



CITY COUNCIL

Tuesday, September 12, 2023 | 7:30 PM
Council Chamber- City Hall
900 Church Street
Lynchburg, VA 24504

CITY COUNCIL AGENDA

- I. Invocation** *Councilmember Helgeson*
- II. Recognitions**
 - II.1.** Virginia Committee of Employer Support of Guard & Reserve Award - Lynchburg Fire Department
- III. Consent Agenda**
 - III.2.** Consideration of approving the minutes from 2022 City Council Meetings.
 - III.3.** Consideration of approving the minutes from 2023 City Council Meetings.
 - III.4.** Consideration of adopting Resolution #R-23-069 amending Lynchburg City Schools Major Classification Funding for FY 2024.
- IV. Public Hearing**
 - IV.5.** Consideration of adopting Resolution #R-23-___ granting a Conditional Use Permit (CUP) to allow the construction of a 150 foot telecommunications tower to be located at 119 Leroy Bowen Drive.
- V. Public Comment**
 - V.6.** Hear from a citizen "concerning the closure of Dearington Elementary School". (Consuela Mosley)
 - V.7.** Hear from a citizen regarding the "LCS Facilities Master Plan". (Kimberly Dyke-Harsley)
 - V.8.** Hear from a citizen regarding "[September 12, 2023 Roll Call items.]" (Gail Goldsmith)
 - V.9.** Hear from a citizen regarding "Lynchburg Poice Department Staffing." (Martin Misjuns)
 - V.10.** Hear from a group representative regarding the "Lynchburg Regional Business Alliance." (Scott Kowalski)(Lynchburg Regional Business Alliance)
 - V.11.** Hear from a citizen regarding the "Merit Resolution." (Peter Cefaratti)
 - V.12.** Hear from a citizen regarding "the proposed closure of TC Miller Elementary." (Mark Furlow)
 - V.13.** Hear from a citizen regarding "Merit, Excellence, and Opportunity (MEO) Resolution." (John Vassar)
- VI. General Business**
 - VI.14.** Consideration of adopting Resolution #R-23-___ approving the execution of a negotiated Comprehensive Agreement between the Lynchburg City School

Board/Lynchburg City Schools and Southern Air, Inc. for the design and construction of heating system upgrades at Dunbar Middle School.

VI.15. Consideration of introducing Resolution #R-23-____ amending the FY 2024 City/Federal/State Aid Fund budget and appropriating \$57,200 for the purchase of one (1) Lifepak 15 monitor/defibrillator and one (1) Lucas 2 chest compression system.

VI.16. Second Reading: Consideration of adopting Resolution #R-23-070 amending the FY 2024 General Fund budget and appropriating up to \$100,000 and transferring a full-time vacant benefited employment position from a City department to the Office of the General Registrar for the purpose of helping the General Registrar with staffing issues.

VII. Closed Session