City of Hampton

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



Agenda

Wednesday, March 9, 2016 6:30 PM

Council Chambers

City Council Legislative Session

Mayor George Wallace
Vice Mayor Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Will Moffett
Councilmember Teresa V. Schmidt
Councilmember Chris Snead
Councilmember Donnie R. Tuck

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 - Councilmember:

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

1. 16-0026 Approval of the minutes from the City Council work session of February 10, 2016, and the work session, ceremonial session, and legislative sessions of February 24, 2016

2. 16-0087

Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 2, Entitled "Administration"; Chapter 4, Entitled "Amusements"; Chapter 7, Entitled "Boats, Beaches and Waterways"; Section 7-49, Article III, Chapter 7, Entitled "Dogs Prohibited During Certain Period"; the Title of Chapter 26, Entitled "Parks and Recreation"; Section 26-2, Article I, Chapter 26, Entitled "Definition"; Section 26-3, Article I, Chapter 26, Entitled "Department of Parks and Recreation"; Section 26-4, Article I, Chapter 26, Entitled "Responsibilities of the Director of Parks and Recreation"; Section 26-22, Article II, Chapter 26, Entitled "Park Hours"; Section 26-26, Article II, Chapter 26, Entitled "Reservation of Areas for Use By Specific Individuals or Groups"; Section 26-26.1, Article II, Chapter 26, Entitled "Park and Outdoor Facilities Fees"; Section 26-30, Article II, Chapter 26, Entitled "Sales, Solicitations, etc., Generally"; Section 26-31, Article II, Chapter 26, Entitled "Operation of Mobile Food Service Facilities in Specific Parks and Public Areas"; Section 26-33, Article II, Chapter 26, Entitled "Unlawful Driving of Vehicles"; Section 26-37, Article II, of Chapter 26, Entitled "Consumption or Possession of Alcoholic Beverages"; Section 26-51, Article III, Chapter 26, Entitled "Designation and General Duties of Director of Parks and Recreation"; and Section 26-55, Article III, Chapter 26, Entitled "Use for Tournaments" All Pertaining to Citations, Chapters, Articles, and Sections Which are Being Amended to Reflect the Name of the Department Now Called "Parks, Recreation and Leisure Services"

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ordinances

3. <u>16-0078</u> Ordinance to Amend and Reenact the Zoning Ordinance of the City of

Hampton, Virginia by Amending Section 1-4 of Chapter 1 Entitled, "Use of the Term 'Designee'"; Section 10-4 of Chapter 10 Entitled, "Regulation of Special Sign Types and Locations"; Section 10-12 of Chapter 10 Entitled, "DT-1, DT-2 and DT-3 Districts" and Section 11-2 of Chapter 11 Entitled, "Parking Spaces Required" all Pertaining to Updating the Name of the Department Now Called "Parks, Recreation, and Leisure Services" and Striking Obsolete References to "Director of Codes Compliance" and "Department of Planning"

GENERAL ITEMS

Ordinances

- 4. 16-0086 Ordinance to Amend and Re-Enact Chapter 32.1, Article II of the Code of the City Hampton Entitled "Collections By the City" by Amending Section 32.1-40 Pertaining to the Solid Waste User Fee Exemption for Qualified Elderly and Disabled Persons
- Ordinance to Amend and Re-Enact Chapter 37, Article II of the Code of the City of Hampton Entitled "Real Estate Taxes" by Amending Division 6, Sections 37-123, 37-125 and 37-129 Pertaining to Certain Qualified Elderly and Disabled Persons Grandfathered Under the Prior Tax Exemption Program

Resolutions

- Resolution Approving a Cooperation Agreement Between the City of Hampton and the Economic Development Authority of the City of Hampton, Virginia and Authorizing Execution of Same for the KB Riverdale, LLC Project
- 7. Resolution Authorizing the Grant of an Encroachment Into a 36 Square Foot Area, Pursuant to § 34-86 of the City Code, to NVR, Inc. t/a Ryan Homes for the Installation of a 4'x 8' Off-Premises Sign at the Intersection of Lynnhaven Drive and Todds Lane

Appointments

- 8. <u>16-0080</u> Consideration of appointments to the Hampton Clean City Commission
- 9. <u>16-0081</u> Consideration of appointments to Hampton Parking Authority
- **10.** <u>16-0082</u> Consideration of appointments to Neighborhood Commission
- **11.** <u>16-0083</u> Consideration of appointment to Virginia Air and Space Center Board
- **12.** <u>16-0084</u> Consideration of appointment to Peninsula Stadium Authority

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT