City of Hampton

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



Revised Agenda

Wednesday, October 12, 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 seperate 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 - Councilwoman Teresa Schmidt

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

16-0359	Resolution of the Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by Hurricane Matthew and Declared by the Hampton Director of Emergency Services on October 8, 2016
16-0363	Resolution of the Council of the City of Hampton, Virginia Confirming the Order Terminating on October 11, 2016, the Declaration of Local Emergency Declared by the Hampton Director of Emergency Management effective October 8, 2016, due to Hurricane Matthew

CONSENT AGENDA

1.	<u>16-0281</u>	Approval of the minutes from City Council's work session of March 9, 2016, the special session of August 10, 2016, the work session of September 14, 2016, and the ceremonial session of September 28, 2016.
2.	<u>16-0339</u>	Resolution Accepting and Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY15 Staffing for Adequate Fire and Emergency Response (SAFER) Grant through the Department of Homeland Security
3.	<u>16-0342</u>	Resolution Approving Fiscal Year 2017 First Quarter Budget Adjustments
4.	<u>16-0345</u>	Resolution Requesting \$1,520,370 from the Virginia Department of Transportation's FY18 Revenue Sharing Program and Authorization for the City Manager to Execute Necessary Project Agreements
5.	<u>16-0346</u>	Motion to Rescind the Appointment of Thomas Fukawa to the Board of Directors of the Peninsula Agency on Aging.
6.	<u>16-0350</u>	Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY 2016 Office of Community Oriented Policing Services (COPS) Hiring Grant through the U. S. Department of Justice, Office of Community Oriented Policing Services
7.	<u>16-0352</u>	Resolution to Establish the Citizens Police Advisory Group (CPAG) as a Hampton City Council Appointed Committee
8.	<u>16-0357</u>	Approval of Hampton City Council Meeting Calendar for 2017

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Use Permits

9. 16-0303 Use Permit Application No 16-00004 by American Legion Hall Post 67 to operate a lodge at 1307 LaSalle Ave [LRSN 2000246]

Ordinances

- 10. 16-0331 Ordinance To Amend And Reenact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Entitled, "Definitions" To Create The Definition Of Banquet Hall
- Ordinance To Amend And Reenact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Uses Permitted" By Amending Section 3-2 To Add "Banquet Hall" To The Use Table And Permit The Use In DT-1, PH-1, FM-1, FM-3, and FM-4 With A Zoning Administrator Permit, And FM-2 With A Use Permit, As Well As Section 3-3 Pertaining to Additional Standards As They Pertain To Banquet Halls

Resolutions

- 12. 16-0334 Resolution to approve the granting of licenses to the following properties: LRSNs: 13001532, 13001533, 13001534,13001535, 13001536, 13001537, 13001538, 13001539, 13001540, 13001541, 13001542, 2002950, 2002892 and 2002894 to allow said properties to use certain designated parking spaces on the bottom floor of the Settlers Landing Road Parking Garage
- 13. 16-0337 Resolution Authorizing the Transfer From the City of Hampton to the Hampton Redevelopment and Housing Authority One (1) Lot on Harris Creek Road, LRSN: 11000632
- 14. 16-0349 Resolution Authorizing the Execution of a Lease Agreement Between the City of Hampton and the Peninsula Golf Center, Inc. to Use 13 Acres of Real Property Located at 100 Seldendale Drive

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

15.	<u>16-0325</u>	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

Resolutions

16. 16-0344 Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the City Code, to The Most Reverend Francis X. DiLorenzo, Bishop of the Catholic Diocese of Richmond, Virginia, Successor in Office to the Most Reverend Walter F. Sullivan, for the Benefit of Our Lady of Vietnam Catholic Church of an Area Comprising 4,755 Square Feet, More or Less, Over a Portion of a City Property Adjacent to 1307 LaSalle Avenue

Appointments

17.	<u>16-0211</u>	Consideration of appointments to the Board of Review of Real Estate Assessments
18.	<u>16-0215</u>	Consideration of appointments to the Hampton-Newport News Community Service Board
19.	<u>16-0222</u>	Consideration of appointments to the Peninsula Stadium Authority
20.	<u>16-0283</u>	Consideration of appointment to Planning Commission
21.	<u>16-0292</u>	Consideration of appointments to Athletic Hall of Fame
22.	<u>16-0295</u>	Consideration of appointments to Animal Control Advisory Committee
23.	<u>16-0297</u>	Consideration of appointments to Golf Course Advisory Committee
25.	<u>16-0302</u>	Consideration of appointments to Hampton Federal Area Development Authority (HFADA)
26.	<u>16-0341</u>	Consideration of appointments to Hampton Commission on the Arts
27.	<u>16-0343</u>	Consideration of appointments to Youth Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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