6:00pm
Call to Order
Moment of Silence
Pledge of Allegiance

A. Mayor’s Minute and Council Comments

B. City Manager’s Comments

C. Matters to be Presented by Members of the Public- Non-Agenda Items.

REGULAR AGENDA

(Planning Commission Call to Order)

1. Consider a Joint Public Hearing on a proposed Zoning Amendment to add new Section 50-177 (Campground and RV Park Standards); revise existing Section 50-109 (b); and add Definitions to Section 50-28.
   a. Open Hearing/Planning Commission Open Hearing
   b. Staff Comment
   c. Public Comment
   d. Close Hearing/Planning Commission Close Hearing

(Planning Commission to Adjourn)

2. Consider First Reading of an Ordinance to Repeal Sections 66-46, 66-48, and 66-50 of the City Code of Ordinances.
   a. Staff Report
   b. Public Comments
   c. Council Motion and Second for First Reading of Ordinance
   d. Council Discussion
   e. Roll Call
   f. Reading of Ordinance

3. Consider Second Reading and Adoption of the FY 2019-2020 Budget Ordinance
4. Consider Approval of CDBG Annual Action Plan
   a. Staff Report
   b. Public Comments
   c. Council Motion and Second
   d. Council Discussion
   e. Roll Call

5. Consider Approval of Fire Department Grant and Ambulance Purchase
   a. Staff Report
   b. Public Comments
   c. Council Motion and Second
   d. Council Discussion
   e. Roll Call

6. Consider Release of Performance Agreement with Oakmont, LLC.
   a. Staff Report
   b. Public Comments
   c. Council Motion and Second
   d. Council Discussion
   e. Roll Call


8. Discussion of Ingenco Contract Amendments and Assignment Agreement with TVA.

CONSENT AGENDA

9.1 Consider Approval of Minutes
   April 30, 2019 Called Meeting

9.2 Consider street closure request for the Red, White and Bristol Block Party

9.3 Consider street closure request for July 4 events and parade

9.4 Consider street closure requests for Border Bash events.
9.5 Consider street closure request for the 2019 Antique Automobile Club of America car show.

9.6 Consider a supplemental appropriation of $100,099 to the FY19 Budget per the Items Listed Below.

City Treasurer
Appropriate the proceeds of a refund received for postage.
Expenditure 4-001-12070-5210 Postage $74
Revenue 3-001-19010-0033 Recovered Costs-Treasurer $74

Fire Department
Appropriate a donation received to operating supplies.
Expenditure 4-001-32010-6014 Operating supplies & materials $25
Revenue 3-001-18040-0002 Donations & Gifts-Fire Dept. $25

School Transfer
Appropriate interest funds received to the School Local Capital Projects Fund.
Expenditure 4-001-61010-9205 School Transfers-Capital Fund $100,000
Revenue 3-001-15010-0001 Interest on Bank Deposits $100,000

Capital Projects – Fleet Maintenance
Approve the transfer of budgeted funds from Public Works to Fleet Maintenance in the Capital Projects fund. These funds were originally appropriated to Public Works for the purchase of the new city fuel tank. This expenditure is more accurately charged to Fleet Maintenance for the purchase of the fuel tank.
Increase 4-009-41050-8112 Other Improvements $200,000
Decrease 4-009-41010-8101 Other Equipment $200,000

9.7 Consider purchase requisitions totaling $92,396.20
Sheriff’s Office; Inmate Housing April 2019 $61,000
Public Works; Cabela Drive Extension $31,396.20

9.8 Consider Approval of Request to Rename Highland View Park to Richard J. Fisher Field.

D. Adjournment
Meeting Date: May 28, 2019  
Department: Planning/Community Development

Bulk Item: Yes  No  X  
Staff Contact: Sally Morgan, City Planner

AGENDA ITEM WORDING

Joint Public Hearing on proposed Zoning Amendment to add new Section 50-177 (Campground and RV Park Standards); revise existing Section 50-109 (b); and add Definitions to Section 50-28.

ITEM BACKGROUND:

The city zoning ordinance has no mention of campgrounds and RV parks. There has been an interest expressed by a landowner that prompted the drafting by city staff of a proposed amendment to City Code Section 50-177 (Supplemental Regulations) for Campground and RV Park Standards. There is also a proposed revision to Section 50-109 (b) to add “Campgrounds and RV Parks” to list of permitted uses in the B-3 and A Districts as well as some additions to Section 50-28 Definitions.

The Planning Commission has reviewed, discussed, and revised the draft and voted to forward it to the City Council for a joint public hearing. The hearing has been properly advertised in the May 13 and May 20 issues of the Bristol Herald-Courier.

PREVIOUS RELEVANT ACTION:

March 18, 2019 – Planning Commission voted to table the draft for further input
April 15, 2019 – Planning Commission asked that a meeting be held on April 30 to continue discussion.
April 30, 2019 – Planning Commission voted to forward the latest draft amendment to the City Council for a joint public hearing.

STAFF RECOMMENDATION:

Not applicable. Public hearing only.

(Staff recommends that Planning Commission make their recommendation at a proposed special meeting on June 3 and the City Council take action at its June 12 meeting).
Meeting Date: May 28, 2019

Bulk Item: Yes  No  X

Department:  Planning/Community Development

Staff Contact:  Sally Morgan, City Planner

AGENDA ITEM WORDING

Joint Public Hearing on proposed Zoning Amendment to add new Section 50-177 (Campground and RV Park Standards); revise existing Section 50-109 (b); and add Definitions to Section 50-28.

ITEM BACKGROUND:

The city zoning ordinance has no mention of campgrounds and RV parks. There has been an interest expressed by a landowner that prompted the drafting by city staff of a proposed amendment to City Code Section 50-177 (Supplemental Regulations) for Campground and RV Park Standards. There is also a proposed revision to Section 50-109 (b) to add “Campgrounds and RV Parks” to list of permitted uses in the B-3 and A Districts as well as some additions to Section 50-28 Definitions.

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STAFF RECOMMENDATION:

Not applicable. Public hearing only.

(Staff recommends that Planning Commission make their recommendation at a proposed special meeting on June 3 and the City Council take action at its June 11 meeting).
REAL ESTATE
FOR RENT

1BR Apts for persons 62 yrs of age or older & the disabled. Short waiting list. HUD subsidized no voucher needed. Utilities included, 24-hr management & laundry on-site. Convenient location. Hrs 10-12 & 1-5 M-F. Leisure Park Towers 276-466-5443 EHO

All utilities paid. 1BR, VA. No Pts. Call: 276-791-7790 or 276-591-6101

Bristol, TN - 1 & 2 BR unfurnished apts. Water and garbage furnished, no pets. 423-968-2146 or 423-554-6259

BRVA - Nice 1BR, water/trash incl., No pets, No smoking $400 - $475 + $400 dep. 276-791-3826

RIDGEFIELD COURT APARTS NOW ACCEPTING APPLICATIONS FOR 1 & 2 BEDROOM APATS WAY 276-435-2774, TBD number 711

APARTMENTS FURNISHED


Condo, Townhome, Residential Rent

ABBINGDON, VA - Russell Rd. 2BR, 1.5BA, $575 + deposit. No pets. Call (267) 623-1485

Herald COURIER

Real Estate Section

BabY BLUES

I emptied the dishwasher.

Uhm.

A little Acknowledgement would be nice I took out the garbage, too.

Sorry.

Darling, please tell me more about your home adventures.

Just for that, I'm not plunging the toilet.

1128 Texas Ave., Bristol, VA

3 Bdrm, 1 Bath- new siding, new windows, refinished all wood floors, new bathroom all tile, new kitchen cabinets & tile, newer HP, big backyard, fenced front yard. New lighting, new paint inside. $51,500. obo Call 423-361-1638

NOTICE OF JOINT PUBLIC HEARING
BY THE BRISTOL VIRGINIA CITY COUNCIL
AND THE BRISTOL VIRGINIA PLANNING COMMISSION

A Joint Public Hearing of the Bristol Virginia City Council and the Bristol Virginia Planning Commission will be held as a part of the regular City Council meeting on Tuesday, May 28, 2019 at 6:00 p.m. in the Bristol, Virginia City Council Chambers, located at 300 Lee Street. The hearing will consider the following matter:

PROPOSED ORDINANCE AMENDING ARTICLE 21 ZONING OF THE CITY CODE OF BRISTOL, VIRGINIA CREATING A NEW SECTION 50-177 OVERNIGHT RECREATIONAL DEVELOPMENT: ADDING CERTAIN DEFINITIONS UNDER SECTION 50-20 AND AMENDING SECTIONS 50-109 (d) and 50-123 (c) TO ADD "OVERNIGHT RECREATIONAL DEVELOPMENT" AS A PERMITTED USE IN THE MIDDLE BUSINESS (B-3) AND AGRICULTURAL (A) ZONING DISTRICTS

Additional information may be obtained by contacting the Office of Community Development and Planning at 300 Lee Street, Bristol, Virginia, 276-645-1476.

TRUSTEE'S SALE OF
2506 Mendota Road
Mendota, VA 24270

In execution of a Deed of Trust, in the original principal amount of $87,844.00, dated August 17, 2016, recorded among the land records of the Circuit Court for Washington County on August 17, 2016, as Instrument Number 201605642, at Page 18, the undersigned appointed Substitute Trustee will offer for sale at public auction, at the main entrance of the courthouse for the Circuit Court of Washington County, 100 E Main St, Abingdon, VA on June 5, 2019 at 12:00 PM, the property described in said deed of trust, located at the above address and briefly described as PARCEL NO. 1: Bounded on the North by the Main Street.
Proposed New City Code Section 50-177 under Supplementary Regulations

Overnight Recreational Development Standards

(a) Purpose: The purpose of these standards is to provide regulations for the development of attractive, well-maintained commercial campgrounds, recreational vehicle parks, and recreational cabins. This section is intended for unified developments occupying a single or adjacent tracts of land under one ownership, and not a subdivision with individual landowners.

(b) Procedure for application: Each application for an overnight recreational development shall follow the following procedure:

1. Initial Application Meeting. Prior to submittal of a site plan for an overnight recreational development and before any site improvements are made, the applicant shall meet with appropriate city staff to review conceptual site plans, and other information relating to the proposed application.

2. Formal Application. Following the initial meeting, a formal application shall be filed with a preliminary Site Plan drawn on a scale of not less than one inch equals fifty (50) feet with the following information. If the proposed location requires a special exception permit, this step shall be required as part of the special exception application.

   a. Project location, present zoning, adjacent zoning, adjacent land use, acreage and general topographic contours;
   b. Proposed private street layout and dimensions, including a typical cross section of proposed streets and proposed minimum and maximum grades;
   c. Location of all individual campsites, structures, parking spaces and pads, and common recreational space facilities;
   d. Existing utilities and proposed connections to existing or proposed new water, sewer, electric, and storm water drainage facilities.
   e. Landscaping and buffering plan for the development;
   f. Flood plain information, including identified floodway and flood elevation data;
   g. Existing easements, covenants, right-of-ways, or other restrictions located on the property;
   h. Other additional information as may be reasonably required by city staff on the preliminary site plan, including but not limited to, utilities, drainage, lighting, and other features.

3. Final Site Plan and Final Construction Drawings. Following approval of the preliminary site plan or the application for Special Exception, if applicable, the applicant shall prepare a final site plan and construction drawings consistent with the provisions of Article VII, Division 3.
(c) Phased Development. In the case of a phased development, final approval may be granted in phases. All improvements for each phase shall be completed prior to the issuance of a letter of completion, and no campsites or overnight cabins shall be occupied in the applicable phase until a certificate of occupancy or letter of completion has been issued. Improvements may be required within the development but outside the proposed phase, when it is determined by the City Engineer, Building Official, or the Virginia Department of Health to be necessary for public health or safety.

(d) In accordance with Section 50-601 (d), the final site plan is null and void if construction or development has not commenced within six months of site plan approval. A time extension may be granted in compliance with 50-601 (d) (3). In the case of a required Special Exception, any substantial design changes in the final site plan from the preliminary site plan as presented to the Planning Commission shall require approval of the Planning Commission and City Council through the special exception process, provided in Section 50-39.

(e) Applicable State or City Requirements. An overnight recreational development shall comply with the following requirements:
1. Any campground shall be properly approved by the Virginia Department of Health and comply with applicable standards in Code of Virginia Title 35.1 and related Virginia administrative code;
2. Any cabin structures must meet requirements of the Virginia Residential Code;
3. Any development under this Section shall comply with city and/or state standards for land disturbance, storm water management, and any other applicable city or state requirements.

(f) Development Standards
1. All campsites and cabins shall be designed to provide a setback of at least thirty-five (35) feet from a public right-of-way and twenty-five (25) feet from any adjoining property boundary, and each site shall be a width of at least twenty-five (25) feet.
2. Any accessory uses or structures shall meet the setbacks in (f) 1. Any accessory structure shall be at least fifteen (15) feet from the edge of any internal street.
3. Each campsite shall have pads and/or parking spaces improved with asphalt, concrete, crushed stone, impermeable or permeable pavers, or other material if approved by the City Engineer.

(g) Road Access and Internal Streets. An overnight recreational development shall meet the following street access and construction requirements:
1. The development shall have a minimum of fifty (50) feet of street frontage on a public, city-maintained street which provides sufficient access to an arterial roadway.
2. Each campsite and overnight cabin must have direct access to an internal street in the development. All internal streets shall be private and shall, at a minimum, be constructed to standards contained in this section.

3. Access shall be constructed to ensure all vehicles utilize transportation circulation within the development and are only permitted ingress and egress from the development from approved, limited access driveway entrances, as shown on the approved site plan.

4. Private streets shall be indicated on the approved site plan. All private streets shall:
   a. Be a minimum sixteen (16) feet in width if two-way streets are utilized or a minimum ten (10) feet in width if one-way streets are utilized, with adequate turning radius at all intersections.
   b. Be paved for a minimum of forty (40) feet from the intersection with the public, city-maintained street or the full length of the street if it is less than forty (40) feet in length from the public street.
   c. Unless otherwise approved, all dead end streets/drives shall be designed with a cul-de-sac having a minimum pavement radius of 30 feet.

(h) Utilities. Overnight recreational developments shall meet the following utility infrastructure requirements:
   1. The development shall be provided with public water service with adequate fire flow.
   2. Fire hydrants shall be located at each entrance of the development.
   3. The development shall provide for solid waste disposal utilizing an adequate number of waste dumpsters that are shielded from view with proper screening.

(i) Fires. Any fire pits for recreational use and cooking shall be no more than a 3 foot by 3 foot in size. Any local, state, and federal restrictions on burning bans shall apply within the development.

(j) Accessory Uses. The overnight recreational development may include other structures and uses that are a component of the overall development and for use only by those guests staying at the development. These uses shall be only incidental to the primary use of the property for overnight accommodations. These types of uses would include the following:

1. Small grocery store and concessions
2. Bathhouse and restroom facilities
3. Laundry facilities
4. Common living or clubhouse space
5. Recreational facilities such as playgrounds, swimming pools, tennis courts, ballfields, picnic areas, and game rooms.
(k) Landscaping and Buffering. The overnight recreational development shall meet the following requirements to provide sufficient open space and protect adjoining properties:

1. A minimum of twenty-five (25) percent of the overall Overnight Recreational Development must be green space including the required landscaping and buffering areas.
2. The green space should be dispersed to provide a break in the impervious surfacing of the development and be landscaped to improve the esthetic quality of the development.
3. A peripheral boundary shall be provided. The area within the peripheral boundary shall remain as open space without any type of development, except for the direct ingress and egress to and from the property, signage, and fencing.
4. The peripheral boundary shall be along the full length of all outer property line boundaries of the proposed development site. Its width shall be a minimum of twenty-five (25) feet along the length of property lines that abut residentially used or zoned property and shall be a minimum width of ten (10) feet along the length of property lines which abut non-residentially used or zoned property and along public roadways.

(l) Permanent and Long-Term Occupancy Prohibited. No campsite or overnight cabin shall be used as a permanent or long-term living place.

1. Continuous occupancy beyond sixty (60) days in any 12-month period shall be presumed to be permanent occupancy and is prohibited.
3. No permanent external appurtenances such as carports, additions, or patio may be attached to any camping unit or RV.
4. Any operator of a campground, RV park, or overnight cabin development shall maintain records of occupancy sufficient to demonstrate compliance with the prohibition against permanent occupancy. Such records shall include the initial date of arrival and final departure for the party of each responsible camper, RV, or cabin renter.

- Also Need to Revise Section 50-109 (b) adding (44) Overnight Recreational Development as a permitted use in B-3 zone and to Section 50-123 adding (b) 11 Overnight Recreational Development as a permitted use in the A (Agricultural) zone

- Add Definitions to current section 50-28:

**Overnight Recreational Development**: An area that is occupied or intended for temporary occupancy in recreational vehicles, tents, yurts, or recreational cabins, and is governed by an overall site development plan. The terms “campground,” “RV
park,” and “overnight cabin development” are all considered overnight recreational developments.

**Recreational Vehicle** (or RV): A mobile unit primarily designed as temporary living quarters for recreational or camping use, whether independently mobile or pulled by another vehicle.

**Campsite**: A designated plot of ground within a campground or recreational vehicle park intended for the occupancy of camping tents or recreational vehicles.

**Cabin**: A small dwelling built and designed for temporary, recreational use as a part of an overnight recreational development.
AGENDA ITEM WORDING:
Consider first reading on an ordinance to repeal sections 66-46, 66-48, and 66-50 of the City Code of Ordinances, relating to personnel.

ITEM BACKGROUND:
Sections 66-46, 66-48, and 66-50 have previously been codified in Chapter 66-Personnel, Article II-Standards for Employees, Division 2-Leave.

Management has identified changes that need to be made to the above code sections for compliance with state and federal labor laws. Management requests that these sections be repealed, which will be replaced by Council approved personnel policies as part of the employee handbook.

PREVIOUS RELEVANT ACTION:

STAFF RECOMMENDATIONS:

DOCUMENTATION: Included x Not Required

MOTION: Motion for first reading of the ordinance.
Sec. 66-46. - Annual leave.

(a) Provision of credits. (1) Annual leave credits for regular, full-time employees, hired before January 1, 2014, who have not opted to participate in the hybrid retirement plan, and all employees eligible to receive enhanced retirement benefits in hazardous duty positions, and all employees hired on or after January 1, 2014, with Virginia Retirement System creditable services, shall be provided for each completed calendar month of service at the rate of one work day for each month of service. No annual leave credit shall be provided for service less than a full semimonthly pay period or 15 calendar days, whichever is the lesser; the credit for a full semimonthly pay period or more than 15 calendar days but less than one calendar month shall be one-half a workday. No sick leave credit shall be provided during any period of absence immediately following an absence of 60 calendar days. In case of illness or injury which is not compensable under the Virginia Workers' Compensation Act (Code of Virginia, § 65.2-100 et seq., as amended, repealed, reenacted or recodified from time to time), the city manager may grant additional credits beyond what the employee has accumulated; provided, however, that it is clearly established that the illness or injury was contracted in the course and by reason of the performance of duties assigned to the employee. (2) All full-time employees hired on or after January 1, 2014, and employees hired before January 1, 2014, who have opted to participate in the hybrid retirement plan, with the exception of employees eligible for enhanced retirement benefits in hazardous duty positions and employees hired with Virginia Retirement Service creditable service, shall receive annual leave as set forth in the applicable City of Bristol Human Resources policy. Any and all future changes to paid time off shall be subject to city council approval. (b) Use of credits. (1) Use of credits. The annual leave credits provided may be used, at the option of the employee, to provide paid absences for vacation and other personal purposes (including sickness) or for absences in excess of credits available for other kinds of leave. However, as a matter of policy, a major portion of annual leave should be used at one time in a course of a 12-month period. (1) No annual leave credit shall be provided for service less than a full semimonthly pay period or 15 calendar days, whichever is the lesser; the credit for a full semimonthly pay period or more than 15 calendar days but less than one calendar month shall be one-half a workday. (2) All annual leave credits provided may be used, at the option of the employee, to provide paid absences for vacation and other personal purposes (including sickness) or for absences in excess of credits available for other kinds of leave. However, as a matter of policy, a major portion of annual leave should be used at one time in a course of a 12-month period. (1) No annual leave credit shall be provided for service less than a full semimonthly pay period or 15 calendar days, whichever is the lesser; the credit for a full semimonthly pay period or more than 15 calendar days but less than one calendar month shall be one-half a workday. (2) No annual leave credit shall be provided during any period of absence immediately following an absence of 60 calendar days. (Code 1966, § 2-13.1; Ord. No. 14.01, 2-11-14)

Sec. 66-48. - Sick leave.

(a) Provision of credits. (1) Sick leave credits for regular, full-time employees, hired before January 1, 2014, who have not opted to participate in the hybrid retirement plan, and all employees eligible to receive enhanced retirement benefits in hazardous duty positions, and all employees hired on or after January 1, 2014, with Virginia Retirement System creditable services, shall be provided at the rate of 1⅛ days for each calendar month of service completed. No sick leave credit shall be provided for service less than a full semimonthly pay period or 15 calendar days, whichever is the lesser; the credit for a full semimonthly pay period or more than 15 calendar days but less than one calendar month shall be one-half a workday. No sick leave credit shall be provided during any period of absence immediately following an absence of 60 calendar days. In case of illness or injury which is not compensable under the Virginia Workers' Compensation Act (Code of Virginia, § 65.2-100 et seq., as amended, repealed, reenacted or recodified from time to time), the city manager may grant additional credits beyond what the employee has accumulated; provided, however, that it is clearly established that the illness or injury was contracted in the course and by reason of the performance of duties assigned to the employee. (2) All full-time employees hired on or after January 1, 2014, and employees hired before January 1, 2014, who have opted to participate in the hybrid retirement plan, with the exception of employees eligible for enhanced retirement benefits in hazardous duty positions and employees hired with Virginia Retirement Service creditable service, shall receive sick leave as set forth in the applicable City of Bristol Human Resources policy. Any and all future changes to paid time off shall be subject to city council approval. (b) Use of credits. (1) Verification. The justification for any sick leave use shall be subject to verification by the department director concerned and the city manager by requirement of a certificate of a physician, describing the disability, stating that the employee was unable by reason of his disability to be on duty during the entire period covered by the application and, where extended absence is indicated, the probable duration of the disability. For any absence in excess of 60 work days within a 12-month period such a certificate must be provided and filed with the city manager at the end of the 60 days and monthly thereafter. (2) Justifications. Leave credit may be used for authorized absences as follows: a. Personal illness or injury incapacitating the employee from performing his duties. b. Exposure to a contagious disease which jeopardizes the health of others. c. Appointment for examination and treatment related to health when such appointment cannot reasonably be scheduled during non-work hours. d. Illness or death in the immediate family requiring the attendance of the employee. "Family of an employee" shall be regarded as parents, wife, husband, child, brother, sister or any other relatives living in the household of the employee. e. Pregnancy, miscarriage, abortion or childbirth incapacitating the employee (from performing her duties). (Code 1966, § 2-13.2; Ord. No. 08-04, 2-12-08; Ord. No. 14.01, 2-11-14)
Sec. 66-50. - Compensatory leave.

(a) Compensatory leave may be granted to any regular full-time employee for all authorized overtime work on an hour-for-hour basis. This applies to work overtime on rest days and holidays. Compensatory leave shall not be granted merely to permit an employee to do regular work which, because of an excessive volume of work, could not be performed in regular working hours. All compensatory leave shall be taken within 12 months of the date on which it was earned.

(b) Whenever a holiday, as provided in section 66-41, falls on a nonworking day other than Sunday, such day shall be included in computing the employee's compensatory leave.

(Code 1966, § 2-13.4)

First Reading: May 28, 2019
Second Reading: ___________
Adopted: ___________

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council on_______, 2019.

(SEAL)

Attest: Nicole Storm
Clerk of the City of Bristol, Virginia

__________________________  _______________________
City Clerk                    Mayor
AGENDA ITEM WORDING:

Consider second reading and adoption of the fiscal year 2019-2020 Budget Ordinance.

ITEM BACKGROUND:

The City Manager presented his proposed budget to Council on April 9, 2019.

PREVIOUS RELEVANT ACTION:

Council had a public hearing on the proposed budget on April 23, 2019 which was advertised on April 15, 2019 in the Bristol Herald Courier. Budget work sessions were held on February 28, March 7, March 16, March 23, and April 30.

First reading of the budget was held on May 14.

STAFF RECOMMENDATIONS:

Recommend second reading and adoption of the budget ordinance as presented.

DOCUMENTATION: Included X Not Required

MOTION: Motion for second reading of the ordinance. Motion for adoption of the ordinance.
BUDGET ORDINANCE FOR FY 2019-2020

MAKING GENERAL FUND, COMMUNITY DEVELOPMENT BLOCK GRANT FUND, SOLID WASTE DISPOSAL ENTERPRISE FUND, CAPITAL PROJECT FUND, ASSET FORFEITURE FUND, TRANSIT ENTERPRISE FUND, SCHOOL OPERATING FUND, SCHOOL TEXTBOOK FUND, SCHOOL FOOD SERVICE FUND, SCHOOL CONSTRUCTION CAPITAL PROJECTS FUND, AND SCHOOL LOCAL CAPITAL PROJECTS FUND APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, IN THE FOLLOWING AMOUNTS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$53,930,744</td>
</tr>
<tr>
<td>COMMUNITY DEVELOPMENT BLOCK GRANT FUND</td>
<td>$529,935</td>
</tr>
<tr>
<td>SOLID WASTE DISPOSAL ENTERPRISE FUND</td>
<td>$7,889,222</td>
</tr>
<tr>
<td>CAPITAL PROJECT FUND</td>
<td>$9,171,588</td>
</tr>
<tr>
<td>TRANSIT ENTERPRISE FUND</td>
<td>$468,607</td>
</tr>
<tr>
<td>ASSET FORFEITURE FUND</td>
<td>$102,000</td>
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<tr>
<td>SCHOOL OPERATING FUND</td>
<td>$28,228,491</td>
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<td>SCHOOL TEXTBOOK FUND</td>
<td>$924,561</td>
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<tr>
<td>SCHOOL FOOD SERVICE FUND</td>
<td>$2,003,400</td>
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<tr>
<td>SCHOOL CONSTRUCTION CAPITAL PROJECTS FUND</td>
<td>$116,496</td>
</tr>
<tr>
<td>SCHOOL LOCAL CAPITAL PROJECTS FUND</td>
<td>$792,944</td>
</tr>
</tbody>
</table>


SECTION 1: That the amounts named herein, aggregating $53,930,744 are hereby appropriated from the General Fund for the use of the several departments of the City Government for the fiscal year beginning July 1, 2019, and ending June 30, 2020, as the same is set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating $529,935 are hereby appropriated from the Community Development Block Grant Fund for the use of the City Government for the fiscal year beginning July 1, 2019, and ending June 30, 2020, as set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating $7,889,222 are hereby appropriated from the Solid Waste Disposal Fund for the use of solid waste disposal and collection operations for the 2020 fiscal year. That the amounts named herein, aggregating $9,171,588 are hereby appropriated from the Capital Project Fund for the use of the City Government for the fiscal year beginning July 1, 2019, and ending June 30, 2020, as set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating $468,607 are hereby appropriated from the Transit Fund for the use of the City Government for the fiscal year beginning July 1, 2019, and ending June 30, 2020, as set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating $102,000 are hereby appropriated from the Asset Forfeiture Fund for the use of the City Government for the fiscal year beginning July 1, 2019, and ending June 30, 2020, as set forth in the budget adopted pursuant to Section 3 hereof. That the amounts named herein, aggregating $32,065,892 are hereby appropriated from School Funds for the use of general operations, textbook, food service and capital projects for the 2020 fiscal year.
SECTION 2: That the rate of taxation on Real Estate Property be fixed at $1.17 (One Dollar and Seventeen Cents) on the hundred dollars assessed valuation for the Tax Year 2019 of Fiscal Year 2019-2020. That the rate of taxation on Personal Property for Automobiles, Trucks, and Horse Trailers, be fixed at $2.60 (Two Dollars and Sixty Cents) on the hundred dollars assessed valuation for the Tax Year 2019 of Fiscal Year 2019-2020 and an assessment ratio of 100%. The rate of taxation for Machinery and Tools and all other personal property, be fixed at $7.00 (Seven Dollars and No Cents) on the hundred dollars assessed valuation for the Tax Year 2019 of Fiscal Year 2019-2020, and an assessment ratio of 12%. This is in order to secure the amount necessary to carry out the provisions of this budget.

SECTION 3: That the annual budget heretofore presented to City Council by the City Manager as the same has been amended in the various workshops of the City Council and as the same, is in its final form attached hereto, is hereby adopted by City Council and incorporated in this budget ordinance by reference pursuant to Section 10.04 of the City Charter.

SECTION 4: Upon the recommendation of the City Manager and approval of the City Council, the Chief Financial Officer may thereafter transfer a balance appropriated but unused for one purpose for the current fiscal year to another purpose or object for which the appropriations for said purpose or object for the current year have proven insufficient, even though that requires transferring said funds from one department of the City to another. The City Manager may transfer funds appropriated for Contingency purposes to other departments as the City Manager deems necessary.

The Chief Financial Officer may, upon authorization of the City Manager, transfer funds between line items appropriated within the same department or office to meet unexpected obligations within the same department or office.

SECTION 5: This ordinance to take effect July 1, 2019, the best interests of the City requiring it.
Meeting Date: _May 28, 2019_  
Department: _Community & Economic Development_  
Staff Contact: _Ellen Tolton_

**AGENDA ITEM WORDING:**

Approve CDBG Annual Action Plan.

**ITEM BACKGROUND:**

The City of Bristol Virginia is an annual recipient of federal funding through the U.S. Department of Housing and Urban Development (HUD). The entitlement monies may be spent to develop or sustain viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally to benefit low- to moderate-income persons. All entitlement monies received are disbursed through the City’s CDBG program. The City’s CDBG budget for the 2019-2020 funding cycle is $257,838 and HOME funds allocated to the City of Bristol Virginia total $67,930.80. The final step in the annual funding cycle is to establish the approved Annual Action Plan for the CDBG monies received in that fiscal year.

**PREVIOUS RELEVANT ACTION:**

April 23, 2019 – City Council held first public hearing with direction to appoint the Mayor’s Sub-Committee to prepare and present to City Council a recommended Action Plan.

May 14, 2019 – The Mayor’s Sub-Committee met to review application and establish a recommended Action Plan.

The first public meeting was held April 23, 2019 as well as a 30 day public comment period.

**STAFF RECOMMENDATIONS:**

Staff requests that the Council approve this year’s Annual Action Plan as presented by staff and recommended by the appointed Sub-Committee for the Council.

**DOCUMENTATION:**  
Included _X_  
Not Required_______

**MOTION:** Consider and approve the 2019-2020 CDBG Funding Cycle Annual Action Plan.

Revised 03/10
To: Mr. Mayor and Members of City Council  
Thru: Randall Eads, City Manager  
From: Ellen Tolton, CDBG Coordinator  
Date: May 14, 2019  
RE: 2019-2020 CDBG Funding Cycle

The intention of this memorandum is to provide information on the 2019-2020 funding cycle for the City’s Community Development Block Grant (CDBG) program.

CDBG Program:
Annually the City of Bristol, Virginia is the recipient of federal funding through the US Department of Housing and Urban Development (HUD). This money is awarded without competition to entitlement cities across the nation. Bristol, Virginia is one of these entitlement cities. HUD provides this entitlement amount based on a nationwide dual formula which uses several objective measures of community needs, including the extent of poverty, population, housing overcrowding, age of housing and population growth lag in relationship to other metropolitan areas. The entitlement monies may be spent to develop or sustain viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons. All entitlement monies received are disbursed through the City’s CDBG program. The program is authorized under Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; 42 U.S.C.-5301 et seq.

CDBG Funding Categories:
Each year the entitlement amount is established by HUD. Added to this amount is any program income from the previous funding cycle. Program income is money received by the City through interest and/or payment of loans and liens associated with the program’s previously funded projects that totals up to and above $25,000. This total amount is made available for allocation by the City Council pursuant to an application process. HUD allows the total amount available for allocation to be split into three (3) funding categories. The first of these categories is administration. The city incurs costs associated with the administration of the CDBG program and is allowed to deduct 20% from the total amount available for allocation to cover these costs. The second category of funding is public service projects. This category is allowed to constitute 15% of the total amount available for allocation. This category consists of projects such as the Children’s Advocacy Center and King’s Mt. Supportive Housing. The third category of funding...
is dedicated to community projects which can be housing-related, economic development, and improvements to public facilities.

**CDBG Funding Process:**
The process for receiving, managing and disbursing CDBG monies is governed by both HUD and City policy. The first step in this lengthy process is the advertising of the announcement of funding availability. Concurrent with this announcement, applications are sent to past funding recipients as well as likely candidates for funding. Following receipt of the completed applications, the CDBG Coordinator categorizes each request within the HUD funding categories. A selection committee then reviews the applications, scoring them based on the criteria for which the City is graded by HUD. The recommendations for funding are reviewed by City Council at a public hearing before being remanded to a sub-committee established by the Mayor. The Mayor’s sub-committee reviews the applications and prepares the final allocation plan which is announced at a public meeting of the City Council. The following table depicts the schedule for this year’s funding cycle:

<table>
<thead>
<tr>
<th>2019-2020 CDBG Funding Cycle Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Activity</strong></td>
</tr>
<tr>
<td>Announcement of Funding</td>
</tr>
<tr>
<td>Applications Due</td>
</tr>
<tr>
<td>City Council Considers Applications at Public Hearing</td>
</tr>
<tr>
<td>Mayor's Sub-Committee Meets</td>
</tr>
<tr>
<td>City Council Announces Final Allocation Plan at Public Meeting</td>
</tr>
</tbody>
</table>

**2019-2020 CDBG Entitlement Amount:**
The City’s CDBG entitlement amount for 2019-2020 announced by HUD is $257,838. HUD limits the amount of public service awards to 15% of the total allocation amount and the amount of program administration allowable is 20%. The remainder is to be used for City projects.

**City Funding Requests:**
Historically, the City has funded neighborhood revitalization by removing blighted and or unsafe structures and/or installing sidewalks in low to moderate income neighborhoods, and requests funding for these same purposes at this time. The need for these projects remains great and additional sidewalk funding is included in this request. It is of note that several activities have sufficient carryover from prior years to complete next years’ activities. In addition, the City has funded emergency housing rehabilitation projects that have been very successful at addressing blight, low to moderate income family distress due to substandard and/or unsafe living conditions. This year, funding is requested for Administration, public service projects, one public
improvement project, code enforcement activities, and sidewalk projects. The following table details City sponsored projects for the 19-20 CDBG funding cycle:

### 2019-2020 CITY PROJECT RECOMMENDATIONS

<table>
<thead>
<tr>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
<th>% of Total Allocation</th>
<th>Remaining from last year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sidewalk Improvements in Target Areas</td>
<td>$67,500</td>
<td>26%</td>
<td>$55,000</td>
</tr>
<tr>
<td>Emergency Housing Rehab</td>
<td>$0</td>
<td>0</td>
<td>$76,452</td>
</tr>
<tr>
<td>Removal of Unsafe Structures</td>
<td>$0</td>
<td>0</td>
<td>$70,692</td>
</tr>
<tr>
<td>Wall Improvement Grants (deferred)</td>
<td>$0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Economic Development</td>
<td>$0</td>
<td>0</td>
<td>$33,275</td>
</tr>
<tr>
<td>Code Enforcement</td>
<td>$35,095</td>
<td>14%</td>
<td>0</td>
</tr>
<tr>
<td>Bristol City Schools (elevator upgrade)</td>
<td>$65,000</td>
<td>25%</td>
<td>0</td>
</tr>
<tr>
<td>Boys &amp; Girls Club (STEM Ctr elevator)</td>
<td>$0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$167,595</strong></td>
<td><strong>65%</strong></td>
<td></td>
</tr>
<tr>
<td>Administration</td>
<td>$51,568</td>
<td>20%</td>
<td></td>
</tr>
</tbody>
</table>

**CDBG Advertising and Application Procedure:**

As per HUD’s requirements, a 30 day public comment period was observed between April 9, 2019 and May 10, 2019, and a notice was published in the *Bristol Herald Courier* on Monday April 8th announcing the April 23, 2019 CDBG public hearing, eligible categories of funding, application availability, and CDBG program contact information. Request for applications were posted and sent to a list of eligible agencies/entities requesting application to be received by the CDBG Coordinator by March 29, 2019.

The Department of Community Development received nine (9) applications from local agencies. There were two additional Public Facility requests made on behalf of the Bristol City Schools for
an elevator upgrade in Stonewall Jackson Elementary School and the Boys & Girls Club for a new elevator in a proposed STEM Center. The following table depicts the applications pursuant to their funding categories including both their respective requests and recommendations:

<table>
<thead>
<tr>
<th>APPLICANT</th>
<th>PROJECT TITLE</th>
<th>CATEGORY</th>
<th>REQUEST</th>
<th>RECOMMENDATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bristol Public Library</td>
<td>Jones Creativity Center - Adult Learning Lab</td>
<td>Public Service</td>
<td>$31,650</td>
<td>$5,000</td>
</tr>
<tr>
<td>Crossroads Medical Mission, Inc.</td>
<td>CMM Healthcare for LMI Bristol, VA residents</td>
<td>Public Service</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>People, Inc</td>
<td>Court-Appointed Special Advocate</td>
<td>Public Service</td>
<td>$15,504</td>
<td>$5,000</td>
</tr>
<tr>
<td>Highlands Community Services/Children’s Advocacy Center</td>
<td>Forensic Interviewing for Child Abuse Victims</td>
<td>Public Service</td>
<td>$10,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>People, Inc</td>
<td>King’s Mountain Permanent Supportive Housing</td>
<td>Public Service</td>
<td>$15,000</td>
<td>$4,500</td>
</tr>
<tr>
<td>Girl's Inc</td>
<td>After-school and summer program for girls 5-18</td>
<td>Public Service</td>
<td>$6,000</td>
<td>$0</td>
</tr>
<tr>
<td>Appalachian Independence Center</td>
<td>Independent Living Services</td>
<td>Public Service</td>
<td>$5,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>BRHA</td>
<td>Project Advance</td>
<td>Public Service</td>
<td>$10,000</td>
<td>$6,175</td>
</tr>
<tr>
<td>Communities in Schools</td>
<td>A Proven Model of Integrated Student Services</td>
<td>Public Service</td>
<td>$15,000</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>2018-2019 Allocation</strong></td>
<td>Totals</td>
<td><strong>$113,154</strong></td>
<td><strong>$38,675</strong></td>
<td></td>
</tr>
</tbody>
</table>
Final Announcement of 2019-2020 CDBG Funding Cycle Allocations:

On April 23, 2019, at a regularly scheduled meeting of City Council, the Mayor’s Subcommittee was formed and directed to review the received applications and prepare a recommended Action Plan for consideration and final approval of City Council. The subcommittee met on May 14, 2019 and made its recommendations.

Staff presented their recommendations to the subcommittee members. Through discussion and consensus style voting the committee established an Annual Action Plan for the 2019-2020 CDBG funds. The following Action Plan is hereby recommended to City Council (Attached):
AGENDA ITEM WORDING:

Consider Approval of Fire Department Grant and Ambulance Purchase.

ITEM BACKGROUND:

We have received a grant award for a new ambulance and cot. The total cost of the ambulance and cot is $265,158.00. Grant funding will cover approximately $132,000 of this cost. This leaves $133,000 remaining as the City’s portion of the cost. The FY19 Capital Project Fund contains $35,000 for a new pumper which we will not be utilizing, as well as $36,000 for an ambulance. The balance of the cost, approximately $62,000, will be taken from the Lease/Rental of Equipment line item in the Fire Department budget (32010-5410).

PREVIOUS RELEVANT ACTION:

STAFF RECOMMENDATIONS:

Staff recommends utilization of available funding, to include approximately $132,000 in grant funding, to purchase the ambulance and cot.

DOCUMENTATION:  Included  X  Not Required  

MOTION:

_____________________________________________________________________________
_____________________________________________________________________________
City of Bristol Virginia
Department Purchase Requisition Form

Date of Requisition: Tuesday, January 29, 2019
Department Name: Fire Department
Purpose/Description: 2019 Braun Chief XL Type I Ambulance Body Mounted on Ford F-550 4x4 Cab and Chassis

Vendor Ordered/Purchased From: PennCare
Payment to: please check one
- [ ] Vendor
- [ ] paid by City Credit Card

Purchase Order #: A purchase order is required if the amount purchase is over $500. A purchase order is to be obtained before making purchase
Invoice Number:
Invoice Date:
Received By:

<table>
<thead>
<tr>
<th>Material &amp; Description</th>
<th>Charge to</th>
<th>Dept #</th>
<th>Account #</th>
<th>Unit Price</th>
<th>QTY (#)</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Braun Chief XL Type I Ambulance Body Mounted on Ford F-550 4x4 Cab and Chassis</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>265,158.00</td>
</tr>
<tr>
<td>4-009 - 32010-8101</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>4-001 - 32010-8101</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>4-001 - 32010-8101</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>4-001 - 32010-8101</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>265,158.00</td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Year Budget

Budget Remaining After Purchase

Department Approval: ____________________________
CFO Signature: ____________________________
City Manager Signature: ____________________________
Council Approved Date: ____________________________
Quotes Attached: yes
Packing Slip/Bill of Lading Attached

Approval Level
- Up to $5,000
- Up to $10,000
- Up to $15,000
- Over $15,000

rev 12/06/2017
5-22-19
City of Bristol, Virginia
Documentation of Quotes

The procurement of goods and services shall require the following:
greater than $2500.01 & less than $15,000=3 written quotes
greater than $15,000.01 & less than $50,000=4 written quotes

Department Purchased For: Fire Department
Purchase Order #: Quotes to be obtained before a purchase order is issued.

Description of Item/Service: 2019 Braun Chief XL Type I Ambulance Body Mounted on Ford F-550 4x4 Cab and Chassis

Summary of Quotation Information

<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor &amp; Name of Salesperson/Individual Quoting Price</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>01/24/19 PennCare</td>
<td>265,158.00</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Quote documentation from the vendor should be attached to this paperwork.

Explanatory Remarks:
Items will be purchased through NPP. Member ID: M-5717440
Master Price Agreement PS16002 between Public Procurement Authority and Braun Industries includes Braun's national distribution network as a party to the Master Price Agreement.

50% of ambulance and cot cost will be paid by grant from Office of Emergency Medical Services.

[Signature]
Department Signature

[Date] 3/30/19
Date

This form along with quote documentation should be forwarded to the purchasing department to be attached to the purchase order.
Office of Emergency Medical Services  
Consolidated Grant Program  
AWARD PAGE  
January 1, 2019 - December 31, 2019 Grant Period  

Agency Name: City Of Bristol Fire Department  
Grant Number: MT-C01/12-18  

<table>
<thead>
<tr>
<th>Item Type (Item)</th>
<th>Status</th>
<th>Quantity Funded</th>
<th>Funding % Level</th>
<th>Amount Funded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type I, 4wd Ambulance</td>
<td>FUNDED</td>
<td>1</td>
<td>50 / 50</td>
<td>$122,926.50</td>
</tr>
</tbody>
</table>

**Conditions:**

1. Vehicle must be available for service 24 hours a day, 7 days a week.

13. Acknowledgment must be provided on any printed material, equipment or vehicle as follows: "Funding was made possible by a grant from the Virginia Office of Emergency Medical Services, Virginia Department of Health."

32. Agency must complete all vehicle information in the "manage vehicles" section of the VPHIB system, including all data elements within the vehicle information, station, purchase information, and vehicle status sections. If this vehicle is replacing another vehicle, the vehicle being replaced must be marked as "inactive" in the VPHIB system.

35. All ambulances must be compliant with Virginia Emergency Medical Services Regulations 12VAC5-31-810, Ground ambulance specifications.

36. All agencies using an ePCR systems will submit in real-time unless approved in writing by the OEMS. EMS data quality will not be assessed for 30 days after an EMS incident to allow resubmission of incomplete ePCRs.

37. Agencies using ImageTrend, ZOLL, or emsCharts EMS ePCR software products must submit EMS data to VPHIB via Web-services.

| Stryker Power-Pro XT Cot | FUNDED     | 1               | 50 / 50        | $9,120.87         |

**Conditions:**

13. Acknowledgment must be provided on any printed material, equipment or vehicle as follows: "Funding was made possible by a grant from the Virginia Office of Emergency Medical Services, Virginia Department of Health."

36. All agencies using an ePCR systems will submit in real-time unless approved in writing by the OEMS. EMS data quality will not be assessed for 30 days after an EMS incident to allow resubmission of incomplete ePCRs.

37. Agencies using ImageTrend, ZOLL, or emsCharts EMS ePCR software products must submit EMS data to VPHIB via Web-services.

| ZOLL X series monitor   | FUNDED     | 3               | 80 / 20        | $82,907.47        |

**Conditions:**

13. Acknowledgment must be provided on any printed material, equipment or vehicle as follows: "Funding was made possible by a grant from the Virginia Office of Emergency Medical Services, Virginia Department of Health."

36. All agencies using an ePCR systems will submit in real-time unless approved in writing by the OEMS. EMS data quality will not be assessed for 30 days after an EMS incident to allow resubmission of incomplete ePCRs.

37. Agencies using ImageTrend, ZOLL, or emsCharts EMS ePCR software products must submit EMS data to VPHIB via Web-services.

**Total:** $214,954.84
AGENDA ITEM WORDDING:

Consider a Release from active Performance Agreement between the City of Bristol Virginia, the Industrial Development Authority and 401 Gordon Avenue, LLC.

ITEM BACKGROUND:

The owners of Oakmont Assisted Living are seeking approval of a release from the performance agreement on the property located at 401 Gordon Avenue. This performance agreement was approved November 2014 in a joint City Council and IDA meeting. Oakmont at Gordon Park opened as an assisted living facility in May of 2016.

The terms of this agreement listed 4 major requirements:
- a) Capital investment of seven million dollars ($7,000,000)
- b) 50 full time employees
- c) Generated city tax revenue in excess of three hundred sixty thousand dollars ($360,000)
- d) Operation of an assisted living facility at this location for the length of the 5 year agreement

City staff has reviewed the performance agreement and verified the required targets. The company has meet the requirements on items a,b &c and only needs to remain open through May of 2021 to fully comply with the agreement.

PREVIOUS RELEVANT ACTION:

Approval of performance agreement by Council and IDA in November 2014
Approval of subordination agreement by Council and IDA in September 2017

Staff Recommendations:

Oakmont at Gordon Park is one of several highly successful endeavors by the local development company Albatross. The Oakmont facility recently began construction of phase-2 of the project and has plans for even more expansion in the future. Release of this Performance agreement would not affect any form of City revenue generated by this facility and would be an excellent example of good faith for this and any other projects proposed to the City.

Staff recommends approval.

DOCUMENTATION:  Included  X  Not Required____

MOTION:  I move to approve the release of the performance agreement related to 401 Gordon Avenue, LLC as presented.
BRISTOL, VIRGINIA CITY COUNCIL
AGENDA ITEM SUMMARY
Item # 9.1

Meeting Date: 5/28/19
Department: City Clerk
Staff Contact: Nicole Storm

AGENDA ITEM WORDING:

Consider Approval of Minutes.

ITEM BACKGROUND:

PREVIOUS RELEVANT ACTION:

Approval of meeting minutes:

April 30, 2019 Called Meeting

STAFF RECOMMENDATIONS:

DOCUMENTATION: Included X Not Required

MOTION: I move to approve the consent agenda.
A CALLED MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON APRIL 30, 2019 AT 6:00PM, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPPOWER PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR KEVIN WINGARD, ANTHONY FARNUM, WILLIAM HARTLEY, AND NEAL OSBORNE. CITY MANAGER/INTERIM CITY ATTORNEY, RANDALL EADS, AND CHIEF FINANCIAL OFFICER TAMRYA SPRADLIN WERE ALSO PRESENT.

Mayor Mumpower asked for a moment of silence, followed by the pledge of allegiance.

Monica Daddio said that she felt people could not afford the proposed trash increase. Michael Pollard said that he had mistakenly posted inaccurate information on social media and had posted a correction. Casey Almaroad of Virginia Organizing spoke about a meeting between the School Board and City Council. Renee Hunt spoke about the proposed collection fee increase.

1. Consider Resolution on Special Exception #03-2019 for 500 Gate City Highway.

City Planner Sally Morgan said that the application was for pharmaceutical processing in a B-3 zone, and that a public hearing was held as required. Nancy Marney shared concerns about the proposed facility.

City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA GRANTING A SPECIAL EXCEPTION (SE #03-2019) TO MAP PARCEL NO. 22-1-15A (KNOWN AS 500 GATE CITY HIGHWAY) IN BRISTOL, VIRGINIA TO ALLOW A PHARMACEUTICAL PROCESSING OPERATION

SECTION 1. The City Council finds that:

WHEREAS, the Community Development Department received an application for a special exception from Par Ventures Inc. for the operation of a pharmaceutical processing operation at 500 Gate City Highway, Suite 1007 (Map Parcel #22-1-15A); and

WHEREAS, the applicant submitted the required application to the Director of Community Development in accordance with City Code; and

WHEREAS, the Planning Commission of Bristol, Virginia recommended forwarding special exception #03-2019 for a joint public hearing with City Council; and

WHEREAS, the joint public hearing has been properly advertised and held on April 23, 2019 in accordance with Virginia Code §15.2-2204, as amended; and

WHEREAS, property owners adjoining 500 Gate City Highway, Bristol, VA have been properly notified pursuant to Virginia Code §15.2-2204, as amended; and

WHEREAS, the City Council of Bristol, Virginia reserves unto itself the right to grant special exception permits; and

WHEREAS, the City Council considered the circumstances of Bristol, Virginia City Code §50-39(g) prior to approval of the special exception request.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

SECTION 2. Special Exception #03-2019 is hereby granted with the following conditions:

1) All state and local requirements for storm water management and air pollution control shall be met; and adequate odor control techniques shall be utilized inside the facility to avoid off-site odors.

2) A landscape buffer shall be provided between the proposed facility and the adjacent restaurant to the satisfaction of the city engineer and city planner;

3) If parking is approved for the facility across the private entrance road that the property owner or business shall provide safe and accessible pedestrian access, including a crosswalk and sidewalk, as approved by the city engineer.
PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council held on the 30th day of April, 2019.

Mr. Osborne made a motion to approve the special exception with the conditions stated by staff. Mr. Farnum seconded the motion. Council discussed the proposal. Mayor Mumpower asked for a roll call on the motion made, which carried by the following votes:

AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

2. Consider Resolution on Special Exception #04-2019 for 500 Gate City Highway.

City Planner Sally Morgan said that the application was for pharmaceutical processing in a B-3 zone, same as the previous application, and that a public hearing was held as required. Initial concerns of ventilation had been addressed. Becky Evenden spoke about concerns that she raised at a previous meeting and the response she received from City Planner Sally Morgan.

City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA GRANTING A SPECIAL EXCEPTION (SE #04-2019) TO MAP PARCELS #22-1-5 and #414-A-11 (KNOWN AS 500 GATE CITY HIGHWAY) IN BRISTOL, VIRGINIA TO ALLOW A PHARMACEUTICAL PROCESSING OPERATION

SECTION 1. The City Council finds that:

WHEREAS, the Community Development Department received an application for a special exception from Dharma Pharmaceuticals LLC for the operation of a pharmaceutical processing operation at 500 Gate City Highway (Map Parcels #22-1-5 and 414-A-11); and

WHEREAS, the applicant submitted the required application to the Director of Community Development in accordance with City Code; and

WHEREAS, the Planning Commission of Bristol, Virginia recommended forwarding special exception #04-2019 for a joint public hearing with City Council; and

WHEREAS, the joint public hearing has been properly advertised and held on April 23, 2019 in accordance with Virginia Code §15.2-2204, as amended; and

WHEREAS, property owners adjoining 500 Gate City Highway, Bristol, VA have been properly notified pursuant to Virginia Code §15.2-2204, as amended; and

WHEREAS, the City Council of Bristol, Virginia reserves unto itself the right to grant special exception permits; and

WHEREAS, the City Council of Bristol, Virginia considered the circumstances of Bristol, Virginia City Code §50-39(g) prior to approval of the special exception request.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BRISTOL, VIRGINIA:

SECTION 2. Special Exception #04-2019 is hereby granted with the following conditions:

1) The Special Exception permit shall terminate twelve (12) months after a written contract or agreement is signed by the property owner committing to the development of the entire mall with “a master plan blend of uses” as recommended by the city Comprehensive Plan; and

2) All state air pollution control requirements shall be met, and adequate odor control techniques shall be utilized inside the facility to avoid off-site odors.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council held on the 30th day of April, 2019.

Mr. Wingard made a motion to approve the resolution, which was seconded by Mr. Osborne. The motion carried by the following votes:
AYES: Farnum, Hartley, Osborne, Wingard, Mumpower.

3. Consider Second Reading and Adoption of an Ordinance (19-4) to Amend the APPENDIX TO CHAPTER 70, SOLID WASTE FEES.

City Manager Randall Eads said that a public hearing has been held as required. Mr. Osborne made a motion for the second reading of the ordinance by caption only, which was seconded by Mr. Farnum.

City Manager Randall Eads read the ordinance by caption only:

AN ORDINANCE TO REPEAL AND REENACT THE APPENDIX TO CHAPTER 70 OF THE CITY CODE

Mr. Osborne made a motion to adopt the ordinance, which was seconded by Mr. Hartley.

Mayor Mumpower asked if there was any discussion. Mr. Farnum, Mr. Osborne and Mr. Hartley shared their reasons for supporting the increase. Mr. Wingard shared his reasons for not supporting the rate increase. Renee Hunt spoke about the cost to pick up her second can that she had purchased from the City. Mayor Mumpower shared his reasons for not supporting the rate increase. Mr. Osborne asked for a vote on the motion that was made, which was carried by the following votes:

AYES: Farnum, Hartley, Osborne.
NO: Wingard, Mumpower.

4. Discussion of Solid Waste.

City Manager Randall Eads said that he had reviewed Chapter 70 of the Code of Ordinances and found lots of room for improvement. He said that a public hearing would be held at the May 14th meeting so that a new ordinance could be drafted and submitted for Council input.

Council took a brief recess.

5. Discussion of FY 19-20 Budget.

City Manager Randall Eads said that the purpose of this discussion was to hear what changes Council wanted to see to the FY 19-20 recommended budget.

A lengthy discussion of the recommended budget followed. Some of the possible changes identified were as follows:

Increased funding for CVB
Funding for Birthplace of Country Music Museum bus tour conferences
Funding for school needs
Decreases to fire department staffing

There being no other business, the meeting was adjourned.

*****
*****
****
**
*

__________________     _____________________
City Clerk        Mayor
AGENDA ITEM WORDING:

Consideration of Street Closures for the Red, White and Bristol Block Party.

ITEM BACKGROUND:

Believe in Bristol, along with Bristol Motor Speedway, has requested a street closure so that they can hold a downtown block party on the night of August 14, 2019. The closure area would be State Street from Moore Street to 8th Street and Piedmont Avenue from State Street to Goode Street. The closure time is from 3:00 PM to approximately 11:00 PM to allow for setup. Believe in Bristol has submitted all the required documentation.

PREVIOUS RELEVANT ACTION:

This request was last approved by City Council in 2018.

STAFF RECOMMENDATIONS:

Staff recommends the street closures be approved as requested.

DOCUMENTATION: Included _____ Not Required_______

MOTION: I move to approve all items on the consent agenda as presented.
Consider a Street Closure Request for the 2019 July 4 Border Bash, Fireworks and Parade.

The Bristol Fraternal Veteran’s and Civic Council is requesting a street closure associated with the annual July 4 Parade. The parade will start at 5:00 PM and finish at approximately 6:00 PM. This is the same parade route that has been used in previous years. A map showing the parade route is attached.

Believe in Bristol, along with Celebrate Bristol has also requested street closures associated with the annual July 4 Celebration. This closure is the same as in previous years and includes events in Cumberland Square Park and closures of parts of Lee Street, Scott Street, Cumberland Street and MLK Jr., Blvd on Thursday July 4, 2019.

Closures begin at 6:00 AM for July 4th and should reopen at around 11:00 PM

This is an annual event last approved by the City Council in 2018.

All required documents have been submitted. Because of this, staff recommends the street closure be approved as requested.

Included X Not Required

I move to approve all items on the consent agenda as presented.
INDEPENDENCE DAY PARADE ROUTE
AGENDA ITEM WORDING:

Consideration of street closures for the annual Border Bash events.

ITEM BACKGROUND:

Believe in Bristol is requesting permission to close the following streets on the following dates for their annual Border Bash Summer Concert Series. At the April 9, 2019 meeting the City Council considered approvals for Border Bash. Since then staff has discovered that some of those dates were submitted incorrectly. The following dates have been corrected:

600, 700 Blocks of State Street and Piedmont Intersection on May 17 and August 2, 2019. These will be closed by Bristol Virginia Public Works.

800 Block of State Street on June 21 and July 19, 2019. These will be closed by Bristol Tennessee Public Works.

400 and 500 Blocks of State Street on June 7, 2019. This will be closed by Bristol Tennessee Public Works.

All closure requests will be from 5:00 PM to 11:00 PM.

Believe in Bristol has submitted all the required paperwork.

PREVIOUS RELEVANT ACTION:

City Council has approved these closures in previous years. Requests for 2019 events were approved at the April 9, 2019 meeting, but the organizer has made changes to those dates.

STAFF RECOMMENDATIONS:

Staff recommends the street closures be approved as requested.

DOCUMENTATION: Included _____ Not Required _______

MOTION: I move to approve all items on the consent agenda as presented.
Meeting Date: May 28, 2019  
Department: Transit/Special Events  
Staff Contact: Jay Detrick

AGENDA ITEM WORDING:

Consider a Street Closure Request for the 2019 Antique Automobile Club of America car show.

ITEM BACKGROUND:

The Antique Automobile Club of America (AACA) is requesting to close streets for their annual car show. The traffic control plan showing the limits of the closure and detour information is attached.

The streets being requested are State Street from Commonwealth Avenue to Martin Luther King Jr. Blvd, Carter Family Way, Stoneman Family Drive, Piedmont Avenue, Moore Street and Lee Street. The show will take place from 5:00 PM to 9:00 PM on Friday August 9, 2019 but the closure request is from 1:00 PM to 12:00 AM to allow for set up and clean up afterwards.

PREVIOUS RELEVANT ACTION:

This request was last approved by the City Council in 2018.

Staff Recommendations:

All required documents have been submitted. Because of this, staff recommends the street closure be approved as requested.

DOCUMENTATION:  Included  X  Not Required____

MOTION: I move to approve all items on the consent agenda as presented.
AGENDA ITEM WORDING: Consider a supplemental appropriation of $100,099 to the FY19 Budget per the Items Listed Below.

City Treasurer
Appropriate the proceeds of a refund received for postage.

Expenditure 4-001-12070-5210 Postage $74
Revenue 3-001-19010-0033 Recovered Costs-Treasurer $74

Fire Department
Appropriate a donation received to operating supplies.

Expenditure 4-001-32010-6014 Operating supplies & materials $25
Revenue 3-001-18040-0002 Donations & Gifts-Fire Dept. $25

School Transfer
Appropriate interest funds received to the School Local Capital Projects Fund.

Expenditure 4-001-61010-9205 School Transfers-Capital Fund $100,000
Revenue 3-001-15010-0001 Interest on Bank Deposits $100,000

ITEM BACKGROUND:
On June 12, 2018, the Bristol Virginia City Council adopted the FY19 Budget. The above items are an additional appropriation to the original budget.

PREVIOUS RELEVANT ACTION:
June 12, 2018, the adoption of the FY19 Budget

STAFF RECOMMENDATIONS:
Staff recommends that Council approve the supplemental appropriation as listed.

DOCUMENTATION: Included  X  Not Required

MOTION:
City of Bristol Virginia  
Department Purchase Requisition Form

<table>
<thead>
<tr>
<th>Date of Requisition</th>
<th>Monday, May 06, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Name:</td>
<td>Treasurer 12070</td>
</tr>
<tr>
<td>Purpose/Description</td>
<td>Postage Refund</td>
</tr>
</tbody>
</table>

Vendor Ordered/Purchased From: US Postal Service  
Payment to: please check one  

- [ ] Vendor  
- [ ] paid by City Credit Card  

<table>
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<tr>
<th>Purchase Order #</th>
<th>A purchase order is required if the amount purchased is over $500. A purchase order is to be obtained before making purchase</th>
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</thead>
<tbody>
<tr>
<td>Invoice Number:</td>
<td></td>
</tr>
<tr>
<td>Date Received:</td>
<td>Thursday, May 02, 2019</td>
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<tr>
<td>Received By:</td>
<td>Angel Britt</td>
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<td></td>
<td>Dept #</td>
<td>Account #</td>
</tr>
<tr>
<td>Refund</td>
<td>12070</td>
<td>5210</td>
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</tbody>
</table>

Total: (73.53)

Approval Signature: [Signature]

rev 11/20/15
TO: Tamrya Spradlin, CFO
FROM: Fire Chief Mike Armstrong
RE: Supplemental Budget Appropriation FY 2018-2019
DATE: 5/13/19

We are requesting that the following budget supplemental appropriation be presented and approved.

On 5/13/19, we received a check from KS Promotional Products donating $25 to the Fire Department:

Funds: $25

Purpose: Equipment and supplies for Emergency Management pet sheltering trailer

Revenue: 3-001-18040-002
Expenditure: 4-001-32010-6014

Signature: [Signature]
KS PROMOTIONAL PRODUCTS  
8693 RICH VALLEY RD. 
BRISTOL, VA 24202  
276-669-4703 

PAY TO THE ORDER OF ___

Bristol Virginia Fire Dept. 

$ 25.00 

Twenty-Five and 00/100 DOLLARS 

Bristol Virginia Fire Dept. 

MEMO contribution 5k

AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED. DETAILS ON BACK

15153  
684461514 

5/9/2019
May 20, 2019

Mr. Randall Eads, City Manager
City of Bristol Virginia
300 Lee Street
Bristol, Virginia 24201

Dear Mr. Eads:

The Bristol Virginia School Board and City Council have made a tentative agreement to begin work on the safety and accessibility of the City’s four elementary schools.

The Bristol Virginia School Board respectfully requests an additional appropriation of $100,000 to the Local Capital Projects fund to support the cost of building safety vestibules at each elementary school and at least one male and one female ADA compliant restroom at each elementary school. An additional appropriation request will be for the FY 2020 budget once costs are better defined. The FY 19 additional appropriation request will be reported as follows:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>7-0-001-5-0000-00-50000-0000-4</th>
<th>Appropriation from City</th>
<th>$100,000</th>
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</thead>
<tbody>
<tr>
<td>Expenditure</td>
<td>7-1-001-9-9000-00-66600-8200-5</td>
<td>Vestibules and ADA Compliant Restrooms (all elementary schools)</td>
<td>(100,000)</td>
</tr>
</tbody>
</table>

This supplemental appropriation will bring the total Local Capital Projects Fund appropriation to $317,100 for FY 19.

The Board and I thank you for your continued support.

Sincerely,

[Signature]

Keith S. Perrigan, Ed.D.
Superintendent

cc: Members, City Council
    Members, School Board
    Tamrya Spradlin, Chief Financial Officer

Preparing all Students to Thrive in a Dynamically Changing World
Meeting Date: May 28, 2019
Department: Finance
Staff Contact: Tamrya Spradlin

AGENDA ITEM WORDING:
Consider Purchase Requisitions –Total Amount: $92,396.20

Sheriff’s Office; $61,000
Inmate Housing $61,000.00
Inmate Medical $1,000

Public Works; Cabela Drive Extension $31,396.20
Pay Application No. 8 $28,980.30
Pay Application No. 9 $2,415.90

ITEM BACKGROUND:
The items are presented to City Council for payment approval.

PREVIOUS RELEVANT ACTION:
N/A

STAFF RECOMMENDATIONS:
Approval.

DOCUMENTATION: Included  X  Not Required_______

MOTION: I move to approve all items on the consent agenda as presented.
City of Bristol Virginia
Department Purchase Requisition Form

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<th>Monday, May 6, 2019</th>
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<tbody>
<tr>
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<td>Engineering</td>
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<tr>
<td>Purpose/Description</td>
<td>(IDA Contract) Cabela Dr Extension</td>
</tr>
<tr>
<td>Vendor Ordered/Purchased From</td>
<td>W-L Construction &amp; Paving, Inc.</td>
</tr>
<tr>
<td>Payment to: please check one</td>
<td>Vendor</td>
</tr>
<tr>
<td>Purchase Order #</td>
<td>A purchase order is required if the amount purchase is over $500. A purchase order is to be obtained before making purchase</td>
</tr>
<tr>
<td>Invoice Number:</td>
<td>Pay Applications 8 &amp; 9</td>
</tr>
<tr>
<td>Date Received:</td>
<td>Tuesday, March 5, 2019</td>
</tr>
<tr>
<td>Received By:</td>
<td>Wallace McCulloch</td>
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</table>

<table>
<thead>
<tr>
<th>Material &amp; Description</th>
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<th>Unit Price</th>
<th>QTY (#)</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pay Application No. 8</td>
<td>95720</td>
<td>8112</td>
<td>$</td>
<td>28,980.30</td>
</tr>
<tr>
<td>Pay Application No. 9</td>
<td>95720</td>
<td>8112</td>
<td>$</td>
<td>2,415.90</td>
</tr>
</tbody>
</table>

G.O. Bond

| Total | $ 31,396.20 |

Fiscal Year Budget

Budget Remaining After Purchase

Approval Level

Department Approval: [Signature]

CFO Signature: [Signature]

City Manager Signature: [Signature]

Council Approved Date: [Signature]

Quotes Attached: [Signature]

rev 06/29/2017
Date of Requisition: Monday, May 06, 2019
Department Name: Bristol VA Sheriff’s Office
Purpose/Description: Inmate Housing  April 2019

Vendor Ordered/Purchased From: Southwest VA Regional Jail Authority
Payment to: please check one □ Vendor □ paid by City Credit Card

Purchase Order #: A purchase order is required if the amount purchase is over $500. A purchase order is to be obtained before making purchase
Invoice Number:
Invoice Date:
Received By: Capt Collins

<table>
<thead>
<tr>
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<th>Charge to</th>
<th>Unit Price</th>
<th>QTY (#)</th>
<th>AMOUNT</th>
</tr>
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<tbody>
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<td>INMATE HOUSING April 2019</td>
<td>33010 3142</td>
<td>60,000.00</td>
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<tr>
<td>Medical Expense</td>
<td>33010 3143</td>
<td>1,000.00</td>
<td>1</td>
<td>1,000.00</td>
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<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>61,000.00</td>
</tr>
</tbody>
</table>

Fiscal Year Budget 2018-2019: $542,756
Budget Remaining After Purchase: $561,395

Department Approval: Capt. D. Collins
CFO Signature: Jamyra Spradlin
City Manager Signature: [signature]
Council Approved Date: 3/12/19
Quotes Attached
Packing Slip/Bill of Lading Attached

Approval Level:
- Up to $5,000
- Up to $10,000
- Up to $15,000
- Over $15,000

rev 12/06/2017
A POLICY FOR THE NAMING OF CITY OWNED PROPERTIES, FACILITIES, STREETs, AND STRUCTURES
City of Bristol, Virginia

I. INTRODUCTION:
In an effort to formalize a cohesive naming policy and make that policy more understandable, the City of Bristol has established a series of guidelines and an application to assist the general public, City employees, and local government members.

II. PURPOSE:
This Policy establishes a process and criteria for the consideration of requests by City of Bristol resident(s), business owner(s) or property owner(s) for the naming or renaming of City facilities.

III. POLICY:
The City of Bristol has a comprehensive program to safeguard City owned properties, facilities, and structures while satisfying the economic, recreation, and transportation needs of the community. It is important that suitable names be chosen for City Owned properties or facilities. School facilities will not be governed by this policy. The following guidelines shall serve as policy on this matter.

1. Requests to name or rename City owned properties, facilities, and structures shall be made in writing to the Department of Community Development and Planning, whereupon a Naming Request Application shall be transferred to the individual, organization, and/or corporation.

2. The person(s) who submitted the request shall provide background information into the rationale behind the request, including biographical information (if to be named after a person). Any letters from appropriate organizations and individuals, which provide evidence of substantial local support for the proposal, shall be submitted at that time.

3. All suggestions for the naming of City owned properties, facilities, streets & structures shall be submitted to the Director of the Department of Community Development and Planning (or their designee) for cursory review and distribution. Furthermore, the Director of Community Development and Planning shall forward all applications to the Director of the Department responsible for management/operation of that particular area, for initial acceptance or rejection, with a recommendation being transmitted to the City Council for approval.

4. As a general policy, City owned properties, facilities, streets, and structures shall be named in accordance with geographical, cultural, historical, or ecological features indigenous to the site or to the immediate vicinity of the site. Facilities may be named for an individual or corporation under the following conditions:
• **General Criteria.** Names of persons, groups, or organizations having a longstanding affiliation with the City of not less than thirty (30) or more years of significant community service, involvement, or contributions beyond the ordinary interest level for naming official City buildings and not less than twenty (20) years for the naming of other City properties provided said applicant shall have:
  a. Enhanced the quality of life and well-being of City residents;
  b. Contributed to the preservation of the City’s history or culture;
  c. Made exemplary or meritorious contributions to the City or its residents; or
  d. Contributed to the acquisition, development, or conveyance of land, buildings, structures, or other amenities to the City or community.

• **Deceased Persons.** To be considered for a naming opportunity, the individual must have been deceased for at least three (3) years. Such individuals may include:
  a. Historic persons.
  b. National and/or local heroes. Those who have given outstanding service to mankind or who have worked over and above any ordinary interest level. A resident of Bristol who has attained local, state, or national recognition for parks and recreation work or work in the areas of public safety or public health, as appropriate to the facility, would be highly acceptable.

• **Living Persons.** Facilities may be named after living persons only after a study has been completed relative to the individual’s background and qualifications pursuant to the criteria set forth above.

• **Groups and Organizations.** Facilities may be named after groups or organizations pursuant to the criteria set forth above.

5. Recreational facilities or designated areas within a park (i.e., trails, bridges, etc.) may be named for a corporation, organization, or an individual(s), living or deceased, who:

• Has made a significant contribution to the protection and/or enrichment of a natural, cultural, educational, or horticultural resources of the City of Bristol, or
• Has substantially contributed to the advancement of commensurate types of recreational opportunities within the City of Bristol, or
• Has made a significant contribution to the betterment of a specific park, consistent with currently accepted best management practices and standards for the individual property in question.
• Facilities may be named after living persons only after a study has been completed relative to the individual’s background and qualifications pursuant to the criteria set forth above.

6. In support of this policy, nominations for naming of City owned properties, facilities, streets & structures shall be evaluated on the basis of the above criteria and upon appropriate documentation.

7. All costs associated with the naming, including the cost of any recording necessary and the cost of signage shall be paid by the person(s), organization, and/or corporation submitting the request. This cost may be waived by the City Council.

8. As a general policy, a named facility will retain that name as long as it exists. However, if a name is designated for a facility associated with a specific activity and that activity is subsequently changed, the name may be applied to a similarly used facility, if possible, and if not, to another facility.

9. Bristol City Council shall have the right to make decisions that support the best interests of the City of Bristol, and shall either approve or reject the recommendation.
NAMING OF CITY OWNED PROPERTIES, FACILITIES, STREETS & STRUCTURES
APPLICATION FORM

1. Applicants General Information
Name: Travis Campbell
Address: P.O. Box 16194
Zip Code: 24209
Telephone: 276-791-1087
Date: 5/4/19
State: VA

Does the Applicant Represent an Organization? □ Yes □ No
If Yes, Name of Organization: Bristol, VA Softball Little League

2. Facility Information
Name of City of Bristol Facility:
Highland View Park

3. Renaming Opportunity (Street)
□ Yes □ No Current Name:
No. of Residents on Street: 
Percentage In Favor: 
Petition Submitted: □ Yes □ No

4. Exact Location (if necessary):


5. **Proposed Name of Facility:**

Richard J. Fisher Field

(Print the Name)

6. **Naming Justification:**

<table>
<thead>
<tr>
<th>Geographical Feature</th>
<th>Ecological Feature</th>
<th><strong>✓</strong> Significant Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historical Feature</td>
<td>Monetary Gift</td>
<td>Land Gift</td>
</tr>
<tr>
<td>Cultural</td>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>

- Please note: See above policies for the definition of Significant Contributions.

😥😥😥😥😥😥😥😥

Please Explain Justification (Attach Additional Information If Necessary):

---

Bristol Virginia Softball League is requesting your permission to rename Highland View park after Richard J. Fisher. Richard was the founding member of the first Girls Softball program in Bristol. He served over 30 years supporting this program and helped build the existing press box. Starting softball programs in Bristol was his goal from the beginning. He began with the Bristol Little League then at Virginia High School and finally at Virginia Intermont. Richard lead the way for many of our girls to continue the sport. He spent numerous hours donating his time and being very dedicated to the success of each program.

Both Boards have unanimously approved the motion to solicit the City for support. His daughter Vanessa Fisher Meyers is currently the Virginia High School Girls Softball coach.
Father Figure

Richard Fisher has been instrumental in building up Bristol softball, helping start softball programs at Virginia High, Virginia Intermont and the Bristol Little League.

By TIM HAYES
Bristol Herald Courier

Although the title is not official, it may be safe to say that Richard Fisher is the father of softball in Bristol Virginia.

Fisher has not only helped Bristol's Little League program become one of the top in the area, but also helped get softball teams started at both Virginia High and Virginia Intermont College.

While Fisher has helped the sport grow rapidly in the area over the past 10 years, his contributions began modestly.

"My daughter (Vanessa) played baseball until she turned 12 years old and that was the cut-off age for Little League Baseball," Fisher said. "I just wanted to give her an opportunity to keep playing and softball was the best way to do that."

What followed was a tedious project that helped the Bristol Little League program become one of the top in the area.

"When my daughter played we decided to start a softball program and we ran it through Bristol's Eastern Little League," Fisher said. "We were under their charter for about four or five years. Then we decided to charter our own softball program."

In doing so, Fisher not only brought the sport to the forefront, but also made history.

"In 1997 we became the first chartered Little League softball program in the state of Virginia," Fisher said. "It was a big deal and I think it really helped the game grow around here."

The league has also hosted a number of state tournaments during Fisher's tenure and also plays its games at one of the top facilities in the area.

"We've been working with the Bristol, Va. Parks and Recreation Department and Bob Childress and they have helped make Highland View one of the prettiest Little League softball fields in the area.

"Since we started we have hosted five state tournaments of different age brackets. Last year we hosted the 9-10 year olds."

Bristol Little League will also host a state tournament this summer, entertaining 11-12 year olds from around the state beginning on July 19.

"It's great to host an event like that," Fisher said. "The caliber of the teams at that age is just unbelievable and we feel fortunate that we are able to host it."

Fisher has also watched as his creation has helped Virginia High's softball program become one of the top in the Group AA ranks. He has also watched as over 10 players from VHS have gone on to play softball in college.

"It makes me feel real proud," Fisher said.

Fisher will not serve as president of the league this year, with that role now being taken on by Tammy Grimm. But don't be surprised if Fisher sticks around for a while longer.

"The support from the parents has been very good," Fisher said.

"This year we have a new group of energetic parents who want to help anyway they can and that really helps. There are a lot of other activities that young people can become involved in now and softball is not everybody's cup of tea."

"But we still want to help teach those that do want to play. We feel like anytime we have the children on the field, we are keeping them out of harm's way and keeping them out of trouble."

David Grigger/Bristol Herald Courier

Founder and co-vice president of the Bristol Little League Softball Richard Fisher.

THURS. APRIL 25, 2002

Tim Hayes may be reached at thayes@bristolnews.com or (276) 688-2181.
'In 1997 we became the first chartered Little League softball program in the state of Virginia. It was a big deal and I think it really helped the game grow around here.'

— Richard Fisher
Bristol Little League Softball co-vice president
Father Figure

Richard Fisher is a man I admire. He is a family man, a volunteer, and a community man. He is a go-getter and never says no. He is a leader and a doer. He is a modest man who always wants to put others first. He is a caring man, always giving to others. He is the type of person that most only hope they can be or at least have the chance to know and work with.

Richard Fisher is a father to his kids and like a father to many softballers in Bristol. “Although the title is not official, it may be safe to say that Richard Fisher is the father of softball in Bristol Virginia” (Hayes 2002). It started because of the love for his daughter and wanting to see her dreams come true. She was a baseball player, with all the boys, and was coming to the end of her little league years. Fisher wanted his daughter to keep playing ball, so softball seemed the best route to go. However, Bristol Virginia did not have a softball league. Enter the start of Fisher’s great idea. Driven by his daughters love for game and his love for her along with his long history in Little League baseball (he also has two older boys), he decided to start a softball program. Ran through Bristol’s Eastern Little League, softball finally got a start in the area.

Fisher’s idea went from great to the best. Being a go-getter, playing under a baseball league wasn’t good enough; he wanted more and wanted to give more to the girls in the community. By chartering their own softball program, Fisher and Bristol Little League Softball bought softball to the forefront and made some history too. The League was the first chartered Little League softball in the State of Virginia. After chartering the league, Richard Fisher still wanted more, as then the President of the league, he lead the league in hosting numerous state tournaments and turned their facility into one of the top in the area. Although he was the President, never could you catch Richard sitting by watching. He works side-by-side with the league’s board, coaches, parents, and players. He does plenty of official paper work in the board room, but he can also be found maintaining the field, flipping burgers in the concession, officiating a game, and of course cheering on the girls playing the game. But soon, a Little League program wasn’t enough. His daughter got older and needed a High School softball team. Enter Fisher again, this time he had a hand in getting Virginia High a team and then it was on to helping her college, Virginia Intermont, get a softball team; which he even helped coach!

Richard Fisher cares for his own family and he cares about his community and its families. He did not become a volunteer for himself; he became a volunteer to help others. He
did it because he cares. He did because he wanted to give back. He did for his daughter. He did it because he wants nothing more to see everyone he knows become successful. Richard Fisher is truly a great man, a man I admire. In the future, I only hope that I can look back and say “look what I did...what I did for others”. Not because I had to, but because that is the type of person I am and because I wanted to give to and help others. Richard Fisher can do this, because this is the type of person he is. I admire Richard Fisher, because he cares, because he is a family man, a community man, a volunteer, a great leader, a go-getter, but I admire him the most because he is MY DAD!
Richard Fisher of Bristol, Virginia, received a Lifetime Achievement Award from the Virginia State Little League on June 29 at Washington County Little League field.

Current and former managers of Bristol Little League attended along with coaches, players and parents.