

City of Hampton

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Agenda

Wednesday, December 12, 2018

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Donnie R. Tuck

Vice Mayor Jimmy Gray

Councilmember Eleanor Weston Brown

Councilmember Steven L. Brown

Councilmember Linda D. Curtis

Councilmember W.H. "Billy" Hobbs

Councilmember Chris Snead

STAFF: Mary Bunting, City Manager

Cheran Cordell Ivery, City Attorney

Katherine K. Glass, CMC, Clerk of Council

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time.

ORDER OF BUSINESS

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council on a public hearing item, please sign in before the meeting on the sign-up sheets located in the lobby of City Hall. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add").

Meetings of the Council are formal proceedings, and all comments are recorded. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice. Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL**INVOCATION - Councilmember Eleanor Weston Brown****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0387](#) Resolution to accept and approve an in-kind gift from Sentara CarePlex Hospital to Hampton Division of Fire & Rescue of the application PulsePoint Respond which will improve the survival rate of cardiac arrest victims in our city by reducing the collapse-to-CPR/defibrillation times and increase citizen awareness of cardiac events
2. [18-0160](#) Resolution of the Hampton City Council in support of the Hampton Roads Planning District Commission (HRPDC) Resolution Supporting Offshore Wind Development off the Coast of Virginia
3. [18-0379](#) Resolution to Approve the Second Addendum to the Agreement for Construction and Relocation of Bridge Street Vent and Rehabilitation of Bridge Street Siphons Between the Hampton Roads Sanitation District and the City of Hampton, Virginia; (ii) Authorize the City Manager or Her Designee to Execute the Same; and to (iii) Appropriate the Sum of \$30,835.10 to be Received by the City to the Miscellaneous Revenue Account of the Capital Project Funds
4. [18-0380](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to Innovative Developments, LLC, Into an Area of Public Right-of-Way Known as Hobson Avenue for a Private Water Line Comprising 750 Square Feet, More or Less.
5. [18-0350](#) Resolution Approving the Fiscal Year 2018 Year End Budget Adjustments and Fiscal Year 2019 First Quarter Budget Adjustments
6. [18-0376](#) Resolution Authorizing the Appropriation of \$203,389 in Fiscal Year 2018 State Carryover Funds for the School Operating Fund of the School Board of the City of Hampton, Virginia to Offset the Impact of Fiscal Year 2019 State Revenue Adjustments
7. [18-0360](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2018 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Hampton & Poquoson Regional Community Emergency Response Team (CERT)
8. [18-0370](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Federal Emergency Management Agency Hazard

- Mitigation Grant Program (FEMA) through the Virginia Department of Emergency Management (VDEM)
9. [18-0384](#) Resolution Approving the City of Hampton, Virginia's Acceptance and Appropriation of the FY2018 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the Bureau of Justice Assistance (BAJ)
10. [18-0389](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2017 Continuum of Care (CoC) Planning Project Grant through the U. S. Department of Housing and Urban Development (HUD)
11. [18-0378](#) Resolution to Accept and Appropriate FY2018 Port Security Grant Program Funding Awarded by The Department of Homeland Security for The City of Hampton Police Division's Maritime Response Vessel Sustainment Project
12. [18-0381](#) Resolution to Accept and Appropriate the FY 2018 State Homeland Security Program Grant Funding Awarded by The Virginia Department of Emergency Management for the City of Hampton Police Division's Regional Underwater Remotely Operated Vehicle
13. [18-0382](#) Resolution to Amend the Fiscal Year 2019 Council Approved Budget and Accept and Appropriate the 2019 Virginia Domestic Violence Victim Fund Grant ("DVVF Grant") Awarded by the Virginia Department of Criminal Justice Services to the City of Hampton, Virginia
14. [18-0383](#) Approval of the Minutes from the Legislative Session of November 14, 2018

PRESENTATIONS, PROCLAMATIONS, AWARDS

15. [18-0390](#) Resolution in Recognition of Ralph W. Shelman

PUBLIC HEARINGS

Use Permits

16. [18-0371](#) Use Permit Application No. 18-00006: by H&S Development Group to permit a commercial communication tower at 700 Greenlawn Avenue [LRSN: 1007652]

Ordinances

17. [18-0375](#) Ordinance To Amend And Re-Enact Chapter 10 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Signs" By Amending Section 10-18 Pertaining to Phoebus Business (PH-1) District Sign Regulations

PUBLIC COMMENT**GENERAL ITEMS****Ordinances****Resolutions**

18. [18-0391](#) Resolution in Support of Ratification by Virginia of the Equal Rights Amendment to the United States Constitution

Appointments

19. [18-0260](#) Consideration of appointments to Building Code Board of Appeals
20. [18-0287](#) Consideration of appointments to Animal Control Advisory Committee
21. [18-0355](#) Consideration of appointments to Coliseum Advisory Board
22. [18-0357](#) Consideration of appointments to Citizens' Engagement Advisory Review Commission (CEARC)
23. [18-0367](#) Consideration of appointments to Hampton Senior Citizens Advisory Committee

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****ADJOURNMENT**

Contact Info:
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