

# City of Hampton

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Agenda

Wednesday, December 13, 2017

1:00 PM

Council Chambers

### City Council Work Session

*Mayor Donnie R. Tuck*  
*Vice Mayor Linda D. Curtis*  
*Councilmember Jimmy Gray*  
*Councilmember W.H. "Billy" Hobbs*  
*Councilmember Will Moffett*  
*Councilmember Teresa V. Schmidt*  
*Councilmember Chris Snead*

*STAFF: Mary Bunting, City Manager*  
*Vanessa T. Valldejuli, City Attorney*  
*Katherine K. Glass, CMC, Clerk of Council*

**CALL TO ORDER****AGENDA**

1. [17-0378](#) Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017
2. [17-0365](#) Briefing on Resilient Hampton Phase I
3. [17-0390](#) Briefing on Coyote Population and their Impact on the Safety of Hampton Residents

**REGIONAL ISSUES****NEW BUSINESS****CLOSED SESSION**

4. [17-0367](#) Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .3, .5, .6, .7, and .8 to discuss appointments as listed on the agenda and Council appointees; to discuss the disposition of publicly held real property in the area of Phoebus, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the city; to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Hampton; to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the city council would be adversely affected, to consult with legal counsel employed or retained by the city pertaining to probable litigation where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the city; and to consult with legal counsel employed or retained by the City regarding specific legal matters pertaining to an economic development agreement, contractual issues, to discuss the prosecution of certain crimes and to discuss a bond matter requiring the provision of legal advice by such counsel
5. [17-0395](#) Consideration of appointments to Hampton Employees Retirement System Board (HERS)
6. [17-0067](#) Consideration of appointments to the Citizens Police Academy Group
7. [17-0393](#) Consideration of appointments to Citizens' Engagement Advisory Review Commission (CEARC)
8. [17-0325](#) Consideration of appointments to Citizens Unity Commission (CUC)

9. [17-0380](#) Consideration of appointments to Coliseum Advisory Committee
10. [17-0060](#) Consideration of appointments to H2O Community Development Authority
11. [17-0391](#) Consideration of appointments to Hampton Clean City Commission
12. [17-0385](#) Consideration of appointments to Wetlands Board
13. [17-0162](#) Consideration of appointments to Athletic Hall of Fame

**CERTIFICATION**

14. [17-0368](#) Resolution Certifying Closed Session

**ADJOURNMENT****Contact Info:**

Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)