



City of Hampton

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

Notice of Action City Council Work 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

Wednesday, October 12, 2016

1:00 PM

Council Chambers

CALL TO ORDER

Mayor Tuck convened the meeting at 1:01 p.m. All members of the City Council were present.

Present 7 - Vice Mayor Linda D. Curtis, Councilmember Jimmy Gray, Councilmember Billy Hobbs, Councilmember Will Moffett, Councilmember Teresa V. Schmidt, Councilmember Chris Snead, and Mayor Donnie R. Tuck

AGENDA

1. [16-0347](#) Briefing on the proposed Hampton Aquatics Center
Presented by Mary Bunting, City Manager; Terry O'Neill, Community Development Department Director; Joey Stickle, Head Coach of Kecoughtan High School; Dave Henderson, Owner and Head Coach of Southeastern Virginia Swimming (SEVA); Nick McGrady, Head Coach of Hampton Sharks Swimming; Joshua Duke (senior) and Brianna Romney (9th grader), both who are students at Kecoughtan High School and competitive swimmers. Kevin Myers, Director of Parks, Recreation and Leisure Services provided a summary of costs and revenue projections. Others involved in this process and mentioned by Mr. O'Neill were Allison Alexander, Senior City Planner and Mike Hodges, Senior Construction Engineer.
2. [16-0335](#) Discussion of Boards and Commissions Practices

This discussion was led by Councilman Will Moffett. Council expressed its intent to allow time for further discussion at their next meeting on October 26, 2016.

REGIONAL ISSUES**NEW BUSINESS****CLOSED SESSION**

3. [16-0317](#) Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .3, .5 and .7 to discuss appointments as listed on the agenda; to discuss or consider the acquisition of real property for a public purpose, or the disposition of publicly held real property in the areas of Buckroe, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the city; to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Hampton; to discuss actual or probable litigation and to consult with legal counsel employed or retained by the City pertaining to terms and conditions of a proposal for development of a public facility.

At 3:07 p.m., a motion to convene the closed session was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead and Mayor Tuck

4. [16-0211](#) Consideration of appointments to the Board of Review of Real Estate Assessments
5. [16-0215](#) Consideration of appointments to the Hampton-Newport News Community Service Board
6. [16-0222](#) Consideration of appointments to the Peninsula Stadium Authority
7. [16-0283](#) Consideration of appointment to Planning Commission
8. [16-0292](#) Consideration of appointments to Athletic Hall of Fame

- 9. [16-0295](#) Consideration of appointments to Animal Control Advisory Committee
- 10. [16-0297](#) Consideration of appointments to Golf Course Advisory Committee
- 11. [16-0302](#) Consideration of appointments to Hampton Federal Area Development Authority (HFADA)
- 12. [16-0341](#) Consideration of appointments to Hampton Commission on the Arts
- 13. [16-0343](#) Consideration of appointments to Youth Commission

CERTIFICATION

- 14. [16-0351](#) Resolution Certifying Closed Session
A motion to certify the closed session was made by Councilman Moffett, seconded by Vice Mayor Curtis, and passed on the following vote:
Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Moffett, Councilmember Schmidt, Councilmember Snead and Mayor Tuck

ADJOURNMENT

The meeting adjourned at 6:11 p.m.

Contact Info:
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