



City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, March 12, 2019 – Noon
Agenda

Preliminaries /Call to Order

- I. Public Comments
- II. Presentation
 - Bluefield State College Foundation – *Enchanted Evening* Fund Raiser
- III. Approval of Minutes
 - Approval of the Minutes from the February 26, 2019 Board of Directors.
- IV. Action on New Business
 - Approval of Second Reading of an **ORDINANCE ESTABLISHING POLLING FOR THE CITY ELECTION TO BE HELD JUNE 4, 2019.**
 - Approval of Second Reading of an **ORDINANCE ADDING SECTION 24-103 TO THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD CLARIFYING THE NON-APPLICABILITY OF ARTICLE III, CHAPTER 24 OF THE CODE OF ORDINANCES TO CHARITABLE RAFFLES OPERATED UNDER LICENSE FROM THE STATE OF WEST VIRGINIA OR TO LOTTERIES OPERATED BY OR UNDER LICENSE FROM THE STATE OF WEST VIRGINIA.**
 - Approval of Property Donation from Sam Hardy.
 - Approval of Annual Prioritization Projects.
 - Approval of First Reading of an **ORDINANCE PROVIDING FOR SIDEWALK DINING ON PUBLIC SIDEWALKS IN THE CENTRAL BUSINESSDISTRICT OF THE CITY OF BLUEFIELD, PROVIDING FOR APPLICATION TO THE PLANNING COMMISSION FOR PERMISSION FOR SIDEWALK DINING, AND ESTABLISHING REGULATIONS FOR SAME**
 - Approval of First Reading of **AN ORDINANCE REVISING SECTION 2-127 OF THE CODE OF ORDINANCES OF THE CITY OF BLUEFIELD TO SPECIFY THE FREQUENCY AND DATES OF MEETINGS OF THE BLUEFIELD MUNICIPAL LAND BANK.**
- V. Action on Accounts
 - Approval of February Financials.
 - Approval of CY 2019 Appalachia HIDTA Subaward Agreement and authorization for the Mayor to sign.
- VI. Report of City Manager
- VII. Report of Community and Economic Development Director Jim Spencer

Adjournment