

City of Hampton

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



Agenda

Wednesday, September 13, 2017

6:30 PM

Kecoughtan High School, 522 Woodland Road, Hampton, VA
23669

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 Teresa Schmidt****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [17-0244](#) Approval of Hampton City Council Meeting Calendar for 2018
2. [17-0246](#) Approval of the minutes from the legislative sessions of October 26, 2016, February 22, 2017, the work session of July 12, 2017, and the work and legislative sessions of August 9, 2017.
3. [17-0270](#) Resolution to Accept from the Commonwealth of Virginia, Department of Fire Programs and Appropriate to the Division of Fire & Rescue FY 2018 "Fire Programs Aid to Localities Funds" in the Amount of \$459,468
4. [17-0280](#) Resolution Authorizing the Grant of an Encroachment, Pursuant to § 34-86 of the Hampton City Code, to Lawrence and Earlene Wilson, Comprising 339 to 678 Cubic Feet, More or Less, for the Placement of Stone in the Public Rights-of-Way of S. Curry Street and Segar Street, Adjacent to 404 S. Curry Street (LRSN 12001256)
5. [17-0283](#) Resolution to Accept and Appropriate Grant Funds Awarded to Hampton Division of Fire & Rescue by the Virginia Office of Emergency Medical Services Grant Program known as the Rescue Squad Assistance Fund with Matching Funds from the Hampton Division of Fire & Rescue's Fiscal Year 2018 Budget.
6. [17-0284](#) Resolution to Accept and Appropriate 2017 Rescue Squad Assistance Fund -Special Initiative Grant Funding Awarded to the City of Hampton, Virginia by the Office of Emergency Medical Services Grant Program in the amount of \$7,532.31 to the Fire and Rescue Division
7. [17-0286](#) Resolution Approving Fiscal Year 2017 Fourth Quarter Budget Adjustments
8. [17-0288](#) Resolution Appropriating Funds for Uncompleted Capital Projects Funded by the General Fund, Stormwater Management Fund, Economic Development Fund and the Economic Development Authority Fund

9. [17-0274](#) Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the FY2018 DMV Highway Safety Grant (Selective Enforcement - Speed) Through the Commonwealth of Virginia Department of Motor Vehicles
10. [17-0292](#) Resolution Approving the Transfer of \$600 from North Campus Parkway Final Overlay, \$76,500 from Franklin Street Extension, and \$5,450 from North King Street Phase 2 VDOT Revenue Sharing Projects to Buckroe Avenue Reconstruction-Phase 1 VDOT Revenue Sharing Project and \$5,450 from North King Street Phase 2 Bond Project to Buckroe Avenue Reconstruction-Phase 1 Bond Project

PRESENTATIONS, PROCLAMATIONS, AWARDS

11. [17-0289](#) Panhandling Update

PUBLIC HEARINGS

12. [17-0285](#) Resolution Authorizing the Issuance of General Obligation Bond Anticipation Notes of the City of Hampton in a maximum principal amount not to exceed \$9,250,000 to provide funding for the purchase and acquisition by the Economic Development Authority of the City of Hampton, Virginia of certain real property, and providing for the form, details and payment of such Bond Anticipation Notes

Use Permits

13. [17-0276](#) Use Permit Application No. 17-00008 by Hampton Yacht Club, Inc. to allow for a marina at 4701 Victoria Boulevard [LRSN 2003824]
14. [17-0279](#) Use Permit Application No.17-00002 by Charlene Connolly to permit live entertainment 2 in conjunction with a micro-brewery at 2036-2038 Exploration Way [LRSN 13002305]

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

15. [17-0277](#) Resolution for the Expansion of the Hampton Housing Venture Program to Old North Hampton and Approval of Updates to the Old North Hampton Neighborhood Plan

Appointments

16. [17-0221](#) Consideration of appointment to Hampton FADA
17. [17-0247](#) Consideration of appointment to Purchasing and Procurement Oversight (PPOC) Committee
18. [17-0261](#) Consideration of appointments to Hampton Economic Development Authority
19. [17-0268](#) Consideration of appointments to Hampton Clean City Commission
20. [17-0278](#) Consideration of appointments to Golf Course Advisory Committee
21. [17-0298](#) Consideration of appointment to Virginia Alcohol Safety Action Program (VASAP) Advisory Board
22. [17-0252](#) Consideration of the Appointment of a Delegate, Delegate Alternate, and Staff Assistant to be the Voting Representative of Hampton at the Urban Section Meeting and the Business Meeting of the Virginia Municipal League

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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