

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 Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol to encourage participation by citizens in City government and to ensure its meetings are conducted in an efficient and orderly manner. Citizens are encouraged to review both documents prior to attending City Council meetings. The Citizen Participation Policy and City Council Public Hearing & Public Comment Protocol are available on the City's website and copies can be provided upon request to the Clerk of Council. Please take note of the following key provisions contained in the above-referenced documents.

(1) No person shall be permitted to enter a City Council meeting with the following items:

-Large objects that may be used as weapons, including but not limited to batons, sticks, knives, or other cutting tools;

-Large banners, signs, flags, or other displays;

-Permitted banners, signs, flags, or other displays shall be limited to 3'x5'; composed of paper, cardboard, foamboard, or fabric; and shall not contain wood, metal, or plastic supports or handles.

-Megaphones, bullhorns, whistles, or other devices designed to emit loud noises;

-Laser pointers, flashlights, or other devices designed to emit lights;

-Food or drink; and

-"Selfie" sticks.

(2) 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 or as part of the general public comment period, you must sign in before the meeting in the lobby of City Hall. 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

- (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.

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 Chris Bowman

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

- 1. <u>24-0050</u> Resolution Approving Recommended Amendments to the Name and Membership Composition of the Animal Control Advisory Committee (ACAC)
- 2. <u>24-0103</u> Resolution Authorizing the Acceptance and Appropriation of a Gift from Dr. and Mrs. William R. Harvey to Establish an Endowment in Honor of Former Chief of Police, Pat Minetti
- **3.** <u>24-0100</u> Approval of the minutes from February 14, 2024 Work Session and the February 28, 2024 Ceremonial Session

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

4. <u>24-0090</u> Public Hearing on the FY2025 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Annual Action Plan

Rezonings

Use Permits

- <u>24-0045</u> Use Permit Application No. 24-0045 by Colonial Downs Group LLC to Amend the Conditions of an Amusement Center for an Indoor Off-Track Betting Horse Racing Facility at 1990 to 1996 Power Plant Parkway [Leasehold LRSN: 13001056, portion], Which is Within the Power Plant of Hampton Roads Shopping Center [Parcel LSRN 3004808, portion].
- 6. <u>24-0028</u> Use Permit Application No. 24-0028 by Chance's Restaurant & Lounge, LLC to Permit a Restaurant 3 to Expand the General Hours of Operation and the Indoor Live Entertainment Performance Area at 555 Settlers Landing Rd. Suite M & N [Portion of LRSN: 2002950]

Ordinances

Resolutions

7. 24-0093 Resolution Authorizing the Following Transfers and Grants Associated With City Property Located at or Adjacent to the Woodlands Golf Course and River Street Park to the Commonwealth of Virginia for Purposes of the Virginia Department of Transportation Project, State Project: 0064-114-374, I-64 Hampton Roads Express Lanes Segment 4C: (1) the Transfer of City Property Containing 9,405 Square Feet, More or Less (LRSN 2003325, Portions of LRSNs 12000815 and 12000817); (2) the Granting of Temporary Construction Easements on City Property Containing 100,336 Square Feet, More or Less (Portions of LRSNs 12000815, 12000815, 12000817, and 2003323); and (3) the Granting of Certain Easements of Access, Light or Air on City Property Abutting Upon the Limited Access Highway (Portions of LRSNs 12000815, 12000817, 2003323, and 2003325)

PUBLIC COMMENT

GENERAL ITEMS

8. <u>24-0101</u> Approval of the minutes from the Hampton Roads Alliance's 2024 Annual Meeting on February 29, 2024.

Appointments

9.	<u>24-0061</u>	Consideration of Appointments to the Animal Control Advisory Committee
10.	<u>24-0063</u>	Consideration of Appointments to the Coliseum Advisory Committee
11.	<u>24-0064</u>	Consideration of Appointments to the Neighborhood Commission
12.	<u>24-0071</u>	Consideration of an Appointment to the Wetlands Board
13.	<u>24-0074</u>	Consideration of Appointments to the Social Services Local Advisory Board
14.	<u>24-0096</u>	Consideration of an Appointment to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA)

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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