



## **A G E N D A**

### **HUNTINGTON CITY COUNCIL**

August 14, 2023

7:30 p.m.

*(amended 8/10/2023)*

1. **Invocation and Pledge of Allegiance**
2. **Roll Call**
3. **Synopsis of Last Meeting**
4. **Reports of the Mayor**
5. **Public Hearing Concerning Ordinance 2023-O-15**
- 5A. **2<sup>nd</sup> Reading of an Ordinance re: 2023-O-15: AN ORDINANCE OF THE CITY OF HUNTINGTON AUTHORIZING AND APPROVING THE CONVEYANCE OF REAL PROPERTY, FIXTURES AND PERSONAL PROPERTY AND APPURTENANCES TO THE CITY OF HUNTINGTON BUILDING COMMISSION FOR THE PURPOSE OF FACILITATING THE DESIGN, ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF A CITY OF HUNTINGTON WESTMORELAND FIRE STATION BY THE CITY OF HUNTINGTON ON BEHALF OF THE CITY OF HUNTINGTON BUILDING COMMISSION; THE LEASING OF SUCH REAL PROPERTY AND ALL PROJECT IMPROVEMENTS AND APPURTENANCES THERETO BY THE CITY OF HUNTINGTON FROM THE CITY OF HUNTINGTON BUILDING COMMISSION; THE SALE AND ISSUANCE BY THE CITY OF HUNTINGTON BUILDING COMMISSION OF NOT TO EXCEED \$6,000,000 IN PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, IN ONE OR MORE SERIES TO PAY ALL OR A PORTION OF THE COSTS OF THE PROJECT AND COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

Sponsored by: Councilman Tyler Bowen *(AF)*

6. **2<sup>nd</sup> Reading of an Ordinance re: 2023-O-18: AN ORDINANCE OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA HOUSING DEVELOPMENT FUND IN THE AMOUNT OF \$100,000.00**

Sponsored by: Councilwoman Rumbaugh *(AF)*

7. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-16 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF HUNTINGTON, WEST VIRGINIA, 1998, AND THE ZONING MAP ATTACHED THERETO AS A PART THEREOF, BY ZONING TO C-1 COMMERCIAL DISTRICT FROM R-4 RESIDENTIAL DISTRICT, THE PROPERTY IS LOCATED AT CABELL COUNTY TAX DISTRICT 5, MAP 30, PARCELS 350, 351, 352, 353, 354, 355 AND 356

Sponsored by: Councilwoman Ally Layman (PZ)

8. **1<sup>st</sup> Reading of an Ordinance re:** 2023-O-17 – AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF HUNTINGTON, WEST VIRGINIA, 1998, AND THE ZONING MAP ATTACHED THERETO AS A PART THEREOF, BY ZONING TO I-1 INDUSTRIAL DISTRICT FROM R-2 RESIDENTIAL DISTRICT, THE PROPERTY IS LOCATED AT WAYNE COUNTY TAX DISTRICT 6, MAP 5, PARCELS 133, 100 AND 101.1

Sponsored by: Councilwoman Ally Layman (PZ)

9. **Resolution re:** 2023-R-59 – A RESOLUTION OF COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF HUNTINGTON AND HUNTINGTON HARBOR MARINA, LLC dba ADAM’S LANDING MARINA AND A SALES AGREEMENT BETWEEN THE SAME PARTIES WHEREIN THE CITY WILL CONVEY THE FIRE AND POLICE BOATHOUSE AND APPURTENANCES IN EXCHANGE FOR A LEASE AGREEMENT OF UP TO 20 YEARS FOR WET SLIP USAGE AT THE ADAM’S LANDING MARINA

Sponsored by: Councilman Bob Bailey (AF)

10. **Resolution re:** 2023-R-69 – A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR, MATERIALS AND EQUIPMENT FOR SIDEWALK AND RAMP CONSTRUCTION WITHIN THE CITY OF HUNTINGTON

Sponsored by: *assigned pending committee review (??)*

11. **Good & Welfare**

12. **Adjournment**