

Public Hearing: June 28, 2016 at 11:45 a.m. – Resolution Authorizing the City of Bluefield to Enter into a Lease Agreement with Nick Harrison.



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, June 28, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
 - **Minutes of the June 14, 2016, Board of Directors Meeting**
- IV. City Manager Dane Rideout
City Wide Updates**
- V. Community and Economic Development Director Jim Spencer**
- VI. Public Comment**
- VII. Action Item**
 - Approval of May Collections.
 - Approval of Resolution Authorizing a Correction to the Zoning Map of the City of Bluefield.
 - Authorization to accept and record deed of gift from Andrea Brunais for certain parcels of real estate situate off Carolina Avenue in the City of Bluefield.
 - Approval of Resolution Authoring the City of Bluefield to Enter into a Lease Agreement with Nick Harrison.
 - First Reading of AN ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHAS A PARCEL OF REAL ESTATE SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA A PRICE OF \$2,3000.00
 - First Reading of AN ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO SUBMIT TO THE MUNCIPAL HOME RULE BOARD A PROPOSED AMENDMENT, ATTACHED HERETO AS EXHIBIT A, TO THE CITY OF BLUEFIELD'S MUNICIPAL HOME RULE PLAN CONSISTENT WITH THE WEST VIRGINIA CODE 8-1-5a, REQUESTING APPROVAL FOR THE ABILITY TO EXERCISE THE SAME AUTHORITY AS THE ABCA.
 - First Reading of AN ORDINANCE REPEALING AND RESERVING SECTIONS 26-2, 26-3, 26-4, 26-5, AND 26-6 OF ARTICLE I, CHAPTER 26, PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.

- First Reading of AN ORDINANCE PROVIDING FOR THE AMENDMENT TO CHAPTER 38, SECTION 38-24(a)(6)(b) OF PART II OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD.

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements / Adjournment