



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, September 8, 2015
Noon
Agenda**

- I. Invocation and Pledge of Allegiance**
- II. Call to Order**
- III. Approval of Minutes**
Minutes of the August 25, 2015, Board of Directors Meeting
- IV. Presentation/Oath of Office**
Police Chief Dennis Dillow – New Hires
- V. City Manager Report: Dane Rideout**
City Wide Update
- VI. Community Economic Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Item**
 - Approval of Monthly Financial Summary
 - Approval of Accounts for Collection
 - Approval of Resolution authorizing Mayor Cole to enter into a contractual agreement with the Division of Justice and Community Services.
 - AN ORDINANCE AUTHORIZING A PLANNED UNIT DEVELOPMENT TO BE LOCATED AT THE CORNER OF GATEWAY DRIVE AND LOCUST GROVE ROAD, TO CONSTRUCT FOUR APPROXIMATE 18' X 28' MULTI-FAMILY USE TOWNHOUSES, AS SHOWN ON THE ATTACHED ARCHITECTURAL DRAWING, AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.
 - Recommendation directed to the Planning Commission, sitting as the Zoning Commission, pursuant to Code of Ordinances of the City of Bluefield, Section 44-49, Amendments-Initiation Procedure, to study and make a recommendation concerning proposed amendments to Section 44-3, Definitions; and Section 44-85, Permitted Uses; and other amendments as the Commission deems necessary and proper.
 - Recommendation directed to the Planning Commission, sitting as the Zoning Commission, pursuant to Code of Ordinances of the City of Bluefield, to study and make a recommendation concerning a proposed ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 44 ZONING, ARTICLE I. GENERAL, SECTION 44-3,

DEFINITIONS; AS SET OUT HEREINAFTER BY THE AMENDMENT TO THE DEFINITION OF “FAMILY”.

- AN ORDINANCE TO ENACT SECTION 24-230, DRUG PARAPHERNALIA, TO BE CODIFIED WITHIN CHAPTER 24, ARTICLE VII, CONTROLLED SUBSTANCES.
- Authorization for City Manager to auction, after publication, that certain lot or parcel of land situate in the City of Bluefield, Mercer County, West Virginia, known as Lot 4 Section 681, 2412 Princeton Avenue, Bluefield, Mercer County, West Virginia, for a minimum bid of \$6,000.00, with pre-bid requirements of a “Notice of Intent to Bid” and a \$1,000 deposit to be submitted with said Notice of Intent.

IX. Reports of Officers, Boards, and Commissions

X. Announcements

XI. Adjournment