



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, December 5, 2022
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 12-5-2022

II. RESOLUTIONS:

- a. Resolution No. 744-22 – That the Mayor or City Manager is authorized to submit a grant application to the Land and Water Conservation Fund in the amount of \$1.2 million to perform athletic field turf renovations to the North Charleston Community Center football field. The Mayor or City Manager is further authorized to commit the City to the 50% cash match grant requirement.
- b. Resolution No. 745-22 - A Resolution authorizing the acceptance of conservation easements from Graff-Lane Properties, LLC, on lands in the Quarry Creek development on the south side of the Kanawha River, for the purpose of preserving green spaces and enhancing the scenic backdrop to the State Capitol Building and the City of Charleston.

III. BILLS:

- a. Bill No. 7979 - A BILL to amend the Municipal Code relating to expanding the time period within which a person may claim a refund for overpayment of the City Service Fee.
- b. Bill No. 7981 - A BILL to amend the Municipal Code of the City of Charleston relating to expanding the ability of small businesses to obtain consent from the city collector to pay business and occupation taxes on an annual basis.

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