

# City of Hampton

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



## Agenda

Wednesday, April 12, 2017

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 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 Billy Hobbs****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0116](#) Resolution Determining Kart-Man to be the Only Source Practicably Available From Which to Procure Replacement Parts for the Versa-Kart Toters Formerly Manufactured by Ameri-Kart and Authorizing the Negotiation and Execution of a Purchase Contract with Kart-Man as "Sole Source"
2. [17-0136](#) Motion to Accept, Pursuant to City Code Section 2-134(a), the Donation of a 4.830 Acres, More or Less, Parcel of Land From Oxford Contracting, LLC
3. [17-0137](#) Resolution Appropriating \$17,270.00 of the Unassigned General Fund Balance to the Fiscal Year 2017 Operating Budget of the City Attorney as Authorized by Virginia Code §58.1-3969
4. [17-0117](#) Approval of the minutes from the legislative session of March 8, 2017, and the work session, ceremonial session and legislative session of March 22, 2017.

**PRESENTATIONS, PROCLAMATIONS, AWARDS****PUBLIC HEARINGS****Use Permits**

5. [17-0119](#) Use Permit Application No. 16-00011 by Bull Island Brewing Company, LLC to allow for live entertainment in conjunction with a microbrewery at 758 Settlers Landing Road [LRSN 2003231]
6. [17-0134](#) Use Permit Application No. 16-00010 by Jeffery Moore for live entertainment inside the Déjà Vu Restaurant and Lounge located at 2080 Nickerson Boulevard [LRSN 11003251]

**Resolutions**

7. [17-0141](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and Girls Incorporated of the Greater Peninsula to Use Rooms "B" and "C", Restroom Facilities and Corridor Totaling ±4051 sq. ft. of the Y.H.

Thomas School Building at 1300 Thomas Street, LRSN: 8000281

8. [17-0138](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and the Urban League of Hampton Roads, Inc. to Use Room "E", Restroom Facilities and Corridor Totaling ±1653 sq.ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN:8000281
9. [17-0139](#) Resolution Authorizing the Execution of a Use Agreement Among the City of Hampton, Y. H. Thomas Community Center, Incorporated and Big Brothers Big Sisters of Greater Virginia Peninsula to use Computer Office "2", Restroom Facilities and Corridor Totaling ±1653 sq.ft. of the Y.H. Thomas School Building at 1300 Thomas Street, LRSN:8000281
10. [17-0140](#) Resolution Authorizing the Execution of a Lease Between the City of Hampton and Peninsula Metropolitan YMCA, Inc. d/b/a The First Tee of Virginia Peninsula for Nonexclusive Use of the Concession and Seating Areas, Restrooms, Clubhouse, Practice Putting Green, Driving Range, and Golf Course at the Hamptons Golf Course at 320 Butler Farm Road to Operate its First Tee Program, Offered Through the Peninsula Metropolitan YMCA

## **PUBLIC COMMENT**

## **GENERAL ITEMS**

### **Ordinances**

### **Resolutions**

### **Appointments**

11. [17-0128](#) Consideration of appointments to Transportation District Commission of Hampton Roads

## **REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**

## **MISCELLANEOUS NEW BUSINESS**

## **ADJOURNMENT**

### **Contact Info:**

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