



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, July 26, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
 - Minutes of the July 12, 2016, Board of Directors Meeting
- IV. Fire Chief Rick Cary**
Flood Relief Update
- V. City Manager Dane Rideout**
City Wide Updates
- VI. Community and Economic Development Director Jim Spencer**
- VII. Public Comment**
- VIII. Action Items**
 - Approval of FY17 General Fund Budget Revision #1.
 - Approval of FY17 Coal Severance Fund Revision #1.
 - Approval of RESOLUTION DECLARING AUGUST AS ANIMAL AWARENESS MONTH.
 - Approval of a Resolution Authorizing the City of Bluefield to Enter into a Lease Agreement with Jason McCloud.
 - First reading of AN ORDINANCE PROVIDING FOR THE ZONING RECLASSIFICATION OF CERTAIN PARCELS OF REAL ESTATE IN THE CITY OF BLUEFIELD FROM (R-2) SINGLE FAMILY DISTRICT TO (RMF) MULTI-FAMILY RESIDENTIAL DISTRICT BY AMENDING THE ZONING MAP OF THE CITY OF BLUEFIELD AS SHOWN ON THE EXHIBIT HERETO ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.
 - First reading of AN ORDINANCE TO AMEND PART II, CODE OF ORDINANCES OF THE CITY OF BLUEFIELD, CHAPTER 6, BUILDINGS AND BUILDING REGULATIONS; ARTICLE II. CODES, AS SET OUT HEREINAFTER BY THE AMENDMENT TO SECTION 6-31, STATE BUILDING CODE ADOPTED.

- First reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE AQUITCLAIM DEED GRANTING, CONVEYING AND QUITCLAIMING TO THE BLUEFIELD PRESERVATION SOCIETY, INC., GRANTEE, ALL OF ITS INTEREST IN A CERTAIN PARCEL OF REAL ESTATE SITUATED AT RALEIGH AND COMMERCE STREETS, IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA, FOR \$2,746.00.
- Second reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO PURCHASE CERTAIN PARCELS OF REAL ESTATE SITUATED IN THE CITY OF BLUEFIELD, MERCER COUNTY, WEST VIRGINIA FROM STOVALL REAL ESTATE, LLC., FOR A PRICE OF \$60,000.00.
- Second 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.
- Approval to appoint Community and Economic Development Director Jim Spencer as the City of Bluefield representative to the Mercer County Convention and Visitors Center Bureau (MCCVB).

IX. Reports of Officers, Boards, and Commissions

X. Announcements / Adjournment