

City of Hampton

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



Agenda

Wednesday, September 26, 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 Linda Curtis****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0314](#) Resolution Endorsing the Hampton-Langley Air Force Base Joint Land Use Study Addendum: Resiliency and Adaptation
2. [18-0299](#) Review and Approval of the Hampton-Newport News Community Services Board FY 19 Performance Contract with the Department of Behavioral Health and Development Services
3. [18-0317](#) Resolution of the City Council of the City of Hampton, Virginia, Approving the Creation of A Step Up Foundation, Inc. by the Hampton Redevelopment and Housing Authority
4. [18-0322](#) Resolution to Accept and Appropriate the Maternal, Infant and Early Childhood Home Visiting Program Grant Awarded by the Commonwealth of Virginia's Department of Health to the City of Hampton, Virginia Grant Fund for City's Department of Youth, Education, and Family Services (also known as Healthy Families) to Continue the Parents As Teachers Home Visiting Education and Support Program
5. [18-0320](#) Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on September 14, 2018, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Services Effective September 10, 2018, Due to Hurricane Florence
6. [18-0321](#) Approval of the Minutes from the Work and Legislative Sessions of September 12, 2018
7. [18-0323](#) Approval of Hampton City Council Meeting Calendar for 2019

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS****Use Permits**

8. [18-0286](#) Use Permit Application No. 18-00005 by Lankford and Joyce Blair to Permit a Bed and Breakfast 2 at 232 South Armistead Avenue [LRSN: 2001912]

Ordinances

9. [18-0284](#) Ordinance to Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Pertaining to Pharmaceutical Processors
10. [18-0285](#) Ordinance to Amend And Re-Enact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton, Virginia By Amending Section 3-2 Entitled "Uses Permitted" to Add a Category of Pharmaceutical Processor to the Table of Uses Permitted

Resolutions

11. [18-0270](#) Resolution Authorizing the Execution of an In-Building Radio Agreement Between the City of Hampton and T-Mobile Northeast LLC for the Purpose of Installing and Operating a Wireless Distributed Radio System with Service Node(s), Radio Nodes, and any Necessary LAN Equipment at the Hampton Roads Convention Center
12. [18-0316](#) 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER)
13. [18-0297](#) Resolution to Amend the Fiscal Year 2019 Council Approved Budget to Appropriate Funds from Fund Balances for Uncompleted Capital Projects and Certain Operational Costs from the General Fund in the Amount of \$11,613,421.66, the Economic Development Fund in the Amount of \$1,613,479.97, and the Stormwater Management Fund in the Amount of \$8,782,507.73

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

14. [18-0304](#) Resolution Determining an Economically Mixed Development Project in the Phoebus Area of Hampton to Qualify for Virginia Housing Development Authority Financing Pursuant to Code of Virginia §36-55.30:2B
15. [18-0319](#) Resolution Approving a Cooperation Agreement Between the City of Hampton, Virginia and the Economic Development Authority of the City of Hampton, Virginia and Authorizing the Execution of That Agreement and Related Documents to Facilitate the Acquisition of Certain Parcels in the Coliseum Central Area Located at 1805 West Mercury Boulevard and 1929 Coliseum Drive (LRSNs 7001258, 13002076, and 13002078)

Appointments

16. [18-0231](#) Consideration of an appointment to the Planning Commission
17. [18-0262](#) Designation of Hampton's Voting Delegate and Alternate Voting Delegate for the Virginia Municipal League (VML) Annual Business Meeting
18. [18-0301](#) Consideration of appointments to Peninsula Agency on Aging Board of Directors
19. [18-0303](#) Consideration of appointments to Hampton Redevelopment & Housing Authority (HRHA)
20. [18-0302](#) Consideration of appointments to Hampton Employees Retirement System Board (HERS)

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

Contact Info:
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