

City of Hampton

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



Agenda

Wednesday, December 14, 2016

6:30 PM

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 citizen or 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. [16-0404](#) Resolution Authorizing the Acceptance and Appropriation of A \$50,000.00 Gift From Harry and Judy Watson, to be used by the City of Hampton 311 Citizen Contact Information Center and Police Division Pursuant to City Code § 2-134, and Authorizing the City Manager to Negotiate a Contract for Communication Services as Required by the Conditions of the Gift
2. [16-0410](#) Acceptance of Gift of Real Property Located at 929 Beach Road From Edna A. Wright with conditions to preserve and protect in perpetuity the conservation values of the Property and to limit use and future development of the Property to those uses and amenities consistent with, and not adversely affecting, the conservation values of the Property and the governmental conservation policies furthered by the City of Hampton
3. [16-0406](#) Resolution Requesting VDOT to Add an Modify/Remove the Attached List of Streets to the State "Principal/Minor Arterial and Collector/Local" Street List
4. [16-0412](#) Resolution Amending A Budget Note to Clarify the City of Hampton, Virginia's Purpose of Funding Events and Marketing in the Phoebus Area
5. [16-0409](#) Resolution Determining Phoebus Events LLC to be the Only Source Practically Available From Which to Procure Event Management Services to Promote and Highlight the Phoebus Community
6. [16-0411](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY 2016 State Criminal Alien Assistance Program (SCAAP) Grant Program through the Bureau of Justice Assistance
7. [16-0413](#) Resolution Appropriating \$289,657 in Additional State VDOT Revenue Sharing Funds to the Buckroe Avenue Reconstruction Phase 1 Capital Project and \$323,318 in Additional State VDOT Revenue Sharing Funds for the Central Park (Newmarket Creek) Capital Project
8. [16-0417](#) Resolution Approving FY 2016 Year End Budget Adjustments and Appropriating Funds for Uncompleted Capital Projects Funded by the Economic Development Fund

9. [16-0415](#) Resolution Approving the Design Hearing of Right-of-Way for Route 172 Wythe Creek Road Project
10. [16-0418](#) Ordinance Approving the Vacation of a Portion of Right-of-Way Adjacent to and South of Thomas Nelson Drive, Comprising 163,941 Square Feet (3.7636 Acres), More or Less, Pursuant to Section 2.05 of the City Charter, to the State Board for Community Colleges
11. [16-0392](#) Approval of the minutes from the work session of May 25, 2016, the legislative session of June 8, 2016, the legislative session of September 14, 2016, the legislative session of October 12, 2016, the work session and ceremonial session of October 26, 2016, and the special session and work session of November 9, 2016.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Community Plan Amendment

12. [16-0402](#) Comprehensive Plan Amendment No. 16-00002 Adoption of Bike Walk Hampton: A Strategic Bicycle & Pedestrian Plan by reference into the Hampton Community Plan (2006, as amended).

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

Appointments

13. [16-0210](#) Consideration of appointments to the Hampton Arts Commission
14. [16-0395](#) Consideration of an appointment to the Board of Zoning Appeals
15. [16-0420](#) Consideration of appointments to Coliseum Advisory Committee
16. [16-0421](#) Consideration of appointments to Wetlands Board
17. [16-0422](#) Consideration of appointments to Social Services Local Advisory Board

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

18. [16-0386](#) Hampton City Schools Capital Projects Update

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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