



Amended Agenda
Monday, December 9, 2024, 6:30 PM

Work Session, 6:00 PM

Council Chambers Conference Room, City Hall, 114 North Broad Street, Salem, Virginia 24153

Regular Session, 6:30 PM, City Hall, 114 North Broad Street, Salem, Virginia 24153

WORK SESSION

1. Call to Order
2. New Business
 - A. **Discussion Items**

Overview of Annual Comprehensive Financial Report - Brown Edwards - John Aldridge
3. Adjournment

REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening, Awards, Recognitions
4. Consent Agenda
 - A. **Citizen Comments**

Comments from the public, limited to five minutes, on matters not already having a public hearing at the same meeting.
 - B. **Minutes**

Consider acceptance of the November 13, 2024, Special Meeting/Joint Public Hearings with the Planning Commission, and the November 25, 2024, Regular Meeting minutes.
5. Old Business

A. Council Salary Ordinance

Consider the second reading of an ordinance increasing and establishing the annual salaries of the Mayor and Council effective July 1, 2027. (Approved on first reading at the November 25, 2024, Council meeting.)

B. Amendment to the City Code - Chapter 106, Zoning

Consider ordinance on second reading amending Chapter 106, Zoning, Article IV Development Standards, section 106-406 miscellaneous provisions of the CODE OF THE CITY OF SALEM, VIRGINIA pertaining to storage containers. (Approved on first reading at the November 25, 2024, Council meeting.)

C. Amendment to City Code - Chapter 18

Consider adoption of ordinance on second reading amending Chapter 18, Buildings and Building Regulations, Article VII, Historic Structures be renamed and by adopting additional sections 18-701 through 18-805 of the Code of the City of Salem, Virginia, pertaining to the Maintenance of Structures, Spot Blight Abatement, and Vacant Building Registration. (Approved on first reading at the November 25, 2024, Council meeting.)

D. Amendment to the Zoning Ordinance

Consider ordinance on second reading regarding the request of Virginia Baptist Children's Home and Family Services d/b/a Hopetree Family Services (Salem CI) f/k/a The Virginia Baptist Childrens' Home f/k/a Baptist Orphanage of Virginia, property owner, for rezoning the properties located at 1000 block Red Lane and a portion of 860 Mount Vernon Lane (Tax Map #'s 41-1-1, 41-1-2, 41-1-3, 41-1-4, 41-1-5, 41-1-6, and a portion of 44-3-10) from RSF Residential Single Family District to PUD Planned Unit District with proffered conditions. (Approved on first reading at the November 25, 2024, Council meeting.)

6. New Business

A. Annual Comprehensive Financial Report

Presentation of the Annual Comprehensive Financial Report for the Year Ended June 30, 2024. **Audit - Finance Committee**

B. Appropriation of Funds

Consider request to appropriate Microbusiness Marketing Leverage Program grant from Virginia Tourism Corporation. **Audit - Finance Committee**

C. Appropriation of Funds

Request to appropriate additional Victim Witness grant funds. **Audit - Finance Committee**

D. Appropriation of Funds

Consider request to appropriate local funding for capital projects. **Audit - Finance Committee**

E. Appropriation of Funds

Consider request to appropriate Downtown Improvement Reserve in the Capital Projects Fund. **Audit - Finance Committee**

F. Appropriation of Funds

Appropriate grant funds awarded by the Opioid Abatement Authority. **Audit - Finance Committee**

G. Abstract of Votes

Receive the Abstract of Votes cast at the General and Special Election held on November 5, 2024.

H. Boards and Commissions

Consider appointments to various boards and commissions.

7. Closed Session

A. Closed Session

Hold a closed session in accordance with Section 2.2-3711 A(7) of the 1950 Code of Virginia, as amended, for discussion of the following specific matter:

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

8. Adjournment