

City of Hampton

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



Agenda

Wednesday, May 23, 2018

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. [18-0150](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2016 Continuum of Care (CoC) Planning Grant through the U. S. Department of Housing and Urban Development (HUD)
2. [18-0158](#) Resolution Accepting and Appropriating Funds for the Fiscal Year 2019 Children's Services Act (formerly Comprehensive Services Act for At-Risk Youth and Families)
3. [18-0173](#) Resolution Appropriating \$83,136.36 in federal reimbursements from account 01-62049 to the Fiscal Year 2018 Operating Budget of the Police Division.
4. [18-0174](#) Resolution Appropriating \$5,549.57 in reimbursements from the Commonwealth of Virginia for extraditions from account 01-61013 to the Fiscal Year 2018 Operating Budget of the Police Division.
5. [18-0175](#) Resolution Appropriating \$7,897.00 in insurance money paid by USAA General Indemnity for a damaged speed trailer from account 01-57103 to the Fiscal Year 2018 Operating Budget of the Police Division.
6. [18-0172](#) Resolution Approving Fiscal Year 2018 Third Quarter Budget Adjustments
7. [18-0166](#) Encroachment Application No. 2018-001:Dale O. Bliss and Karen A. Bliss Requesting an Encroachment of an Area Comprising 2,017 Square Feet, More or Less, of a Public Drainage Easement to Replace and Install a Privacy Fence Pursuant to § 34-86 of the City Code
8. [18-0178](#) Motion to accept the donation of a portrait of the Mayor from Bob Harper Photography, LLC pursuant to Section 2-134 of the Code of the City of Hampton, Virginia.
9. [18-0141](#) Approval of the minutes from the work session of May 2, 2018, and the work and legislative sessions of May 9, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

10. [18-0165](#) Resolution to Authorize the Acquisition, by Negotiation or Condemnation, of Fee and Easement Takes, Pursuant to §§ 25.1-100, Et Seq. and 15.2-1901, Et Seq. of the Code of Virginia of 1950, as Amended, from Portions of the Parcel Identified as 1809 W. Mercury Boulevard (LRSN 7001258) for the Commerce Drive Extension and Convention Drive Improvements Project
11. [18-0159](#) Resolution Approving and Authorizing the Execution of a Second Amendment to Lease Agreement by and Among the City of Hampton, Hampton Watersports LLC and Virginia Beach Watersports LLC for the Purpose of Conducting Watersports Activities and Concession Services at Buckroe Beach

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

Appointments

12. [18-0122](#) Consideration of appointments to Neighborhood Commission

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

Kindness Month Proclamation

ADJOURNMENT

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