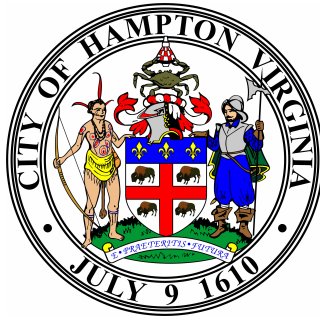


City of Hampton

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



Agenda

Wednesday, May 9, 2018

6:30 PM

Second Reading & Final Approval / Legislative Session

Council Chambers

City Council Legislative 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

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 Jimmy Gray****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0148](#) Resolution to Approve Guidelines for the Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA") for Use in the Acquisition of Construction Services for Certain Public Infrastructure and Facilities
2. [18-0156](#) Resolution Determining the Peninsula Community Foundation, Inc. to be the Only Source Practicably Available from which to Procure Professional Planning and Design Services for the Olde Hampton Neighborhood and the Proposed Mary Jackson Neighborhood Center and Authorizing the Negotiation and Execution of a Purchase Contract with the Peninsula Community Foundation as "Sole Source"
3. [18-0102](#) Approval of the minutes from the work session of April 11, 2018, and the work, ceremonial, and legislative sessions of April 25, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

4. [18-0161](#) Resolution of The City of Hampton, Virginia Authorizing The Issuance of General Obligation Public Improvement And Refunding Bonds of The City of Hampton in The Maximum Principal Amount Not to Exceed \$65,515,000 to Finance Certain Capital Improvement Projects And to Refund The City's General Obligation Bond Anticipation Note Series 2017, And Providing for The Form, Details And Payment of Such Bonds

Ordinances

5. [18-0151](#) Use Permit Application No. 18-00002 by Alisha Thomas to Permit the Operation of a Private School at 66 W. Mercury Boulevard (LRSN 8005697)
6. [18-0152](#) Use Permit Application No. 18-00004 by Sandra Mitcham to Permit a Commercial Day Care 2 at 1184 and 1186 Big Bethel Road (LRSN: 4002763)
7. [18-0153](#) Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia by Amending Section 1-18 Entitled "Fence and Wall

regulations” Pertaining to Fence Height Regulations in Residential, Multi-family, and Residential-Transition Districts and Certain Use Exclusions

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Tax Non-Coded Ordinances Requiring Two Readings

8. [18-0018](#) Ordinance to Adopt the Tax Rate Applicable to Real Estate and Improvements Thereon in the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
9. [18-0019](#) Ordinance to Adopt Tax Rates Applicable to All Classifications of Tangible Personal Property Liable for Such Levy in the City of Hampton, Virginia for the Calendar Year Beginning January 1, 2019

Appropriation Non-Coded Ordinances Requiring Two Readings

10. [18-0020](#) Ordinance to Adopt a Budget and Appropriate Monies for the General Fund of the City of Hampton (City and School Operations) for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
11. [18-0021](#) Ordinance to Adopt a Budget and Appropriate Monies for the Capital Improvement Fund (Capital Budget) of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
12. [18-0023](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
13. [18-0022](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Coliseum and Hampton Arts Commission Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
14. [18-0027](#) Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
15. [18-0029](#) Ordinance to Adopt a Budget and Appropriate Monies for the Risk Management Fund of the City of Hampton (City and Schools) for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
16. [18-0030](#) Ordinance to Adopt a Budget and Appropriate Monies for the Solid Waste Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

17. [18-0031](#) Ordinance to Adopt a Budget and Appropriate Monies for the Steam Plant Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
18. [18-0032](#) Ordinance to Adopt a Budget and Appropriate Monies for the Stormwater Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
19. [18-0033](#) Ordinance to Adopt a Budget and Appropriate Monies for the Wastewater Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Appropriation Non-Coded Ordinances Requiring One Reading

20. [18-0024](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hamptons Golf Course Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
21. [18-0025](#) Ordinance to Adopt a Budget and Appropriate Monies for the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
22. [18-0026](#) Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Equipment Replacement Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
23. [18-0028](#) Ordinance to Adopt a Budget and Appropriate Monies for the Information Technology Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
24. [18-0034](#) Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant and HOME Investment Partnership Program Fund of the City of Hampton for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
25. [18-0035](#) Ordinance to Adopt a Budget and Appropriate Monies for the Economic Development Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019
26. [18-0036](#) Ordinance to Adopt a Budget and Appropriate Monies for the Grant Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov