

CHARLESTON CITY COUNCIL

Regular Meeting

July 1, 2024

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**

PROCLAMATIONS

1. 7-1-2024

COMMUNICATIONS

1. 7-1-2024

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 988-24 - A Resolution to Address the Treatment of Unhoused Individuals in Charleston, WV during Regatta week and weekend.

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 8037 - A BILL to amend the Municipal Code relating to updating the City Center Private Outdoor Designated Area to include two special event locations; updating the City Center PODA

map; explicitly vesting the City Manager with the authority to adjust the active boundary of the Private Outdoor Designated Area in order to account for special event locations; and requiring additional signage relating to the special event locations.

FINANCE

1. Resolution No. 985-24 – Receiving the Work Plan Summary of the City Center Business Improvement District, approving the proposed budget of the City Center Business Improvement District for the 2024-2025 fiscal year, and maintaining the same levying rate of annual fees for the City Center Business Improvement District on each private for-profit property owner within the District.
2. Resolution No. 986-24 - Authorizing the Mayor or City Manager to purchase computers and monitors from HP as part of the regularly budgeted computer replacement cycle.
3. Resolution No. 987-24 - Authorizing the Mayor or City Manager to enter into a three-year contract with Segra for internet services at various City offices and buildings.
4. Bill No. 8036 - A BILL to amend the Municipal Code by removing provisions regarding surplus funds of the Business Improvement District in order to be consistent with state law.

REPORTS OF OFFICERS

1. 7-1-2024

NEW BILLS

1. 7-1-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 15, 2024 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 6-27-2024

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**