



**City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, August 9, 2016
Noon -Agenda**

- I. Preliminaries**
- II. Call to Order**
- III. Approval of Minutes**
 - Minutes of the July 28, 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 Items**
 - Approval of July Financial Statement.
 - Approval of July Collections.
 - Approval of a Resolution Authorizing the City of Bluefield to Enter into a Lease Agreement with Jason McCloud.
 - Approval to appoint Carl Carter to the Bluefield Building Commission as the Health Representative.
 - First reading of an ORDINANCE enacting Chapter 3, Section 3-9, of the Code of Ordinances of the City of Bluefield, and to amend Chapter 24, Article II, Sections 24-69 and 24-74 for the purpose of allowing certain Alcoholic Beverage Control Administration Class "A" license holders to begin serving alcohol at ten o'clock on Sundays.
 - Second 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 APART OF THIS ORDINANCE AS IF THE SAME WAS FULLY SET FORTH THEREIN.

- Second 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.
- Second reading of an ORDINANCE AUTHORIZING THE CITY OF BLUEFIELD TO EXECUTE A QUITCLAIM 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.

VIII. Reports of Officers, Boards, and Commissions

IX. Announcements / Adjournment