



City of Hampton

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

Council Approved Minutes - Final 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

Wednesday, January 10, 2018

6:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:30 p.m. All members of the City Council were present. Senior Deputy City Attorney Lola Rodriguez Perkins sat in the place of City Attorney Vanessa Valldejuli due to illness.

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

DONNIE R. TUCK PRESIDED

INVOCATION - Councilmember Teresa Schmidt

The invocation was given by Councilwoman Snead.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

During the meeting, Mayor Tuck announced that Ms. Lola Rodriguez Perkins, Senior Deputy City Attorney, would be sitting in for City Attorney Vanessa Valldejuli, who was out with an illness. He also welcomed the new Daily Press reporter assigned to Hampton, Ms. Lisa Vernon Sparks.

Mayor Tuck thanked City staff for the work done to clear the City's roads after the recent snowstorm. He noted that many citizens would like the City to clear residential streets, but the City is not equipped to do so.

Mayor Tuck and the City Council recognized Kecoughtan High School students Gabriel Edwards and Nathan Robinson who also attend New Horizons Governor's School for Science & Technology. Mr. Edwards and Mr. Robinson received an international award of first place in the Future Leaders competition at the 2017 Interservice/Industry Training, Simulation and Education Conference for their project, "Designing and Programming of a Weight-sensing Post-op Shoe."

[18-0010](#) Resolution in Recognition of Dois I. Rosser Jr.

Mayor Tuck shared a short history of Mr. Dois I. Rosser, Jr.'s work for International Cooperating Ministries and POMOCO Auto. Mayor Tuck and the City Council presented Mr. Rosser with a Distinguished Citizens' Award, the highest honor in the City.

Mr. Rosser stated that the POMOCO team and his family have always been behind him and boosted him through the years. He is deeply honored to even be considered for such an award.

RESOLUTION IN RECOGNITION OF DOIS I. ROSSER, JR.

WHEREAS, Hampton citizen, Dois I. Rosser Jr., is being recognized for his dedicated service to the City of Hampton, Virginia, and the world;

WHEREAS, Mr. Rosser is a longtime Hampton Roads area businessman, founder and Chairman Emeritus of International Cooperating Ministries (ICM), and the former Chairman of the POMOCO Auto Group;

WHEREAS, for many years, Mr. Rosser devoted much of his time, energy and finances to ICM, a Hampton-based charity which helped build approximately 7,000 churches in 86 countries including Russia, India, China and Vietnam;

WHEREAS, in addition to building churches, ICM has been instrumental in spreading the Christian message through a worldwide radio and television program;

WHEREAS, over the years, Mr. Rosser and the POMOCO Auto Group supported many organizations in our region including the Hampton Arts Foundation, the Peninsula Food Bank, the Virginia Air and Space Museum, An Achievable Dream, and other City events, such as Buckroe Beach Family Movie Night and the Coliseum Road Race;

WHEREAS, POMOCO's motto "Peace of Mind, Of Course" is well-known in the community;

WHEREAS, Mr. Rosser actively served on numerous boards, including the Lausanne Committee for World Evangelization, Leighton Ford Ministries, Youth Focus, Prison Fellowship, and the Overseas Council for Theological Education and Missions;

WHEREAS, he also served on the Board of Trustees of Hampton University and the United Way of the Virginia Peninsula;

WHEREAS, in 1986, Mr. Rosser was named "Unsung Virginian" in acknowledgment of his business, civic and religious achievements;

WHEREAS, in 2000, he received the Time Magazine Quality Dealer Award;

WHEREAS, Mr. Rosser and his wife, Shirley, currently reside in the City of Hampton;

WHEREAS, his legacy of giving back to the community continues today; and

WHEREAS, while he and the charitable teams he works with have provided much for those across the world, Mr. Rosser continues to give credit to God for his success.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hampton, Virginia, that Dois I. Rosser Jr., be, and hereby is, recognized for his commitment to the City of Hampton, Virginia, and the world.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the January 10, 2018, City Council meeting of the City of Hampton, Virginia, and that an appropriate copy be signed by the Mayor, attested by the Clerk, and presented to Dois I. Rosser Jr.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Resolution honoring Mr. Rosser and presenting him with Hampton's Distinguished Citizen Medal be approved. The motion carried by the following vote:

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

CONSENT AGENDA

Ms. Katherine K. Glass, Clerk of Council, read the protocol for the Consent Agenda.

4. [18-0042](#) Resolution Adopting a Policy for Citizen-Initiated Street Name Changes

Attachments: [Policy](#)

City Manager Mary Bunting requested Council remove this item from the Consent Agenda. At the Work Session earlier today, Council made several suggestions for revising the proposed policy and staff needs time to properly make those changes. She requested that this be deferred until the January 24, 2018 Legislative Session.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Briefing be deferred to the City Council Legislative Session, due back on 1/24/2018. The motion carried by the following vote:

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

Approval of the Consent Agenda

Motion made by Vice Mayor Curtis, seconded by Councilmember Gray, to approve the Consent Agenda. The motion carried by the following vote:

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

1. [18-0001](#) Resolution to Establish the Citizens Police Advisory Group (CPAG) as a Hampton City Council Appointed Committee

Attachments: [Redline](#)

Item approved.

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

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

Item approved.

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

3. [18-0041](#) Resolution of the City Council of the City of Hampton, Virginia Confirming the Declaration and Termination of a Local Emergency Made Necessary by “January 2018 SnowStorm” also named “Winter Storm Grayson” and Declared on January 3, 2018 and Terminated on January 8, 2018, by the Hampton Director of Emergency Services

Attachments: [Declaration of Emergency](#)
[Termination of Emergency](#)

Item approved.

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

5. [18-0040](#) Approval of the minutes from the work session of December 13, 2017.

Item approved.

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

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ms. Glass read the protocol for 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

Attachments: [Presentation](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Schmidt, that this Resolution be deferred to the City Council Legislative Session, due back on 1/24/2018. The motion carried by the following vote:

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

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"

Attachments: [Presentation](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Schmidt, that this Ordinance-Non-coded be deferred to the City Council Legislative Session, due back on 1/24/2018. The motion carried by the following vote:

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

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

Attachments: [Redline](#)
[Presentation](#)
[PC Resolution](#)

This item shared a presentation and Public Hearing with 18-0006.

Ms. Bunting introduced Mr. Donald Whipple, Chief Planner, who provided the presentation to Council.

Mayor Tuck asked if the changes to setback requirements were primarily for visibility. Mr. Whipple stated that staff is asking for this change because multiple problems have been encountered when dealing with infill housing and R-4 implementation projects through the Master Plan. There is a pattern book associated with the R-4 projects, and it stresses the importance of front and side porches. It helps increase pedestrian activity, provides greater architectural character, and provides eyes on the street. Some of these infill lots are very small, and with some of the R-4 projects, there are no provisions to allow encroachments along the side streets.

Councilwoman Schmidt asked if this pertained to closed porches or only open porches. Mr. Whipple stated that these provisions are for roofed, but not enclosed porches. At no time can those porches be enclosed.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Donald Whipple, Chief Planner. A joint public hearing was conducted on 18-0005 and 18-0006 but no speakers were present on these items.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Schmidt, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

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

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

Attachments: [Redline](#)
[Presentation](#)
[PC Resolution](#)

This item shared a presentation and Public Hearing with 18-0005.

Presented by Donald Whipple, Chief Planner. A joint public hearing was conducted on 18-0005 and 18-0006 but no speakers were present on these items.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

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

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"

Attachments: [Red Line](#)
[Presentation](#)
[PC Resolution](#)
[Presentation - Updated](#)

This item shared a presentation and Public Hearing with 18-0012 and 18-0013.

Ms. Bunting introduced Mr. Mike Hayes, Planning & Zoning Administration Manager, who provided the presentation to Council. He noted that two of these items are different options Council can choose for the body of the amendment and one is an update to the definitions.

Councilwoman Schmidt noted that one concern is lack of education, and the City would now require the Board of Zoning Appeals to be up-to-date on all the Chesapeake Bay Act, which is very complicated. She asked if the City will ensure that the board members will be educated on the rules that apply. Mr. Hayes stated that the City cannot dictate that the Board of Zoning Appeals members receive training, but they have received some training on this and they have been open to receiving additional training. The board also receives a full staff report prior to any application.

Councilwoman Schmidt asked if the City was not allowed to dictate additional training because the Board of Zoning Appeals is not really under Council's control. Mr. Hayes confirmed that this board is appointed by the Courts.

Councilwoman Schmidt noted that there is a transparency issue, and she noted that the City has begun putting permitted encroachments on the website and asked if the exceptions will also be put on the website. Mr. Hayes stated that this can be discussed further, but the decisions by the Board of Zoning Appeals would be posted on the website. Permitted encroachments would be an administrative decision, which does not usually end up on the website, but the staff would make the effort to find an appropriate place on the City's website for those.

Councilwoman Schmidt noted that she often hears something is considered to be "permitted" if it is an established lot created before 1988, when the Chesapeake Bay Act came into effect. She asked what "established lot" means. Mr. Hayes explained that established lots are platted lots with boundaries that have been surveyed and legally recorded. Councilwoman Schmidt asked for an example, as she thought they were all recorded prior to 1988. Mr. Hayes stated that if someone wanted to create a new subdivision or a "flag" lot on the back of a property, it could not be done. Councilwoman Schmidt asked if this meant if a person has a large lot, it could not be broken up. Mr. Hayes confirmed this.

Vice Mayor Curtis noted that Mr. Hayes is referring to Zoning Ordinance Amendments 17-00004, 17-00005, and 17-00015, but they are listed on the Council agenda as 18-0011, 18-0012, and 18-0013. She would like to know which amendment matches which Council Legislative Item.

Ms. Glass noted that this item is confusing because the titles to 18-0011 and 18-0012 are identical. She stated that 18-0011 is the Board of Zoning Appeals option that staff recommends Council approves. Vice Mayor Curtis asked if 18-0011 corresponds with 17-00004. Ms. Glass confirmed this. Ms. Glass stated that 18-0012 is the option that is not being recommended by staff and 18-0013 contains the definitions recommended for approval.

There was additional confusion that was discussed and clarified prior to voting.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Mike Hayes, Chief Planner. A joint public hearing was conducted on 18-0011, 18-0012, and 18-0013 but no speakers were present on these items.

A motion was made by Councilmember Gray and seconded by Vice Mayor Curtis, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

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

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"

Attachments: [Red Line](#)
[PC Resolution](#)

This item shared a presentation and Public Hearing with 18-0011 and 18-0013.

Presented by Mike Hayes, Chief Planner. A joint public hearing was conducted on 18-0011, 18-0012, and 18-0013 but no speakers were present on these items.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Zoning Ordinance - Text be denied. The motion carried by the following vote:

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

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

Attachments: [Red Line](#)
[PC Resolution](#)

This item shared a presentation and Public Hearing with 18-0011 and 18-0012.

Presented by Mike Hayes, Chief Planner. A joint public hearing was conducted on 18-0011, 18-0012, and 18-0013 but no speakers were present on these items.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Resolution be approved. The motion carried by the following vote:

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

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

Attachments: [Application](#)
[Conditions](#)
[Narrative](#)
[Survey](#)
[Concept Plan](#)
[Tower Design](#)
[Photo Sims](#)
[Propogation Maps](#)
[Existing Tower Exploration](#)
[InterMod Study](#)
[NIER Document](#)
[Staff Report](#)
[Presentation](#)
[PC Resolution](#)

Ms. Bunting introduced Mr. Whipple who provided the presentation to Council. Mr. Whipple announced that Ms. Tolu Ibikunle, City Planner, who was scheduled to present this item is at home with bronchitis.

Councilman Moffett asked if there were any special considerations or approvals needed from the Federal Aviation Administration (FAA) given the height of the tower. Mr. Whipple stated that it has to meet FAA regulations, and could require special painting or lighting depending on its location.

Mayor Tuck asked about the coverage area maps (Slides 8 and 9) shared and why there appeared to be no impact when a tower was added. Mr. Whipple deferred to the applicant's attorney, Ms. Lisa Murphy. Ms. Murphy stated that the propagation maps shared in this presentation may not be the correct ones included with the

application, which show coverage around VA10034A, located at the Crown Tower at the Super 8 Motel. Additionally, there is coverage around VA30046A, located on the rooftop of the Radisson Hotel.

Councilwoman Snead asked if additional towers can go in the proposed area. Ms. Murphy stated that location referenced on the conceptual site plan (Slide 7) is actually the ground equipment that goes with the antennas that other carriers can put on the proposed tower.

Ms. Murphy noted that the need for wireless antenna sites, whether it be a tower, rooftop, or water tank, has dramatically increased over the years. There is at least one wireless device in use for every man, woman, and child. The usage has also skyrocketed, both residential and commercial. Antennas must be closer than before to be able to satisfy the demand for data and capacity. Another location was considered for this antenna, but it could not meet the structural needs. Ms. Murphy also noted that every wireless site goes through a Federal regulatory process, as well as a local one, to include FAA regulations.

Councilwoman Schmidt asked if the tower at the Super 8 was utilized by this provider. Ms. Murphy confirmed that Crown Castle Communications is the tower owner and T-Mobile has an antenna at that tower. Councilwoman Schmidt asked how far this location was from that tower. Ms. Murphy stated it is just under a half mile away. It is not currently able to keep up with the data capacity and congestion on the network.

Councilwoman Schmidt noted that she has to wonder if, at this rate, cell towers will be lined up down the street. Ms. Murphy stated that she believes the future includes more and lower cell towers. There is a movement now to use right of ways on smaller structures. There is going to be a need for more wireless sites in one form or another.

Councilwoman Schmidt asked if they had the capacity to do that now. Ms. Murphy stated currently they do not. Fifteen to twenty years ago, antennas could operate at only one frequency. They are now operating at multiple frequencies and still cannot keep up with demand.

Councilwoman Schmidt asked if capacity could be increased at the tower they are already utilizing. Ms. Murphy stated that they cannot, but if they could they would. The process for having to zone a new structure is cost and time intensive.

Mayor Tuck opened the Public Hearing. As there were no speakers, Mayor Tuck closed the Public Hearing and called for the motion.

Presented by Donald Whipple, Chief Planner, as Tolu Ibikunle, City Planner, was out sick. A public hearing was conducted but no speakers were present on the item with the exception of the applicant's attorney, Lisa Murphy, Esq.

A motion was made by Vice Mayor Curtis seconded by Councilmember Hobbs, that this Use Permits be approved with 11 conditions. The motion carried by the following vote:

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

PUBLIC COMMENT

Ms. Glass read the protocol for Public Comment.

Mayor Tuck opened Public Comment.

Ms. Jasmine Lowe greeted those on the dais and made the following statement: I'm actually really excited to be here. I'm actually the events representative of my church, which is the World Mission Society Church of God. We're located in Newport News currently. That is the closest location. We are a worldwide nondenominational Christian church and one of the things that we really focus on is volunteering. So, we kind of understand that in order for us to bring joy and peace into the community, the best way we can do it is through volunteer services, so we love to host movements all over the world. Some of the things that we've hosted are like blood drives, environmental cleanups and disaster reliefs. Our faith is based strictly on the Bible. We have a belief of not only God, the Father, but also God, the Mother. So, a lot of our teachings come from sharing the love of a family, understanding that everything comes from a mother's love. So, when we make efforts in the community, we put into practice mother's teachings. One of the teachings is that it is more blessed to give love than to receive love as God always gives love. So, through our efforts, basically, we understand that by sharing love to all of our members in the community, then it will just be a kind of a boiling effect where everybody will be able to have some type of joy and peace within. Just a brief background on our church. In 2016, in New Jersey, we were able to help the residents affected by Hurricane Sandy. So, about 500 of our volunteers, east coast, went up to Ridgewood/Hoboken area to kind of assist with the streets and the residents out there. Also, in 2011, 2014, and 2015, we received the United States Presidential Volunteer Service Award. We were acknowledged for thousands of hours of combined efforts in disaster relief, local and environmental efforts. So, within this Hampton Roads area, however, we also provide community service. Some

time ago, we volunteered for the Summer Sizzle 5k Run. There were about 300 runners, so we were just out there cheering them on with bright, smiling faces, praying that they make it to the end. Also, last year, recently we were able to work with the food drive - we were able to do a canned food drive, working with the Virginia Peninsula Food Bank, and we were able to collect over 7,000 pounds of food within one week. So, actually, we were able to help feed a lot of hungry families within the community, and it was something that was very fulfilling for us. So, we're basically here just to reintroduce ourselves. We were here maybe a couple years back and we were able to meet with Mayor Tuck and other members of Council, but we're just here once again, stating that we're adamant about finding volunteer activities within the area. Thank you.

Mayor Tuck asked that all those Ms. Lowe brought with her stand. He thanked them for coming to the meeting. He also noted that Assistant City Manager Steve Bond was in Chambers and he would be able to connect them with volunteer efforts in the City.

Mayor Tuck closed 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

Attachments: [Exhibit A - Hampton Tourism Marketing Plan](#)
[Exhibit B - Tourism Grant Performance Agreement](#)
[EDA Performance Agreement - Element Hotel \(Fully Executed\)](#)

Ms. Bunting stated that the State has a financing program known as the Virginia Tourism Development Financing Program for qualifying Virginia tourism development projects. The program enable localities to provide economic and regulatory incentives for projects that are identified as critical to local economic development and are developed in partnership with developers, localities, financial institutions, the Virginia Tourism Corporation, and the Virginia Resources Authority. The program can only be used for projects located in designated tourism zones, which must be created by Ordinance designating the zones boundaries and

purposes.

Ms. Bunting noted that back in 2015, Council adopted an Ordinance establishing two tourism zones located in Coliseum Central and the Downtown Waterfront. Earlier this year, Council and the Economic Development Authority (EDA) supported an application from the Peninsula Town Center ownership to add a 120-room Element Hotel. This would be the first Element Hotel in the region. A previously identified strategic priority is to increase the quality of hotel rooms, both to keep more of the sports tourism within the community and to support the Hampton Roads Convention Center. As part of those considerations, the City agreed that the Element Hotel would meet the purposes of its qualified tourism zone and therefore began to work with the developer to put together the appropriate application to the State. Staff recommends approval.

Mayor Tuck introduced the interim Economic Development Director, Mr. Steven Lynch.

Following a brief presentation by the City Manager Mary Bunting, a motion was made by Vice Mayor Curtis seconded by Councilmember Gray, that this Ordinance-Non-coded be approved. The motion carried by the following vote:

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

Appointments

15. [17-0380](#) Consideration of appointments to Coliseum Advisory Committee
A motion was made by Vice Mayor Curtis that Frank Newman and Ryan Lowrie be reappointed to second terms expiring on December 30, 2020, and that Samantha Snead be appointed to a first term expiring December 30, 2020. The motion carried by the following vote:

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

16. [17-0391](#) Consideration of appointments to Hampton Clean City Commission
A motion was made by Vice Mayor Curtis appointing Alexander

Maness until June 30, 2019, and Devinn Smart until September 30, 2021. The motion carried by the following vote:

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

17. [18-0015](#)

Consideration of appointments and establishing term limits on the Citizens Police Advisory Group (CPAG)

A motion was made by Vice Mayor Curtis to make appointments as follow:

Andrew McCloud, Faith Community Representative, appointed to a four year term to expire December 31, 2021;

LaMont Moss, Faith Community Representative, appointed to a three year term to expire December 31, 2020;

Robert Boester, Legal Community Representative, appointed to a four year term to expire December 31, 2021;

Elizabeth Andrews, Hampton Citizens' Unity Commission Representative, appointed to a three year term to expire December 31, 2020;

William Beach, Community at Large Representative, appointed to a four year term to expire December 31, 2021;

John Gately, Community at Large Representative, appointed to a three year term to expire December 31, 2020;

Ann Cherry, Civil Rights Organization Representative, appointed to a four year term to expire December 31, 2021;

Angelo Suggs, Jr., Youth Representative, appointed to a one year term to expire June 30, 2019; and

John Welters as the Neighborhood Commission Representative to a three year term to expire December 31, 2020.

The motion carried by the following vote:

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

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

Mayor Tuck announced that January 15th is Martin Luther King, Jr.'s birthday celebration. The City will be unveiling the new signage for the Mercury Boulevard Bridge to Fort Monroe at 1:00 p.m. This is being done in conjunction with the Minister's Coalition of Hampton and Vicinity. There will be two signs, but the one being unveiled is the one closest to Fort Monroe. There will be buses to convey people to the site. This is one of the things the City has planned to honor Dr. King.

Vice Mayor Curtis noted that Mayor Tuck opened the meeting expressing appreciation for the City staff who have been working hard the past several days to keep the City operational. She announced that Hampton City Schools will be open tomorrow.

ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Donnie R. Tuck
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____

