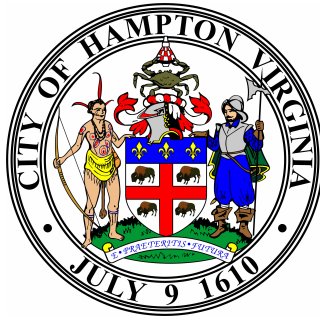


City of Hampton

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



Agenda

Wednesday, September 28, 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 Hobbs****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [16-0321](#) Resolution Approving The Grant of Permanent Sanitary Sewer Easements to the Hampton Roads Sanitation District Totaling 5,241 Square Feet (0.1203 Acre), More or Less, on City Properties located at 1505 N. Armistead Avenue (LRSN 7000123), 1507 N. Armistead Avenue (7000122), 1509 N. Armistead Avenue (7000121), 1511 N. Armistead Avenue (7000120), 1513 N. Armistead Avenue (7000119), 1515 N. Armistead Avenue (7000117), and Freeman Drive (LRSN 7000118)
2. [16-0324](#) Resolution Authorizing a Petition to the Commonwealth Transportation Board to Transfer Certain Real Property Acquired for the Construction of Briarfield Road to the City of Hampton Pursuant to Virginia Code §§ 33.2-1001 and 33.2-907
3. [16-0325](#) Ordinance to Amend and Reenact Chapter 1 of the City Code of the City of Hampton, Virginia Entitled "General Provisions" by Amending Sections 1-15, 1-16, 1-17 and 1-18 and adding Section 1-19 to provide that an additional five dollars will be added to the costs in each criminal or traffic case in the Hampton courts to provide additional funding for the Hampton Police Division's Criminal Justice Academy
4. [16-0329](#) Resolution of the City of Hampton Authorizing the Dissolution of the Hampton Parking Authority
5. [16-0332](#) Resolution to Change the Name of the Citizens Engagement and Advisory Commission (CEAC) to the Citizens Engagement Advisory and Review Commission (CEARC)

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

6. [16-0328](#) 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER)

Ordinances

PUBLIC COMMENT**GENERAL ITEMS**

7. [16-0327](#) Ordinance To Amend and Reenact Chapter 5 - Animals of the City Code of Hampton, Virginia By Amending Section 5-38 - Running at Large
8. [16-0326](#) Ordinance To Amend and Reenact Chapter 5 - Animals of the City Code of Hampton, Virginia By Amending Section 5-2, pertaining to the definition of "at large"

Ordinances**Resolutions****Appointments**

9. [16-0283](#) Consideration of appointment to Planning Commission

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

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