, 2014. (**Staff:** Andrea P. Madden, City Clerk.)
2. Consideration of a Consent and Estoppel Agreement for the Benefit of Aurora Flight Science Corporation and Columbus Nova and Authorize the Mayor to Sign the Agreement on behalf of the City Council. (**Staff:** Juan Rivera, Airport Director.) **7**
3. Consideration of Approval of the First Addendum to the Agreement of Sale between the City of Manassas and Ovidia J. Baten for Property Located at 10560 Redoubt Road and Authorize the Mayor to Sign the Addendum on Behalf of City Council. (**Staff:** Juan Rivera, Airport Director.) **15**
4. Consideration of Proclamation Designating the Month of March 2014 as *Irish History Month* in the City of Manassas. (**Staff:** Andrea P. Madden, City Clerk.) **19**
5. Consideration of Resolution 2014-42-R Amending the FY 2014 Budget by Budgeting and Appropriating a \$100 Donation from the Old Town Business Association (OTBA) to Fire and Rescue. (**Staff:** Brett R. Bowman, Chief of Fire and Rescue.) **21**
6. Consideration of Resolution 2014-43-R Transferring \$120,561 from City Hall Improvements Project, Tennis Courts Improvements Project and City Hall Locks/Re-Keying Project to the H.J. Parrish Town Hall Improvements Project. (**Staff:** Tim Fitzwater, Buildings and Grounds Manager.) **23**
7. Consideration of Resolution #R-2014-10 Honoring Cathleen L. (Cathy) Schmidt for Her Fifteen Years of Service to the City of Manassas. (**Staff:** Andrea P. Madden, City Clerk.) **33**
8. (*Reserved for any item to be added*)

SUGGESTED MOTION #1:

"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".

SUGGESTED MOTION #2:

"I move that the consent agenda be approved and the readings of the ordinances be dispensed".

ORDINANCES AND RESOLUTIONS

9. *(Reserved for changes from consent agenda)*

UNFINISHED BUSINESS

A. Staff Items (Less than three minutes each)

B. Other Items

10. *(Reserved for changes from consent agenda)*

NEW BUSINESS

A. Staff Items (Less than three minutes each)

B. Other Items

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| 11. Presentation of the FY 2013 Comprehensive Annual Financial Report (CAFR) and Auditor's Findings for the Year Ended June 30, 2013 by Andrew Grossnickle, C.P.A. (Staff: Paul E. York, Finance and Administration Director.) | 15 Minutes
37 |
| 12. Presentation of the 2013 Commissioner of Revenue Annual Report and Update of the City Real Estate Market thru the Third Quarter. (Staff: Douglas Waldron, Commissioner of the Revenue.) TIME CERTAIN: 6:30 P.M. | 15 Minutes
39 |
| 13. Presentation of the Voter Registration and Elections Annual Report by Jack B. Slimp, Jr., Chairman of the Electoral Board. (Staff: Linda Womack, General Registrar.) TIME CERTAIN: 7:00 P.M. | 15 Minutes
41 |
| 14. <i>(Reserved for changes from consent agenda)</i> | |

AWARDS, ACKNOWLEDGMENTS AND PRESENTATIONS

TIME CERTAIN 7:15 P.M.

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| 15. | Presentation of Proclamation Designating the Month of March 2014 as <i>Irish History Month</i> in the City of Manassas. (Staff: Harry J. Parrish II, Mayor.) | 5 Minutes
43 |
| 16. | <i>(Reserved for changes from consent agenda)</i> | |

CITIZENS' TIME

TIME CERTAIN 7:30 P.M.

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| 17. | 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. | |
| | <ul style="list-style-type: none">• John Murray | 5 Minutes |

PUBLIC HEARINGS

TIME CERTAIN 7:30 P.M.

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| 18. | Public Hearing on the Proposed Issuance of General Obligation Public Improvement Bonds of the City in an Estimated Maximum Amount of \$14,500,000 to Finance the Costs of Certain Capital Improvement Projects and Pay the Related Costs of Issuance. (Staff: Paul E. York, Finance and Administration Director.) | 5 Minutes
45 |
| 19. | Public Hearing on the Vacation of a Portion of McKinley Avenue. (Staff: Patrick Moore, Assistant Director of Public Works.) | 5 Minutes
61 |
| 20. | Public Hearing on the Sale of Surplus Property at 9865 Flint Rock Road, Manassas, Virginia 20112. (Staff: Juan Rivera, Airport Director.) | 10 Minutes
69 |
| 21. | Public Hearing on an Amendment of the Aurora Flight Sciences Franchise. (Staff: Juan Rivera, Airport Director.) | 10 Minutes
75 |

ORDINANCES AND RESOLUTIONS
AFTER PUBLIC HEARINGS

22. **ACTION ITEM**: First Reading of Ordinance #O-2014-11 Approving an Amendment to the Aurora Flight Sciences Franchise and an Assignment to Columbus Nova and Authorize the Mayor to Sign the Amendment and Assignment Document on Behalf of the City Council. (**Staff**: Juan Rivera, Airport Director.) 10 Minutes
145

CLOSED SESSION

23. **ACTION ITEM** - Consideration of a Motion Authorizing a Closed Meeting on Subjects in Accordance with the Amended Freedom of Information Act. 15 Minutes
181
- 2.2-3711 Paragraph A (7) Parts 1 and 2 – Consultation with legal counsel concerning probable litigation and legal matters requiring advice of counsel, specifically the Design and Construction Standards Manual appeal concerning The Gatherings II.
24. **ACTION ITEM** – Consideration of a Motion Certifying That the Closed Meeting was Conducted in Conformity with Virginia Law.

ADJOURNMENT

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9865 Flint Rock Rd, Manassas, VA 20112



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