

AGENDA

The Council for the City of Covington will hold a Work Session on **Tuesday, February 7, 2023 at 6:30 p.m.** in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

CALL TO ORDER

APPROVAL OF AGENDA

CITIZEN COMMENTS

REPORT OF CITY MANAGER

Update on Casey Field/Boodie Albert Stadium-Phase 3 Design

ITEMS FOR REGULAR AGENDA, FEBRUARY 14, 2023

SPECIAL PRESENTATION

1. Colonel Almarode and Tony Bell-Moseley Architects-Rockbridge/Alleghany CBCP-Presentation to Leadership-622045

NEW BUSINESS

ORDINANCES AND RESOLUTIONS

1. Ordinance O-23-01-Transient Occupancy Tax (Public Hearing will be held on February 14, 2023)
2. Resolution R-23-04-Recovered costs-VRSA insurance reimbursement received for property damage during lightning storm on June 17, 2022 (No city match)
3. Resolution R-23-05-Amending the City Budget at Fund Level as Opposed to Function Level
4. Resolution R-23-06-Resolution of Respect for Geraldine Loretta Smith
5. Resolution R-23-07-Maple Streetscape-Phase 3 Fund-VDOT Grant

APPOINTMENTS

1. Industrial Development Authority-Gene Wood's term expires on March 25, 2023. He is requesting reappointment.
2. Redevelopment and Housing Authority-Tammy Wilson will fill the unexpired term of Linda McCallister, and wishes to be reappointed on March 31, 2023, once the term expires.
3. Redevelopment and Housing Authority-Marie Fitzpatrick's term expires on March 31, 2023. She is requesting reappointment.
4. Economic Development Corporation-Need to fill the unexpired term of Lisa Schoppmeyer, as she resigned in January. The term expires on March 31, 2023.

ADJOURNMENT