



Agenda
Monday, November 10, 2025, 6:30 PM

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

WORK SESSION

WORK SESSION IS CANCELLED FOR NOVEMBER 10, 2025

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 October 14, 2025, Work Session and Regular Meeting minutes; the October 22, 2025, Special Meeting minutes, and the October 29, 2025, Special Meeting minutes.

C. Financial Reports

Consider acceptance of the Statement of Revenues and Expenses for the three months ending September 2025.

5. Old Business

A. Vacation of Right-of-Way

Consider ordinance on second reading permanently vacating and disposing of an approximate 1/10-acre unimproved dead-end section of Penguin Lane (Public hearing was held at the September 8, 2025, meeting). (Council approved on first

reading at the October 14, 2025, meeting.)

6. New Business

A. Recieve Findings from the Planning Commission on the Energy Storage Project Conformance with the Comprehensive Plan

Receive findings of the Planning Commission approving Comprehensive Plan conformance for the Energy Storage Project between the City of Salem and Salem, VA BESS 1 LLC within the existing electric substation located at 407 Electric Road, Tax Map#150-2-4.

B. Energy Storage Project Siting Agreement

Hold public hearing and consider authorizing the City Manager to finalize and execute documents related to an Energy Storage Project Siting Agreement between the City of Salem and Salem VA BESS 1 LLC proposing a 4-megawatt battery energy storage facility within the existing electric substation located at 407 Electric Road, Tax Map # 150 – 2 – 4. (Advertised in the October 23 and 30, 2025, issues of *Cardinal News*.)

C. Amendment to City Code - Chapter 78

Hold a public hearing and consider adoption of ordinance on first reading amending Chapter 78 – Subdivisions – Articles I – Generally, Section 78-103; Article II – Administration, Sections 78-200, 201, 204, and 206; Article III – Definitions, Section 78-300; Article IV – Review of plats, Sections 78-400, 401, 402, 403, 404, 405, 406, 407, 408, 416, 421; Article V – Security for the construction of public improvements, Sections, 78-501 and 503; Article VI – Requirements for design standards and public improvements, Sections 78-600, 602, 606, 607, 611, 615, 617, 625, 629, 634, and 642; and Article VII – Vacation of plats, Sections 78-701 and 706 of the CODE OF THE CITY OF SALEM, VIRGINIA pertaining to plan review by designated agent and timeframe of local approvals. (Advertised in the October 23 and 30, 2025, issues of *Cardinal News*.) (Planning Commission recommended approval by a unanimous vote.)

D. Amendment to City Code - Chapter 106

Hold a public hearing and consider adoption of ordinance on first reading amending Chapter 106 – Zoning, Article II – District Regulations, Section 106-232 pertaining to Industrial park overlay district; Article III – Use and design standards, Section 106-318 pertaining to Urban agriculture; Article IV – Development standards, Section 106-400 pertaining to site plans, 402 pertaining to nonconforming uses and sites, 406 pertaining to plot plans; Article V – Administration, Section 106-520 pertaining to amendments to ordinance, 524 pertaining to special exception permits and use not provided for permits; Article VI – Definitions and Use Types, and Section 106-600 pertaining to site plans, of the CODE OF THE CITY OF SALEM, VIRGINIA. (Advertised in the October 23 and 30, 2025, issues of *Cardinal News*.) (Planning

Commission recommended approval by a unanimous vote.)

E. Amendment to City Code - Chapter 82

Consider adoption of ordinance on first reading amending Sections 82-136 through 82-147 Article V, Chapter 82, of The CODE OF THE CITY OF SALEM, VIRGINIA, pertaining to Transient Occupancy Tax.

F. Amendment to City Code - Chapter 94

Consider adoption of ordinance on first reading amending Chapter 94, Nuisances, Section 94-3, Declaration of nuisances; abatement required, pertaining to trees of the CODE OF THE CITY OF SALEM, VIRGINIA.

G. Amendment to the Zoning Ordinance

Hold a public hearing and consider adoption of ordinance on first reading for the request of Pillis Enterprises Inc., property owner, to rezone the property located at 522 South Market Street (Tax Map #s 160 - 4 - 2) from RSF Residential Single Family District to HBD Highway Business District. (Advertised in the October 23 and 30, 2025, issues of *Cardinal News*.) (Planning Commission recommended approval by a unanimous vote.)

H. Back to Salem's Future - Comprehensive Plan 2045

Hold a public hearing and consider adopting Resolution 1512 approving "Back to Salem's Future - Comprehensive Plan 2045" for the City of Salem. The plan addresses housing, redevelopment, open space, City government, transportation & infrastructure, land use, and other information used to outline the City's long-term vision and goals for development and growth. (Advertised in the October 23 and 30, 2025, issues of *Cardinal News*.) (Resolution of recommendation adopted by the Planning Commission at the September 10, 2025, meeting by a unanimous vote.)

I. Appropriation of Funds

Request to transfer the fiscal year 2026 operating budget for the financed purchase of Taser 10s from the General Fund to the Debt Service Fund.

J. Appropriation of Funds

Request to amend the School Operating Fund, School Cafeteria Fund and School Grants Fund budgets as approved by the School Board on October 14, 2025. **Audit - Finance Committee**

K. Transfer and Appropriation of Funds

Request to transfer and appropriate capital reserve funds. **Audit - Finance Committee**

L. Boards and Commissions

Consider appointments to various boards and commissions.

7. Closed Session

Hold a closed session in accordance with the following sections of the 1950 Code of Virginia, as amended:

1) Section 2.2-3711 (A)(1) for discussion of a personnel matter pertaining to prospective candidates for School Board appointments.

2) Section 2.2-3711 (A)(7) for 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.

8. Adjournment