City of Hampton, VA

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



Council Agenda

Wednesday, March 12, 2008

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Anderson W. Clary, Jr., Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II, Paige V. Washington, Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager Cynthia Hudson, City Attorney Katherine K. Glass, Clerk of Council Brenda J. Vaccarelli, Deputy Clerk

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. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

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 seperate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or 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, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. 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. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

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"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. 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 guidleines 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 - Councilman Joseph H. Spencer, II

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - Second Reading

 08-0075 AN ORDINANCE TO AMEND CHAPTER 24, SECTION 24-13 OF THE CITY OF HAMPTON, VIRGINIA, ENTITLED "PUBLIC DRUNKENNESS."

Consent Items - Other

- 2. **08-0081** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the Law Enforcement Terrorism Prevention Program through the Department of Criminal Justice Services.
- **3. 08-0083** Approval of the Minutes from the Budget Meeting on February 20, 2008, and the Afternoon and Evening Minutes of City Council on February 27, 2008.
- **4. 08-0090** Resolution Endorsing the General Concept of a Green Community Initiative for the City of Hampton
- **5. 08-0093** Resolution Designating Mid-Atlantic Waste Systems as the Only Source Practically Available for purchasing Automated Solid Waste Collection Trailers Manufactured by Heil.

PRESENTATIONS, PROCLAMATIONS, AWARDS

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

6. 08-0095 Discussion of Mill Point Streetlights

PUBLIC HEARINGS

Use Permit

7. 08-0091 Use Permit Application No. 1034 by New Mount Olive Baptist Church for a school at 66 Big Bethel Road. [LSRN: 3005819, 3005821, 3005822, 3005823, 3005824, 3005826 and 3005828]

GENERAL ITEMS

Ordinances

- 8. **08-0092** AN ORDINANCE TO AMEND AND REENACT CHAPTER 7, SECTION 7-31 OF THE CODE OF THE CITY OF HAMPTON, VIRGINIA ENTITLED "BOATING, SKIING, ETC., PROHIBITED NEAR CERTAIN FISHING PIERS".
- 08-0094 AN ORDINANCE TO AMEND AND REENACT CHAPTER 38 OF THE CODE OF THE CITY OF HAMPTON, VIRGINIA ENTITLED "VEHICLES FOR HIRE". DIVISION 3 "DRIVER'S PERMIT", SECTIONS 38-76, 38-77, 38-78, 38-80, 38-81, 38-82, 38-83, 38-88, 38-89, 38-91, 38-92, 38-93, BY ADDING THERETO A NEW SECTION 38.77.1 ENTITLED "APPLICANT'S QUALIFICATIONS" AND REPEALING SECTION 38-90.

Appointments

- 10. **08-0082** to consider appointments to the Finance Committee.
- 11. **08-0087** to consider an appointment of an alternate to the Grievance Board.
- 12. **08-0096** to consider appointments to the Hampton Industrial Development Authority.
- 13. **08-0097** to consider the appointment of a consumer representative to the Virginia Peninsula Disability Services Board.
- 14. **08-0098** to consider appointments to the Fort Monroe Federal Area Development Authority.
- 15. **08-0101** to consider an appointment to the Hampton Arts Commission.
- 16. **08-0102** to consider an appointment to the Hampton Redevelopment and Housing Authority.
- 17. **08-0103** to consider an appointment to the Clean City Commission.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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