



# 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*

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**Wednesday, September 14, 2016**

**6:30 PM**

**Council Chambers**

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### CALL TO ORDER/ROLL CALL

Mayor Tuck convened the meeting at 6:33 p.m. Councilman Gray is out of the country and Councilman Hobbs was absent due to a death in his family.

**Present:** 5 - Vice Mayor Linda D. Curtis, Councilmember Chris Snead, Councilmember Will Moffett, Councilmember Teresa V. Schmidt and Mayor Donnie R. Tuck

**Excused:** 2 - Councilmember Jimmy Gray and Councilmember Billy Hobbs

### DONNIE R. TUCK PRESIDED

### INVOCATION - Councilmember Billy Hobbs

Councilman Moffett gave the invocation in Councilman Hobbs' absence.

### PLEDGE OF ALLEGIANCE TO FLAG

### MAYOR'S COMMENTS

Mayor Tuck introduced Ms. Laura Powers, the local Executive Director of the Coastal Virginia American Red Cross, who provided a presentation on the Home Fire Preparedness Campaign and Smoke Alarm Installation.

Mayor Tuck introduced Mr. Sean Slaughter, Director for the Y. H. Thomas Center, who spoke about the success of the summer cooking program for kids and spoke of how kids prepared, served and presented the four course meal that Mayor Tuck and Vice Mayor Curtis enjoyed.

Vice Mayor Curtis commented that the menu was so special she wrote it down and shared that the meal was restaurant quality and one of the best meals she has ever had.

Mayor Tuck presented City pins to Yasir Wilkins, Jakiy Reid, McKenzie Hill, Shawn Best, Jaaziel Thompson, Quadre Lucas and Maxie Russell.

Mayor Tuck recognized Lorri Powers, Executive Director of the local chapter of the American Red Cross who shared information on an education outreach they are doing concerning free smoke detector installation. For more information citizens may call 757-838-7320, extension 103. Ms. Powers also invited citizens to volunteer to help with their effort on October 15, 2016.

He also asked Sean Slaughter, the Director of Y H Thomas Community Center, to provide some information on the summer youth culinary program which took place at the center. Mr. Slaughter was accompanied by Courtney Williams, a chef, and staff member Mike Nimms and some of the following youth participants: Yasir Wilkins, Jakiy Reid, McKenzie Hill, Shawn Best, Jaaziel Thompson, Quadre Lucas and Maxie Russell. Mayor Tuck and the members of City Council presented the young people with City pins.

## CONSENT AGENDA

Clerk of Council Katherine K. Glass read the protocol for the consent agenda and a summary of the consent items.

### Approval of the Consent Agenda

Motion made by Councilmember Moffett, seconded by Councilmember Snead, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

1. [16-0231](#) Approval of the minutes from the special session of August 3, 2016, and the work session and legislative session of August 10, 2016.

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

2. [16-0274](#) Resolution determining Alvean Lyons, Inc., to be the only source practicably available from which to procure the services of the families forward initiative for Hampton families and authorizing the negotiation and execution of a contract with Alvean Lyons, Inc., as a "Sole Source"

**Attachments:** [9/14/16 - UPDATE City Policy Relating to Sole Source Procurements Responses for Alvean Lyons 2016 and 2017.pdf](#)  
[9/14/16 - UPDATE FFI and HHF Report FY16 with Alvean Lyons Inc..pdf](#)  
[9/14/16 - UPDATE Responses to Alvean Lyons Inc. Sole Source Families Forward Initiative for Council.pdf](#)  
[8/10/16 - Resolution Determining Alvean Lyons, Inc.](#)  
[8/10/16 - Alvean Lyons Sole Source Memo](#)

3. [16-0293](#) Resolution in Recognition of Mayor George E. Wallace  
Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

4. [16-0305](#) Resolution to Accept and Appropriate Grant Funds Awarded to Hampton Division of Fire & Rescue (HDFR) by the Virginia Office of Emergency Medical Services-Rescue Squad Assistance Fund (RSAF) and Matching Funds from HDFR's Budget

**Attachments:** [Award Letter for the FY16 RSAF Grant for 16 each Portable Suction Units](#)  
[OEMS RSAF Grant Program Agreement for Services](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

5. [16-0306](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2016 Emergency

Management Performance Grant Program through the Virginia Department of Emergency Management

**Attachments:** [Hampton City FY 2016 LEMPG](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

6. [16-0307](#) Resolution Approving the City of Hampton, Virginia's Acceptance and Appropriation of Funds for the Hampton Clean City Commission from the Virginia Department of Environmental Quality, the Keep Hampton Green Fund and the City of Hampton's General Fund, Solid Waste Fund and Stormwater Management Fund for Fiscal Year 2017

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

7. [16-0308](#) Motion to Accept Pursuant to City Code 2-134 (a), the Donation of a Self-Checkout Station along with Warranties and Service valued at \$10,755.23 from the Hampton Public Library Foundation to the Hampton Public Library.

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

8. [16-0310](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY16 Edward Byrne Memorial Justice Assistance Grant through the Department of Justice, Office of Justice Programs

**Attachments:** [AWARD REPORT 2016](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

9. [16-0311](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the FY17 Highway Safety (DMV) Grant {Selective Enforcement - Speed} through the Commonwealth of Virginia Department of Motor Vehicles

**Attachments:** [2017 DMV award](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

10. [16-0312](#) A Resolution authorizing the appropriation of \$5,675 from unassigned fund balance to the Hampton Division of Fire & Rescue budget for donations received in FY15 and FY16.

**Attachments:** [Fire FY15 Donations \\$3,100](#)

[Fire FY16 Donations \\$2,575](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

11. [16-0313](#) Resolution to approve and appropriate FY15 hazmat recovery funds from the hazardous materials recovery fund account to Hampton Division of Fire & Rescue's FY17 budget

**Attachments:** [FY15 Hazmat Recovery Fees Collected by HDFR](#)

[FY15 Hazmat Recovery Funds in Fund Balance 01-38006](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

12. [16-0314](#) Resolution to Accept and Appropriate 2017 Fire Programs Aid to Localities Funds from the Commonwealth of Virginia-Department

of Fire Programs

**Attachments:** [FY17 Aid to Localities Allocations](#)  
[FY17 Disbursement Agreement \(To be signed by City Manager\)](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

13. [16-0318](#) Resolution of the Council of the City of Hampton, Virginia  
Confirming the Declaration of a Local Emergency Made  
Necessary by Tropical Storm Hermine and Declared by the  
Hampton Director of Emergency Services on September 2, 2016

**Attachments:** [Declaration of Local Emergency](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

14. [16-0319](#) Resolution of the Council of the City of Hampton, Virginia  
Confirming the Order Terminating on September 6, 2016, the  
Declaration of Local Emergency Declared by the Hampton  
Director of Emergency Management effective September 2,  
2016, due to Tropical Storm Hermine

**Attachments:** [Order Terminating Declaration of Local Emergency](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

15. [16-0320](#) Resolution Appropriating Funds for Uncompleted Capital  
Projects Funded by the General Fund, Stormwater Management  
Fund and the Economic Development Fund

**Attachments:** [FY16 Capital Projects Carryforward with Explanations](#)

Item approved.

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

## PRESENTATIONS, PROCLAMATIONS, AWARDS

## PUBLIC HEARINGS

Ms. Glass read the protocol for the Public Hearing Session.

## Use Permits

16. [16-0303](#) Use Permit Application No 16-00004 by American Legion Hall  
Post 67 to operate a lodge at 1307 LaSalle Ave [LRSN 2000246]

**Attachments:** [Updated Presentation](#)  
[Updated Staff Memo](#)  
[Addresses - Updated Staff Memo](#)  
[Application](#)  
[Narrative](#)  
[Conditions](#)  
[Floor Plan](#)  
[Parking/Circulation](#)  
[Staff Report](#)  
[Exhibit A](#)  
[Presentation](#)  
[Resolution](#)

City Manager Mary Bunting introduced Mr. Porter Stephens, City Planner, who provided a presentation.

Councilman Moffett asked where the advertised public meetings were posted, who the notices were sent to and where.

In response to Councilman Moffett, Mr. Stephens explained typically the public meetings are coordinated with the applicant and neighborhood contacts.

Mayor Tuck asked if the information where the notices were sent could be shared?

Mr. Stephens apologized, stating he did not recall where the notices had gone.

Councilman Moffett inquired about the parking and if there is authorization of parking across the street, and if so how many spaces are available and what happens when the spaces are exceeded.

Mr. Stephens stated the City generally sets the required number of parking spaces based on the primary use of the property; they are required to have 49 spaces on

site.

Mr. Terry O'Neill, Director of Community Development, stated that any special event that exceeds the required parking spaces would result in a parking impact offsite. Councilman Moffett stated when the church overflowed they used the property across the street that belonged to Social Services and the parking does not seem adequate when bingo games may occur and he would like to know where the overflow would go.

Mr. O'Neill stated that was a fair question and he does not know where the overflow is going to go if the occupants host bingo events that would dramatically exceed the capacity of their site.

Ms. Bunting stated that the reason she believes this may be a legal question is that the parking lot that is being referred to is a public parking lot and she is not sure we have the ability to prohibit cars from using the lot.

Councilman Moffett stated that if the overflow could use the lot it would satisfy his question regarding the overflow.

City Attorney Vanessa Valldejuli stated that as long as the parking does not interfere with operations during the work day there is no limitation to the use of parking in a public lot and streets as well.

Councilwoman Schmidt stated that during the Planning Commission meeting this was a concern and after consideration, it is also a safety concern to cross the street due to the interstate traffic.

Councilwoman Snead stated that we are assuming each person would be driving their individual vehicle and she felt that people would come together and carpool. Also, she mentioned the availability of street side parking to accommodate the overflow to keep people from having to walk across the street.

Mr. Abraham Phillips, Executive Board Member of Post 67, greeted those on the dais and made the following comment: We have two issues that we would like you to consider in your deliberation. One is the use for public access where only members and friends use the Post with the exception of bingo. The other request we would like for you to consider is the entertainment restriction. Without live entertainment all of the activities that we would like to do as fundraisers would prohibit us from doing this. Without public access and live entertainment the building is useless to us. I have one other issue; the building at 900 Kecoughtan Road has been reduced by the City Redevelopment Council. They bought all the lots and put restriction signs of no parking. However, two blocks down the street from our club there is a motorcycle club and there are no signs restricting their parking. This particular place has made our club almost useless where we are now, if you can consider these two exceptions to the ordinance it would help us do what we have to do.

Mayor Tuck asked Mr. Stephens which condition restricted them to just members and guests. Mr. Stephens replied that after review it was determined that language should be removed from the actual conditions.

Ms. Bunting asked Senior Assistant City Attorney Bonnie Brown to explain.



Ms. Brown explained that the language is not in the conditions before Council. The live entertainment portion, the City only permits live entertainment at restaurants and in conjunction with micro-breweries and distilleries not in conjunction with a Lodge per the Zoning Ordinance without an amendment.

Mr. Phillips continued that the lack of live entertainment would restrict them from doing quite a few things to include raising funds for operations and charitable donations.

Ms. Bunting explained that the current zoning ordinance would not allow the Council to give you that exception. Council is not trying to keep you from having full use of the property it is just that the City is enforcing the current zoning code. If the Council wanted to direct staff to look at a change in the zoning code that would need to go through a process but the restriction cannot be waived tonight.

Mr. Phillips asked if this was a long process and would it even be a consideration?

Ms. Bunting replied that the time period would be a minimum of ninety days and perhaps longer and whether the change would be considered would be a Council question. Ms. Bunting stated she would be glad to discuss with Council and have staff follow up with Mr. Phillips.

Councilwoman Snead asked how this is different than someone renting a lodge somewhere in the City and having a wedding with music.

Mr. O'Neill explained to Council the distinction between hosting special events from time to time and live entertainment on a regular basis similar to a restaurant or club.

Councilwoman Schmidt asked Mr. O'Neill if there was an allowed number per year.

Mr. O'Neill replied that it just cannot be the primary use.

Mr. Phillips explained that every American Legion Post he has visited in this City has live music without restriction and he does not understand why this particular place cannot have live entertainment. If you have ever been to that church and saw the size of the speakers it could not be a noise that is restricted. Everywhere I have ever been has live entertainment.

Councilwoman Snead asked if the live entertainment was for the purposes of their guests or piped in music in the facility for a function.

Mr. Phillips explained the functions as Christmas parties for kids and adults; functions for the VA; everything we do is not just for guests and members. We rent the facility to the public for weddings, Passovers, for all types of activities but without the live entertainment they do not want to rent the building.

Mayor Tuck stated his impression was the live entertainment was for their own fundraising.

Mr. Phillips replied that Sons of the American Legion and the Women's Auxiliary have dances and they rent to the public for dances.

Mayor Tuck stated he had the sense from Council to defer this item.

Councilman Moffett concurred on deferring this item to October 12th and would like to receive additional information from staff.

Mr. Phillips made the statement that he knows where they have red lights there are

crosswalks and does not see the safety issue as we are talking about adults. It is not the only place in the City to cross the streets. The current location at 900 Kecoughtan Road is located in a community and has surrounding homes. There have been no complaints or problems in twenty-five years. If a neighbor complained about the music being too loud we would adjust the volume.

Presented by Porter Stephens. A public hearing took place and Abraham Phillips of Post 67 spoke on this item. His main concern was the Lodge being prohibited from having live entertainment. A motion to defer this item until October 12, 2016, was made by Councilman Moffett, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

17. [16-0304](#) Use Permit Application No 16-00005 by Andrea Alston-Darden to operate a Commercial Day Care 2 at 1705 Todds Lane [LRSN 4002255]

**Attachments:** [Application](#)  
[Day Care Supplement](#)  
[Authorization Letter](#)  
[Narrative Statement](#)  
[Parking/Circulation/Exhibit A](#)  
[Floor Plan](#)  
[Use Permit Conditions](#)  
[Staff Report](#)  
[Presentation](#)  
[Resolution](#)

City Manager Mary Bunting introduced Mr. Porter Stephens, City Planner who provided a presentation to Council and is asking for approval with ten conditions.

Presented by Porter Stephens. A public hearing took place with no speakers being present. A motion to approve the use permit with ten (10) conditions was made by Vice Mayor Curtis, seconded by Councilman Moffett, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## Ordinances

18. [16-0294](#) Ordinance to amend and re-enact Chapter 8 of the Zoning Ordinance of Hampton, Virginia Entitled "Special Districts" by amending Article 3 - Buckroe Bayfront Districts by changing the way the district is applied to bring it in line with the standard way of rezoning a property, removing provisions which restrict where the application of the district may be considered, and deleting unnecessary description of the review process.

**Attachments:** [Resolution](#)  
[Final Language](#)  
[Red Line](#)  
[PowerPoint](#)

Ms. Bunting introduced Chief Planner Mike Hayes who provided a presentation to Council.

Presented by Mike Hayes. A public hearing took place with no speakers being present. A motion to approve the ordinance was made by Vice Mayor Curtis, seconded by Councilwoman Schmidt, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## Resolutions

### PUBLIC COMMENT

Mayor Tuck opened the Public Comment period. Ms. Glass read the protocol for Public Comment Session.

Ms. Carol Garrison greeted those on the dais and made the following comment: Thank you for moving the public comments to the middle of the regular council meeting. In the past some of my friends came to speak who work who were not able to get here to sign up by the cut off time in order to speak, and when it was at the end of the meeting I have friends who cannot stay out late so if the meeting went long, they would not be able to speak and they would have to go home. In regards

to the time limit, I agreed it should be kept to three minutes. That gives people adequate time to convey their feelings on the issue. However, I would like you to consider bringing back the opportunity for Councilmembers to ask a specific question where the speaker can give a brief and direct answer to that question. Mayor Kearney worked to improve citizen input and allowed Councilmembers to ask questions. In later Councils that was stopped and eventually Ms. Bunting was allowed to make statements regarding issues brought by citizens. If the Councilmembers have a question then likely someone watching has the same question. The Council has made steps to get the public more involved not only by moving the speaking time but also getting people to go through boards easier. I hope you all will allow Councilmembers to ask specific questions on the issues when they come up instead of having the person email the person after the meeting in finding out the response. My other comment was that I wanted to thank you all again and wanted to thank the City Manager; I wanted to thank the Chief of Police and the officers for the wake signs. They got up before the flood and I went out to a road where there was a wake sign and there was a police officer stopped there and I sat and watch for a little while. Cars went down, saw the police car and turned around and went the other direction. I saw several people that lived in the house on the road that was flooded walk up and thank the police officer for what she was doing. I also saw a car coming out going very slowly which did cause wakes even though he was going slowly. She did stop him and they talked for awhile and he went along his way. So, I just want to thank you and thank you for the people in my neighborhood period we really appreciate you helping us protect our property.

Ms. Chris Reese greeted those on the dais and made the following comment: I am here asking the Regional Peninsula area to give me some help with some kind of a ban which would forbid the adoption, sale or giveaway of black cats through the month of October. There is an increase in animal cruelty at this time and they do not need to market the black cats. Most of the areas put the black cats away the month of October and will not even show them. I think that this particular time and there are statistics that will back up what I am saying that there is more harm done to the animals at this time. I was here about a year ago this time asking this and I did not realize but I should have started maybe in October. I should have started maybe in July this year because there is already in some places selling, lowering the prices, socializing actually associating the black cats with the sale. Come buy our black cats they are on sale through October, that is wrong, that is morally wrong and I am going to try not to get too passionate about this but I think with a ban that prohibits this and I am going to the other regional areas, I was at Newport News last night, some kind of a ban or something to block it. One of my favorite sayings is there is just no substitute for common sense, there is no reason why the animals cannot be held for a month. If somebody really wants a black cat they will get the black cat at Christmas. They will get the black cat at another time in the year. There's got to be some change. Thank you.

Ms. Linda Seely congratulated those on the dais that were elected and re-elected and made the following comment: Mary you have a good group here to work with. Now I want ya'll to work with me. The Council worked very hard on passing the tethering law, they worked very, very hard, it was not easy to pass. Now, I went from January until the end of August and there has been one summons written. Now, we may be rich enough in this City that we do not need to bring any money in from Animal Control but until they start bringing some money out of their wallet they are still going to tether these animals. I got two horrible, horrible emails from a lady in Hampton, and I do not know why she would be sending anything out, because if you have six dogs and are living in a van and Chief Sult is having to take care of the flies blowing all over them. I think you need to hit home first. This is the way I look at it, if I am not taking care of my animals how can I come up here and talk about other people's animals. That's just not right. That's the way I feel about it and if you all sometimes would remind these people, hey what are you doing for your pet? You are homeless, you got to sleep in your daughter's chair for one hour or a few hours and then you go back out to the van to look at your dogs. That is not a way of life for animals but that is not the reason I am down here. I am asking Council to respectfully please see that this tethering law is enforced. It is not being enforced. Y'all worked hard on getting this, it didn't take day and night you worked weeks on getting this passed. I am asking you nicely and then you noticed on the report we have some hoarders in our City and one happens to be one of my friends, one happens to be on the board. I wish you would do like Newport News, I called and talked with Mr. Owens and he said yes they had four and comes under the Zoning Ordinance but Animal Control. Council we need to limit it, we have people here in our City, and first of all it is not sanitary and I have had twenty-five at one time and it worked me to death to do it. My husband said never again but my house was always kept clean and my cats got good homes. I am asking you nicely, respectfully, kindly and prayerfully to please try and do something about the hoarders. Limit us some cats and please, please enforce the tethering. You worked hard at this, will you please.

Mr. Charles Jackson greeted those on the dais and made the following comment: I would like to speak on the Peninsula Regional Animal Shelter and I do realize that it is a primary of Newport News but Hampton does have a stake and an investment in that \$11 million shelter that is not being run as it should. Prior to the shelter opening up there was no one that had any knowledge or experience on how to run the shelter. The Director of Parks and Recreation actually called and recruited an individual with extensive knowledge of shelter operations as well as experience in volunteer coordination and training techniques. She spent a lot of hours in meetings with the Director and she also spent countless hours developing the policies and procedures that the shelter could use to go forward to get started. Once the shelter opened up the individual who was put in as Director of the shelter did not want this individual's help. He does not want anyone in that shelter who has more knowledge

than he does of how to run things because he wants to run things his way. He flat out expressed to her, I don't want your help, I don't need your help and I don't even want you in the shelter and for the most part she just quietly went away. To bring things up to date, there is a massive turnover of employees at the shelter mainly because of the way they are treated and the volunteers leaving in mass exits. I applied for a job at the shelter back in June at a time when they were shorthanded on personnel, definitely did not have enough volunteers and no one had the experience to be able to get the shelter going in the right direction. I was humiliated by the

Director of the shelter because of the fact I am associated with the person he did not want in the shelter. My application went to Human Resources and was passed on to the department at which time I was supposed to be given an interview. He flat out denied me the opportunity for an interview and he said I did not meet the profile of what he was looking for, which was degrading and humiliating as well. The bottom-line on this is that I wanted to go in for the benefit of the animals at the shelter. But this goes far beyond me and it goes far beyond my situation, the animals are the ones that suffer; the employees in there are the ones that are actually suffering; and the volunteers are almost nonexistent there because of the way that the Director is running the shelter. Basically he is running that shelter as if it is his own private business without regard to the stakeholders, taxpayers and more importantly without any regard of those animals and that is an issue. I realize that this is a Newport News issue and I spoke at the Newport News City Council last night to bring these issues out and I just wanted to make a presentation to the Hampton City Council and I appreciate you guys allowing me to bring this information forward.

Mayor Tuck asked Ms. Bunting if the City had any jurisdiction in this matter. Ms. Bunting replied that Steve Bond, Assistant City Manager who works with Animal Control, actually followed up when we got some emails from some citizens about the shelter recently. He talked with counterparts in Newport News. The personnel there really work for Newport News and we do not have any direct say. Because we have a stake in the shelter and we take our animals there we can ask questions, inquiries and that kind of thing and that is about the limit we can do. Mr. Bond has already done that and we can continue to do that on an ongoing basis, but frankly that is about all we are going to be able to do.

Mr. John Boyce greeted those on the dais and made the following comment: First I would like to start off with a compliment to your 311 operators. I had the opportunity to talk with one on the 8th of August and she took down the information and gave me a confirmation number and that afternoon a gentleman from the City department who was responsible for cleaning out the storm water ditches between Chichester and Cambridge arrived at my house to look at it. The next Monday they were there to address the problem. Regarding my concern from a young man on Sep 2nd, he was a low level employee and he stated he did not see any problem there and it

would take someone above him to address the the problem. If he did not see a problem then who was he going to have call me? Additionally, he stated and I quoted this "No one is supposed to be riding bicycles, jogging or walking on East Mercury Blvd." I would like the City Attorney to explain to me what City Ordinance prevents me from riding a bicycle down East Mercury Blvd. on the side. She does not have to do that tonight but I would appreciate a call for that because there are lots of people that are out there. Since the last Council meeting, I have noticed that there are curbing and sidewalks on at least one side of the following streets that I have been on Andrews, Woodland, Pembroke, Nickerson, etc. including too numerous to list side streets including Buckroe Avenue. I was also just recently informed that back in the seventies a young lady walking westbound on the east side of Mercury Blvd. was struck and killed by an outside mirror on a vehicle and the crime has never been solved. Are we going to wait until someone else is killed or injured before the City takes action? This past Sunday I stopped to allow a young lady to come off a section of the sidewalk on Mercury and get back onto the section that is on the seventeenth tee at Woodlands Golf Course. The next paragraph was in my letter from last month and the next paragraph was also. I don't expect answers tonight, okay I do expect within 48 hours for someone to call me that has the authority to do something about these issues. To have some worker-bee to give you a buzz does not solve the problem. I did call the 311 number in reference to the ramps entering and exiting LaSalle Avenue from West Mercury Blvd. We are going to be driving through a forest here shortly if someone does not do something about it and she says she has had so many calls she could not give me a confirmation number and it is still that way today. My last question is when did we stop using inmates for cleaning up these areas? When I was with the Sheriff's department we used to use inmates all the time and why did we stop?

Ms. Bunting replied that she would need to talk with the Sheriff and she believes the inmates are still being used as he has inmates to do so. The City does not run the program and would need to speak with Sheriff Roberts in order to give more particulars. In regards to the concerns with East Mercury Blvd. she will have Lynne Allsbrook, the Public Works Director, follow up with you.

Mr. Boyce voiced that Mr. Allsbrook stated that the City was not allowed to do it and wanted to know when that happened.

Ms. Bunting asked if he had already spoken to Mr. Allsbrook and Mr. Boyce replied that he sees people every single day walking, jogging or riding bicycles on East Mercury Blvd. not on the Boulevard itself but attempting to ride on those rickety side things you called paved but they are not. Ms. Bunting states that the City will follow up within 48 hours and Mr. Boyce stated that a sidewalk down one side of Mercury would be sufficient. I am sure if we can afford to resurface Grimes Road and I just noticed tonight coming off N. Boxwood they are resurfacing S. Boxwood. I am sure those streets consume a lot less traffic than East Mercury Blvd.

Ms. Bunting explained how the City uses a Street Quality Index to determine which

streets get paved.

Mr. Boyce stated that forty years is a long time to wait for East Mercury Blvd. to get resurfaced.

Mayor Tuck asked Ms. Bunting about the possibility of using Adopt A Spot at the entrance and exit ramps off LaSalle and onto Mercury. He noted that he was under the impression that the State has jurisdiction. Ms. Bunting clarified that on and off interstate is the State's responsibility but the LaSalle and Mercury interchange would be the City's.

Mr. Cornell Burke greeted those on the dais and made the following comment: I would like to share an incident that occurred at the Y. H. Thomas Community Center involving Mr. Shaun Slater. I met him inquiring about the use of the City's Studio. He said that it would cost \$35.00 per hour. My Mother made me earn the money to record the CD's which she included in the cost of the studio time. When I ran out of CD's I called Mr. Shaun to get more. Mom did not have his number so she called the center, the staff was very rude to her. But they told us that there would be a board meeting and to come to the center at 4:00. I asked Mom if we could go, she said yes. When he got out of his car, I flagged him down and Mom asked him if he remembered us? He said yes and then went on to tell her, not ask, but tell her that she was rude to the staff. Mom looked at me in the rear view mirror, she put on a polite smile and told him that is not what happened and then said Corey please tell Mr. Shaun what happened. I put my window down and told him. He told me to give him a week. In two weeks I called back and I could hear him yelling in the background "Why is Ms. Davis calling me about CD's" then he told me come back in two weeks. Mom said he was not going to do it, I believed him. I had booked events with the Church and City and promised them CD's. One day we left Dr. Christian's house and we were driving past the Center, I asked Mom to stop and allow me to go see Mr. Shaun. Mom said no and I begged her to allow me to go see Mr. Shaun, we needed the CD's. Mom stopped and I went in, Mr. Shaun said he would be out. I went back to the car and got in, Mr. Shaun came out to the car without the CD's and my Mom rolled down her window. Then he got in her face and began yelling at Mom, "You will not come to my job asking for CD's", my Mom told him that I am not the one who is asking. "Yes you are, you will not come to my job asking for CD's" I tried to tell him, I wanted the CD's but he just kept yelling at my Mom, "do you understand, do you understand?" I told Mom again Mr. Shaun asked my Mom to bring me here. He said "Corey, this is between me and your Mother, do you understand Ms. Davis?" He was all up in her face yelling. I thought he was going to hit her like my dad. I began crying and Mom did not say one word. He walked up to the building and I asked him how do I contact you? He said, "never." I would like to thank you for having me here.

Ms. Veronica Davis greeted those on the dais and made the following comment: I stand here, and I have to say that I wanted Corey well. We all know that Corey was here a week after he was born and then when he was two and now as a ten year



old. I cannot explain to you the amount of self-control it took for me not to punch that man in his face. To have a City worker come out to my car, I am going to be honest with you, it took me two or three months however long it's been, for me to calm down. This level of unprofessionalism, I am not even speaking about towards me because I am an adult and in a couple more months I will probably move away from anger and be just a little bit bitter, but the fact that this occurred in front of my child who kept begging and pleading with him. That he asked to come to speak to him is reprehensible and there is a part where they say that you guys don't make comments and I am kinda glad for that tonight. I don't want you to apologize for someone else's ignorance and the behavior that I saw is not representative of this particular body of people in front of me. But, I have had the honor of meeting our new director of Hampton Parks and Recreation and I have to tell you that I danced the jig. I am hoping that you are supporting the changes that he is making and do hope he is firing a whole bunch of people because the City of Hampton deserves a Parks and Recreation staff that cares about the community and not just there to collect a check. It is my expectation over the next year that we will see more people leave and more people come who are going to be professional. I don't want to see the people who held positions as assistant superintendents get moved down into other positions, if they are not doing their jobs, they need to go. If things have been reported to them and they failed to act on them such as people stealing from the City which I have reported a number of times when I worked at the Old Hampton Community Center and the person did nothing, they need to be excused. If they overlooked those situations then, then in their new position they will do the same thing. Again, my name is Veronica A. Davis and I thank you for your time.

Mr. Hugh Bassette greeted those on the dais and made the following comment: I want to speak on the hotel development that is kinda hidden in this agenda but it is there. Even though this Council did not do it, it seems like the City has not learned about developing hotels from the Radisson and the Crowne Plaza. How it costs millions of dollars to get that situation, now the Crowne Plaza is talking about closing again. Yet, you are going to have a proposal tonight to develop another hotel which is probably going to lead to others. I think Mr. Murphy laid it out in his article this morning on the financial aspects of it that I don't understand what the benefit to the City is from the proposal of the development of this hotel. You spent 2.75 million dollars to buy the property, now you are going to knock off a million dollars and sell it to this new hotel developer. So you are going to lose a bunch of money there. Then you are going to give a 2.4 million dollar grant, not a loan but a grant, a grant is a gift, to develop this hotel. Supposedly, one of the benefits of the hotel is tax benefits but you are giving this guy ten years of tax benefits for not paying \$53,000./year which is a half a million dollars. So this hotel is going to cost the City five million dollars okay and it is going to produce five jobs which is not guaranteed to go to Hampton residents. I don't think it is a wise use of taxpayer's money for the City to get into the hotel development. If someone wants to build a hotel, fine, let them do it

with their money. I don't think our tax money should be used, especially considering the problems we have had in the past. The reasons for you giving this are about Boo Williams, how many people they draw and the people who stay in Newport News. These people are not going to stay at this hotel, these are suites you are talking about. When mom and dad bring Johnny here to participate in a basketball game or track meet, they are not going to stay in a suite and spend all that money, so that idea that Boo Williams people are going to benefit from this is, what does Mike Tyson say, ludicrous. You are not going to be able to compete with Virginia Beach for the hotel and for you to keep going down this road, I think that this is just the first of several we are going to see where taxpayers' money is going to be used for this hotel and just don't see the benefit. It is going to pass, okay because it would not, knowing how Hampton operates, it would not have gotten this far unless it is going to pass. But I would sure like somebody to tell me what is the benefit of this City spending in excess of five million dollars to develop a hotel and what are the taxpayers going to get out of it except for us having to pay for it and look forward to this coming back again. Because it is going to come back again and did we learn anything from the Radisson at all and Crowne Plaza is talking about closing. So in one part of town the hotel is closing and in the other part of town we are talking about opening up a hotel... it just does not make any sense.

Mr. Frank Ottofaro greeted those on the dais and made the following comment: I concur with 100% everything Mr. Bassette said about that. The Radisson is a perfect example of failure after failure after failure and this City got involved in it quite a bit, probably too much. With that said I am here for my dad and mother, who is 82 years old, regarding an imminent domain case that occurred back in 2000 when their property was illegally taken by the City by purposefully changing the path of a road that is now called Power Plant Parkway after a couple of other name changes first while it was under judicial review. My dad came up here for a long time and what you did to him was wrong, what you did to my mother was wrong they were both property owners. Now he is gone and there is nothing you can do for him but my mother is 82 years old. As her only son of four siblings I take it upon my shoulders to make sure my mother is taken care of, as any good son would do. To this date, the City of Hampton has failed to make it fair and equal to what the other property owners got for the same houses in that area regarding the same project. You owe the Ottofaro family two hundred and forty thousand dollars with sixteen years and nine month of accrued interest on that two hundred and forty thousand. The other part of this is in November of 2012 the same year my father died, the General Assembly passed several laws strengthening the imminent domain laws in this state and for all Virginians including a lot of Hampton taxpayers. Now he sacrificed a lot and did not get anything out of it but his case was used, one of them that was used, to change the laws of this State. The General Assembly thought it was, acknowledged him enough to give him a resolution honoring that commitment and change, and I have asked since November that this City recognize my father's

resolution written on that change of the Virginia Constitution which is a historical document that all of you are also bound by just like all us who live in this state. That you change the name of Pine Chapel Road in his honor, at the time it was Councilman Tuck's decision to use Pine Chapel Road instead of Power Plant Parkway which I went ahead and cooperated and met half way because it did make more sense instead of having to make all those businesses change their addresses to go ahead and change to Pine Chapel instead. Because there is not a whole lot left on Pine Chapel Road, you have some apartments and those are renters okay. You have a lot of houses that have been torn down now, it is pretty much a vacant street and it is doable and you know it is doable and I know it is doable. But you still will not put it on the agenda because of the two person rule. This is a positive thing you could do here, a positive thing to take care of a very bad negative thing and you still will not do it. It has to be personal; it really has got to be personal. I will end on a good note, I noticed the bricks tonight out front coming in here, whoever did it, did a good job they have been fixed and I personally appreciate that, I really do. Thank you.

Carole Garrison thanked Council for moving the public comment time and expressed appreciation for the no wake zone enforcement.

Chris Reece requested a ban on selling black cats through October.

Linda Summers (Seely) spoke on animal welfare and indicated that the tethering ordinance is not being enforced.

Charles Jackson expressed that he believes the Peninsula Regional Animal Shelter not being run as it should be.

Don Boyce complimented the City's 311 operators, expressed a need for repaving of Mercury Boulevard and had questions concerning inmate work crews.

Cornell Burke and Veronica A. Davis had a complaint about a city employee and were complimentary of the new Director of Parks and Recreation.

Hugh Bassette spoke against the City being involved in hotel deals.

Frank Ottofaro agreed with Mr. Bassette and asked that the renaming of a street for his father be placed on the City Council's agenda.

## GENERAL ITEMS

19. [16-0309](#) Resolution of the City of Hampton, Virginia ("City") (i) Approving the Transfer of a City-Owned Parcel Housing a Former Pump Station, Located at 1910 Commerce Drive, LRSN: 13003968 ("Pump Station Site") to the Economic Development Authority of the City of Hampton ("EDA") (ii) Approving the Terms and Conditions of a Development Agreement between the EDA, the City and Hampton Lodging Partners LLC for the Sale and Redevelopment of 1905 Coliseum Drive, LRSN: 7001266 ("Hotel Site") and Adjacent Pump Station Site (collectively, the "Property") for a New Hotel, (iii) Approving the Terms and Conditions of a Cooperation Agreement between the City and the EDA and (iv) Authorizing the City Manager or her Authorized Designee to Execute and Deliver the Deed to the Pump Station Site, the Development Agreement, the Cooperation Agreement and any and all Agreements, Deeds, and Other Instruments, that are in Substantial Compliance with the Aforesaid Documents with such Modifications as agreed to by the City Staff with the Concurrence of the City Attorney

**Attachments:** [Presentation](#)  
[Deed of Gift](#)  
[Cooperation Agreement](#)  
[Development Agreement](#)

City Manager Mary Bunting introduced Mr. Leonard Sledge, Director of Economic Development who made a presentation regarding The Hyatt Place Project. Ms. Bunting added that they have had an occasion to speak with Mr. Boo Williams, owner of the Boo Williams Sportsplex, about this being announced and he sees this as a big step forward. Councilwoman Schmidt stated to Mr. Sledge that people are looking in our community for small wedding venues and asked if he thinks this style is what people are looking for? Mr. Sledge replied it does give the flexibility for different types of events. Ms. Vanessa Valldejuli, City Attorney, clarified that there are several things being

asked in the resolution and respectfully requested the approval of the transfer, the development agreement as well as the cooperation agreement.

Councilwoman Snead stated that she is very excited about this project.

Vice Mayor Curtis stated that going from the Motel 6 to a Hyatt Place is a homerun.

Ms. Bunting reiterated that Landmark, the firm that is doing the project, is a strong and existing Hampton business owner.

Presented by Leonard Sledge. A motion to adopt the resolution was made by Vice Mayor Curtis, seconded by Councilwoman Schmidt, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

20. [16-0315](#) Resolution of the City of Hampton Approving a Cooperation Agreement with the Economic Development Authority of the City of Hampton (“EDA”) and Authorizing the Execution of Same for the Redevelopment and Renovation of the Hampton Armory

Attachments: [Armory Cooperation Agreement Presentation](#)

Ms. Bunting introduced Mr. Leonard Sledge, Director of Economic Development made a presentation regarding the renovation of the Hampton Armory.

Presented by Leonard Sledge. A motion to adopt the resolution was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

## Ordinances

## Resolutions

## Appointments

21. [16-0295](#) Consideration of appointments to Animal Control Advisory Committee
- A motion to defer this matter until October 12, 2016, was made

by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

22. [16-0208](#) Consideration of appointments to the Hampton Parking Authority  
A motion to remove this item from the agenda was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

23. [16-0138](#) Consideration of appointments to the Parks and Recreation Advisory Board  
A motion was made by Vice Mayor Curtis to appoint Tara N. Willcox to fill an unexpired term until January 30, 2020 and the motion passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

24. [16-0200](#) Consideration of appointments to the Purchasing and Procurement Oversight Committee  
A motion was made by Vice Mayor Curtis to appoint Theresa J. Lee and Reginald A. Warren to fill unexpired terms until June 30, 2018, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

25. [16-0201](#) Consideration of appointments to the Hampton Economic Development Authority  
A motion was made by Vice Mayor Curtis to appoint Laura S. Sandford and George E. Wallace, Jr. to their first four year terms

to expire on March 31, 2020, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

26. [16-0205](#) Consideration of appointments to the Hampton Redevelopment & Housing Authority Citizen Board

A motion was made by Vice Mayor Curtis to reappoint Valerie Purcell to a second term expiring on June 30, 2020, and appoint Ralph "Butch" A. Heath to a first four year term expiring on June 30, 2020, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

27. [16-0211](#) Consideration of appointments to the Board of Review of Real Estate Assessments

A motion to defer this matter until October 12, 2016, was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

28. [16-0222](#) Consideration of appointments to the Peninsula Stadium Authority

A motion to defer this matter until October 12, 2016, was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

A motion was made by Vice Mayor Curtis to appoint Sallie Marcello to fill an unexpired term until September 30, 2019, and

to appoint Herbert F. Feagan, Jr., in the place of Edward Eure until September 30, 2019, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

29. [16-0223](#) Consideration of appointments to the Wetlands Board

A motion was made by Vice Mayor Curtis to appoint Jeff Amick to fill an unexpired term until December 31, 2017, and to appoint Stephen Hughes to the alternate position formerly held by Mr. Amick, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

30. [16-0283](#) Consideration of appointment to Planning Commission

A motion was made by Vice Mayor Curtis to appoint Richard D. Rudnicki to a first four year term until September 30, 2020, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

31. [16-0292](#) Consideration of appointments to Athletic Hall of Fame

A motion to defer this matter until October 12, 2016, was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

32. [16-0296](#) Consideration of appointments to Finance Committee

A motion to remove this item from the agenda was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:



**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

33. [16-0297](#) Consideration of appointments to Golf Course Advisory Committee

Vice Mayor Curtis made a motion to reappoint Liz Smith to her second term which will expire on September 30, 2019, and to appoint Mark E. Hilleren and Gregory C. Smoots, Sr. to their first terms expiring on September 30, 2019.

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

A motion to defer this matter until October 12, 2016, was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

34. [16-0298](#) Consideration of appointments to the Hampton Arts Commission

A motion was made by Vice Mayor Curtis to reappoint Patrice Billingsley and Deborah Reese to their second terms expiring on June 30, 2020, and appoint Derrick A. Brooks to a first term expiring on June 30, 2016, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

35. [16-0299](#) Consideration of appointments to Hampton Clean City Commission

A motion was made by Vice Mayor Curtis to appoint Captain William C. Kotheimer, Jr. and Christopher J. Wilcox to fill unexpired terms which will expire on September 30, 2017 and

appoint Dr. Barbara J. Abraham to fill an unexpired term until March 30, 2018, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

**36.**     [16-0300](#)     Consideration of appointments to Neighborhood Commission

**Attachments:**   [Neighborhood Recommendation](#)

A motion was made to continue generally the appointments to District 6, District 7, and the business representative. The motion was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett, Councilmember Schmidt and  
Mayor Tuck

Vice Mayor Curtis made a motion reappoint Evelyn Stephenson for District 8, Chekesha White for District 10 and Steven Edwards as the faith-based representative, all terms expiring on September 30, 2020. The motion passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

**37.**     [16-0301](#)     Consideration of appointments to Peninsula Agency on Aging

A motion was made by Vice Mayor Curtis to appoint Thomas Fukawa to the Peninsula Agency on Aging to a second term expiring on September 30, 2019, and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead,  
Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

**38.**     [16-0302](#)     Consideration of appointments to Hampton Federal Area  
Development Authority (HFADA)

Attachments: [HFADA Recommendation](#)

A motion to defer this matter until October 12, 2016, was made by Vice Mayor Curtis, seconded by Councilwoman Snead, and passed on the following vote:

**Aye:** 5 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

39. [16-0322](#) Consideration of appointments to Hampton Roads Community Action Program (HRCAP) formally known as Office of Human Affairs (OHA)

A motion was made by Vice Mayor Curtis to appoint Phyllis Porter as Mayor Tuck's representative, Diana Hughes as Councilwoman Snead's representative, Hope Harper as Councilman Moffett's representative, and Martin Cross as Councilman Hobb's representative. The motion passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

- [16-0268](#) Consideration of Appointments to the 2019 Commemorative Commission

A motion to appoint Terry Brown of the National Park Service was made by Vice Mayor Curtis and passed on the following vote:

**Aye:** 4 - Vice Mayor Curtis, Councilmember Snead, Councilmember Moffett and Councilmember Schmidt

**Nay:** 1 - Mayor Tuck

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

There were no reports by the City Manager.

#### MISCELLANEOUS NEW BUSINESS

Mayor Tuck mentioned the upcoming Crawlin Crab Half Marathon & 5K Craft Brew Fest.

Vice Mayor Curtis commented on events such as the Crawlin Crab, African Arrival Day and the events leading up to 2019.

Mayor Tuck congratulated Langley Air Force Base on their 100th Anniversary year.

Mayor Tuck shared that each member of City Council received a bag and invitation from the Crawlin' Crab. Their representatives will be at the next City Council meeting.

Vice Mayor Curtis shared that she enjoyed the recent African Landing Day activities.

Mayor Tuck also reminded everyone of Langley's 100th anniversary celebration this weekend.

**ADJOURNMENT**

The meeting adjourned at 8:29 p.m.

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Donnie R. Tuck  
Mayor

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Katherine K. Glass, CMC  
Clerk of Council

Date approved by Council \_\_\_\_\_