

# City of Hampton

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Agenda

Wednesday, January 10, 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 Teresa Schmidt****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0001](#) Resolution to Establish the Citizens Police Advisory Group (CPAG) as a Hampton City Council Appointed Committee
2. [18-0014](#) Resolution Determining J.D. Power Corporation To Be The Only Source Practicably Available From Which To Procure Valuation Software And Related Services For Use By The City's Commissioner Of The Revenue
3. [18-0041](#) Resolution of the Council of the City of Hampton, Virginia Confirming the Declaration of a Local Emergency Made Necessary by the "January 2018 Snow Storm" also named "Grayson" and Declared by the Hampton Director of Emergency Services on January 3, 2018
4. [18-0042](#) Resolution Adopting a Policy for Citizen-Initiated Street Name Changes
5. [18-0040](#) Approval of the minutes from the work session of December 13, 2017.

**PRESENTATIONS, PROCLAMATIONS, AWARDS****PUBLIC HEARINGS****Ordinances**

6. [17-0387](#) Resolution (i) Authorizing the Execution of an Amended and Restated Memorandum of Understanding by and Among the Peninsula Town Center Community Development Authority and T Peninsula Axis VA, LLC, T Peninsula Hotel VA, LLC, and Peninsula Parking Lot VA, LLC and an Amended and Restated Collection Agreement With the Peninsula Town Center Community Development Authority and the Successors and Assigns of Hampton Mall Associates, J. C. Penney Properties, Inc. and Target Corporation in Connection With the Issuance of Special Obligation Refunding Bonds, Series 2018 , and (ii) Approving the Issuance of the Series 2018 Bonds by the Community Development Authority
7. [17-0388](#) Ordinance Amending Non-Coded Ordinance Number 1026 as Amended by Non-Coded Ordinance Number 1043 Entitled "Ordinance Establishing a Special Assessment for the Peninsula Town Center Community

- Development Authority and Authorizing an Amended and Restated Collection Agreement with the Community Development Authority"
8. [18-0005](#) Ordinance to Amend and Reenact Chapter 1, Section 1-23 of the Zoning Ordinance of the City of Hampton, Virginia Entitled, "General Provisions" by amending Section 1-23 Pertaining to Projections Allowed in Yards
9. [18-0006](#) Ordinance to Amend and Reenact Chapter 4, Section 4-106(2) of the Zoning Ordinance of the City of Hampton, Virginia Entitled, "R-4 District - One Family Residential" by amending Section 4-106(2) Pertaining to Porch Encroachments Into The Side Yard Setback
10. [18-0011](#) Ordinance to Amend And Re-Enact Chapter 9 Of The Zoning Ordinance Of The City of Hampton, Virginia Entitled "Overlay Districts" By Amending Article 2, "O-CBP District - Chesapeake Bay Preservation Overlay"
11. [18-0012](#) Ordinance to Amend And Re-Enact Chapter 9 Of The Zoning Ordinance Of The City of Hampton, Virginia Entitled "Overlay Districts" By Amending Article 2, "O-CBP District - Chesapeake Bay Preservation Overlay"
12. [18-0013](#) Ordinance to Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2-2 Pertaining to Chesapeake Bay Definitions
13. [18-0008](#) Use Permit Application No. 17-00014 is a request to permit the operation of a commercial communications tower at 332 Rip Rap Road LRSN 13004594

## Resolutions

## PUBLIC COMMENT

## GENERAL ITEMS

### Ordinances

14. [18-0004](#) Ordinance Endorsing the Element Hotel at Peninsula Town Center as a Qualifying Tourism Project Consistent with the Commonwealth of Virginia Tourism Zone Gap Financing Program, Authorizing the City Manager to Execute a Performance Agreement Designating Local Revenues Consistent with the Program for the Hotel, and Adopting the Hampton Tourism Development Plan

### Resolutions

### Appointments

15. [17-0380](#) Consideration of appointments to Coliseum Advisory Committee

- 16. [17-0391](#) Consideration of appointments to Hampton Clean City Commission
- 17. [18-0015](#) Consideration of appointments and establishing term limits on the Citizens Police Advisory Group (CPAG)

**REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**

**MISCELLANEOUS NEW BUSINESS**

**ADJOURNMENT**

**Contact Info:**  
**Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)**