

April 23, 2019

A REGULAR MEETING OF THE BRISTOL, VIRGINIA, CITY COUNCIL WAS HELD ON APRIL 23, 2019 AT 6:00PM, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR KEVIN MUMPOWER 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 thanked the citizens in attendance. Mr. Hartley congratulated Pam Davis, principal at Highland View, for an award received from the YWCA. City Manager Randall Eads reminded Council of the budget calendar.

Virginia Goodson thanked staff in the Department of Public Works and at the landfill for their assistance in recent days.

(Jordan Pennington, Chair of the Planning Commission, called the Planning Commission to order.)

1. Consider a Joint Public Hearing With Planning Commission on Special Exception Applications #03-2019.

Mayor Mumpower opened the public hearing. *Chair Pennington opened the Planning Commission public hearing.*

City Planner Sally Morgan said that both applications that would be heard this evening were for the same use and the same location, with the same property owner. The property is zoned B-3 and the proposed use is pharmaceutical processing, which is not a permitted use in B-3. She said that all required notices were made prior to the public hearing. Mayor Mumpower closed the public hearing with no public comments made. *Chair Pennington closed the public hearing.*

2. Consider a Joint Public Hearing With Planning Commission on Special Exception Application #04-2019.

Mayor Mumpower opened the public hearing. *Chair Pennington opened the Planning Commission public hearing.* Sally Morgan said that there was no anticipated impacts as a result of the application.

Jonathan Evenden read a prepared statement from his wife, Rebecca, about concerns of odors emitted from the Dharma Pharmaceuticals facility. Mayor Mumpower closed the public hearing. *Chair Pennington closed the public hearing.*

(Planning Commission Adjourns)

3. Consider a Public Hearing Regarding the FY19-20 CDBG and HOME Allocations.

Mayor Mumpower opened the public hearing. CDBG Coordinator Ellen Tolton said that Community Development Block Grant (CDBG) funds are available from the Department of Housing and Urban Development and are targeted at helping low and moderate income residents. Mayor Mumpower closed the public hearing with no comments made.

4. Consider a Public Hearing on the FY 2019-2020 City Manager's Recommended Budget.

Mayor Mumpower opened the public hearing. City Manager Randall Eads said that the first reading of the budget ordinance is scheduled for May 14th.

Melissa Warren of the Bristol Virginia Education Association and Gary Ritchie of Bristol Virginia Public Schools spoke in support of school funding.

Courtney Cagation of Discover Bristol thanked Council for considering the increase to their budget in the upcoming fiscal year and said that she looked forward to returning on that investment.

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Nancy Marney spoke about the City's finances and lack of additional funds to spend.

Mayor Mumpower closed the hearing. Council members shared their views on the budget presented by the City Manager.

5. Consider First Reading of an Ordinance to Amend the APPENDIX TO CHAPTER 70, SOLID WASTE FEES (by caption only).

City Manager Randall Eads said that the ordinance presented includes the collection rate increase as discussed to \$33 per month for residential customers.

Michael Pollard said he appreciated some of the simplifications to the ordinance but asked for a phased in rate increase.

Mr. Osborne made a motion for first reading of the ordinance by caption only. Mr. Farnum seconded the motion.

Council members discussed the rate increase. Mayor Mumpower asked for a roll call on the motion for first reading by caption only:

AYES: Farnum, Hartley, Osborne.

NO: Wingard, Mumpower.

City Manager Randall Eads read the ordinance by caption only: an Ordinance to Amend the Appendix to Chapter 70 of City Code.

6. Consider Resolution on Special Exception application #02-2019 from Kilo Delta LLC for 200 Bob Morrison Boulevard (Tax Map #25-7-13-D).

Sally Morgan said that the Planning Commission had recommended approval of the application which would allow concrete blocks to be made on the site.

Nancy Marney spoke her opposition of the special exception application.

City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA GRANTING A SPECIAL EXCEPTION (SE #02-2019) TO MAP PARCEL NO. 25-7-13-D (KNOWN AS 200 BOB MORRISON BOULEVARD) IN BRISTOL, VIRGINIA TO ALLOW A BLOCK MANUFACTURING OPERATION INCLUDING AN ASSOCIATED CONCRETE PLANT

SECTION 1. The City Council finds that:

WHEREAS, the Community Development Department received an application for a special exception from Kilo Delta LLC for the operation of a block manufacturing facility and associated concrete plant at 200 Bob Morrison Boulevard (Map Parcel #25-7-13-D); 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 #02-2019 for a joint public hearing with City Council; and

WHEREAS, the joint public hearing has been properly advertised and held on April 9, 2019 in accordance with Virginia Code §15.2-2204, as amended; and

WHEREAS, property owners adjoining 200 Bob Morrison Boulevard, 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

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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 #02-2019 is hereby granted with the following condition:

The applicant shall comply with all state and local requirements for storm water management and for air pollution control.

PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council held on the 23rd day of April, 2019.

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

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

7. Consider Resolution to Amend the City Comprehensive Plan with revisions to the Future Land Use Map.

City Planner Sally Morgan said that a public hearing had been held on April 9th and that the Planning Commission recommended the adoption of these changes.

City Manager Randall Eads read the resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, VIRGINIA
ADOPTING REVISIONS TO THE BRISTOL, VIRGINIA COMPREHENSIVE PLAN

The City Council finds that:

WHEREAS, the Code of Virginia Section 15.2-2223 requires that all localities adopt a Comprehensive Plan to guide future growth and development, and the plan shall be reviewed periodically and kept up-to-date as prescribed by Section 15.2-2230; and

WHEREAS, the City of Bristol's current Comprehensive Plan was adopted by the City Council in 2017; and

WHEREAS, the City Council and Planning Commission desire that the Plan be reviewed annually and updated as needed; and

WHEREAS, in 2018, the Planning Commission reviewed the implementation section of the Plan and provided a report to City Council as a part of its annual report; and

WHEREAS, the Planning Commission has recently reviewed the Future Land Use Map component of the Plan and proposes several changes to the map; and

WHEREAS, a joint public hearing was properly advertised and held on April 9, 2019 in accordance with Virginia Code §15.2-2204, as amended; and

WHEREAS, at its regular meeting on April 15, 2019, the Planning Commission recommended the adoption of the proposed changes to the City of Bristol, Virginia Comprehensive Plan.

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

The City Council adopts the proposed changes to the Future Land Use Map of the Bristol, Virginia Comprehensive Plan (as presented at the joint public hearing).

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PASSED AND ADOPTED by the City Council of the City of Bristol, Virginia, at a regularly scheduled meeting of said Council held on the 23rd day of April, 2019.

Mr. Hartley made a motion to adopt the resolution, which was seconded by Mr. Osborne. The motion carried by the following votes:

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

8. Consider Second Reading and Adoption of an Ordinance to Convey Lots 26, 27, 28, and 29 at The Falls, Phase III to the Industrial Development Authority of Bristol, Virginia.

City Manager Randall Eads said that the lots would be conveyed from the IDA to Falls Development, LLC, on approval.

Mr. Wingard made a motion to for second reading of the ordinance. Mr. Osborne seconded the motion, which carried by the following votes:

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

Mr. Eads read the ordinance by caption only:

ORDINANCE TO CONVEY LOTS 26, 27, 28, AND 29 AS DESCRIBED ON A PLAT ENTITLED "THE FALLS – PHASE 3 LOTS 26 THROUGH 32 LEE HIGHWAY THE CITY OF BRISTOL STATE OF VIRGINIA" TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF BRISTOL VIRGINIA

Mr. Farnum made a motion to adopt the ordinance, which was seconded by Mr. Osborne. The motion carried by the following votes:

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

9. Consider Request to Make Edmond Street One Way.

Wallace McCulloch, Director of Public Works, said that the request would allow additional parking on Edmond Street for area businesses. He said a traffic count had been completed which supported the reduction in traffic on the road.

Mr. Hartley made a motion to approve the request, which was seconded by Mr. Osborne. The motion carried by the following votes:

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

10. Consider Appointment to Planning Commission.

City Manager Randall Eads said that three applications had been received, but that one applicant was not eligible. Mr. Osborne made a motion to appoint Ms. Breanne Forbes Hubbard to the Planning Commission, which was seconded by Mr. Hartley. Mr. Eads said that the term would expire June 30, 2019 but would be eligible for reappointment.

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

CONSENT AGENDA

11. 11.1 Consider Approval of Minutes
March 26, 2019
April 9, 2019

- 11.2 Consider a supplemental appropriation of **\$83,453** to the FY19 Budget per the Items Listed Below.

Fire Department

Appropriate proceeds from a grant award from the Office of Emergency Medical Services.

Expenditure 4-001-32010-8110 Other Equipment-Grant Funded \$82,908

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Revenue	3-001-24010-0017	Emergency Medical Services	\$82,908
Sheriff Department			
Appropriate Inmate Holiday Pack funds received.			
Expenditure	4-001-33010-6014	Operating Supplies & Materials	\$545
Revenue	3-001-16090-0004	Inmate Holiday Revenue	\$545
11.3 Consider Purchase Requisitions –Total Amount:			\$416,266.37
Sheriff's Department; Inmate Housing March 2019			\$41,000
Police Department; Dispatch Consoles- Capital Budget			\$132,858.67
IT; BVPD Mobile Data Terminals			\$74,886.00
Public Works, Disposal; Brush Grinding			\$27,000
Public Works, Disposal; Valve Replacement			\$36,700
Fire Dept; Monitors/Defibrillators			\$103,821.70

Mr. Hartley made a motion to approve the consent agenda with one change to the April 9 meeting minutes. Mr. Farnum seconded the motion, which carried by the following votes:

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

There being no other business, the meeting was adjourned.

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City Clerk



Mayor