

11/12/02 RM



Roll-Call Card

#24

#28

Mayor Donley	✓	A	A						
Vice Mayor Cleveland	✓	A 2	A 2						
Councilwoman Eberwein	✓	A	-						
Councilman Euille	✓	A 1	A						
Councilwoman Pepper	✓	A	A						
Councilman Speck	✓	A	A						
Councilwoman Woodson	✓	A	A 1						

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(g) Alexandria Library Board
1 Citizen Member

(h) Alexandria Waterfront Committee
1 Representative From the Alexandria Convention and Visitors
Association Board of Governors

12. Receipt of the Supplement to the Annual Report on Committee Attendance For Fiscal Year 2002.

13. VACATION #2002-0003 -- ONE W GLENDALE AVENUE -- Receipt of Viewers' Report regarding a request for vacation of a public alley right-of-way; zoned R-5/Residential. Applicant: Joseph and Jean Hodges. (#17 10/19/02)

END OF CONSENT CALENDAR

Council Action: Pepper / Cleve 7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

14. Verbal Report on the Three Corners of Lower King Street.

Council Action: Jinks & Ross 7

15. Discussion of the Possible Reduction in the Size of the Alexandria Redevelopment and Housing Authority Board of Commissioners.

Council Action: 9-7 / 7-0 // Speck / Eville & Eberwein 4-3

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: a-f

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (16-23)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the commercial, office, industrial and mixed use zones of the Zoning Ordinance to require a special use permit for retail uses over 20,000 square feet.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 7-1800 of the Zoning Ordinance to revise the ATM regulations in the Old and Historic Alexandria and Parker-Gray Districts.

Speck / Eville / B
5-4
5-4

ORDINANCES AND RESOLUTIONS (continued)

CONSENT CALENDAR (continued)

- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Articles V and XI of the Zoning Ordinance to revise the procedures for processing development plan applications.
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 2-1-4 of the City Code to increase the compensation of the mayor and members of city council, effective July 1, 2003.
- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the King Street/Eisenhower Avenue Small Area Plan Chapter of the Master Plan to change the land use designation of the property at 1700 Duke Street to residential and retail.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve a vacation of a portion of the public right-of-way at 1700 Duke Street.
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to approve the vacation of the public right-of-way easement of South Street.
- 23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to make a supplemental appropriation of funds for the operation of city government in fiscal year 2003.

END OF CONSENT CALENDAR

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 24. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 30 to the Zoning Ordinance. ~~[ROLL-CALL VOTE]~~

Council Action: Guille / Cleveland 7-0 # 4274

OTHER

- 25. Consideration of City Council Schedule.

Council Action: Sped / Woodson 7-0

CONTESTED APPOINTMENTS

- 26. Alexandria Archaeological Commission
1 Member-at-Large

Council Action: Timothy Peterson 7-0

CONTESTED APPOINTMENTS (continued)

- 27. Alexandria Urban Design Advisory Board
1 Resident Representing the Old Town North Residential Community

Council Action: Mary Clark 7-0

EXECUTIVE SESSION

- 28. Consideration of the Convening of an Executive Session to discuss with legal counsel and staff actual litigation, pursuant to Va. Code Section 2.2-3711(A)(7).

Council Action: Woodson/Cleve 7-0 / Res. # 2046
2 exs / Arpe/Cleve 6-0

Public Notice

Eidle/Cleve 6-0 / Woodson/Cleve 6-0 / CA

The November 19, 2002 Special Public Hearing Meeting on the Eisenhower Avenue-to-Duke Street Connector has been postponed to a date uncertain.

You will receive notice once a date has been set for the public hearing on this issue. City Council is expected to determine the date of its next work session on the Eisenhower-Duke Project at its November 12 legislative meeting.

10:17 pm Woodson/Cleve *****
W

Public Notice

There will be a Samuel Madden Task Force Meeting to discuss the Samuel Madden Homes (Downtown) on Tuesday, November 19, 2002, at 5:30 p.m., in Room 3000, City Hall, 301 King Street, Alexandria, VA.

The location is subject to change.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

As of 11/4/02

**CABLECAST SCHEDULE OF GOVERNMENT MEETINGS
ON CHANNEL 70**

NOVEMBER 2002

- November 1, City Council Public Hearing, 6:00 p.m. *Replay 10/29*
- November 6, Board of Architectural Review -Old & Historic District 7:30 p.m. *Live*
- November 7, School Board, 7:30 p.m. *Live*
- November 7, Planning Commission, 7:30 p.m. *Tape*
- November 8, Planning Commission, 6:00 p.m. *Replay 11/7*
- November 12, City Council Meeting, 7:30 p.m. *Live*
- November 14, Board of Zoning Appeals, 7:30 p.m. *Live*
- November 15, City Council Meeting, 6:00 p.m. *Replay 11/12*
- November 16, City Council Public Hearing, 9:30 a.m. *Live*
- November 18, Board of Architectural Review - Parker-Gray District 7:30 p.m. *Live*
- November 20, Board of Architectural Review - Old & Historic District 7:30 p.m. *Live*
- November 21, School Board, 7:30 p.m. *Live*
- November 23, City Council Public Hearing, 9:30 a.m. *Replay 11/16*
- November 26, City Council Meeting, 7:30 p.m. *Live*

Cablecast Schedule of Government Meetings on Channel 70 - November 2002 (as of 11/04/02)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>November 2002</h1>						
					1 6:00 p.m. - City Council Public Hearing - Live	2
3	4	5	6 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	7 7:30 p.m. - School Board Meeting - Live 7:30p.m. - Planning Commission Meeting - Tape	8 6:00 p.m. - Planning Commission Meeting - Replay 11/7	9
10	11	12 7:30 p.m. - City Council Meeting - Live	13	14 7:30 p.m. - Board of Zoning Appeals - Live	15 6:00p.m. - City Council Meeting - Replay 11/12	16 9:30 a.m. - City Council Public Hearing - Live
17	18 7:30 p.m. - Board of Architectural Review - Live	19	20 7:30 p.m. - Board of Architectural Review - Old & Historic District - Live	21 7:30 p.m. - School Board Meeting - Live	22	23 9:30 a.m. - City Council Public Hearing - Replay 11/16
24	25	26 7:30 p.m. - City Council Meeting - Live	27	28	29	30