# **City of Hampton**

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



## **Agenda**

Wednesday, November 8, 2023

6:30 PM

### **Council Chambers**

## **City Council Legislative Session**

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, CMC, Clerk of Council

#### WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time.

#### **ORDER OF BUSINESS**

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

#### CITIZENS ARE INVITED TO PARTICIPATE

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

- (1) No person shall be permitted to enter a City Council meeting with the following items:
- -Large objects that may be used as weapons, including but not limited to batons, sticks, knives, or other cutting tools;
  - -Large banners, signs, flags, or other displays;
- -Permitted banners, signs, flags, or other displays shall be limited to 3'x5'; composed of paper, cardboard, foamboard, or fabric; and shall not contain wood, metal, or plastic supports or handles.
  - -Megaphones, bullhorns, whistles, or other devices designed to emit loud noises;
  - -Laser pointers, flashlights, or other devices designed to emit lights;
  - -Food or drink: and
  - -"Selfie" sticks.
- (2) The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council on a public hearing item or as part of the general public comment period, you must sign in before the meeting in the lobby of City Hall. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add").

Meetings of the Council are formal proceedings, and all comments are recorded. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

#### **CALL TO ORDER/ROLL CALL**

**INVOCATION - Vice Mayor Jimmy Gray** 

#### PLEDGE OF ALLEGIANCE TO FLAG

#### **MAYOR'S COMMENTS**

## Use Permits - TO BE DEFERRED UNTIL FEBRUARY 28, 2024

1.	23-0190	Use Permit Application by Loretta O'Brien-Parham to Permit a Short-Term Rental (STR) at 3808 Chesapeake Ave [LRSN: 2002617]
2.	<u>23-0221</u>	Use Permit Application by FUM Properties, LLC to Permit a Short-Term Rental (STR) at 136 S Second St [LRSN: 13004183]
3.	23-0222	Use Permit Application by Antionique & Twaitney Addison to Permit a Short-Term Rental (STR) at 404 N Second St [LRSN: 12007147]
4.	<u>23-0223</u>	Use Permit Application by Blossom by the Sea, LLC to Permit a Short-Term Rental (STR) at 406 N Second St [LRSN: 12007148]
5.	23-0224	Use Permit Application by Antoinette Smith to Permit a Short-Term Rental (STR) at 526 Settlers Landing Road [LRSN: 2003217]

#### **CONSENT AGENDA**

6.	23-0308	Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate the FY2023 Edward Byrne Memorial Justice Assistance Grant Awarded by United States Department of Justice (USDOJ), Bureau of Justice Assistance
7.	23-0321	Resolution to Amend the Fiscal Year 2024 Council Approved Budget to

- 7. 23-0321 Resolution to Amend the Fiscal Year 2024 Council Approved Budget to Accept and Appropriate the FY24 Staffing Recognition Grant Awarded by Virginia 911 Services Board
- 8. 23-0327 Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Silkey and Silkey AAVH Holding, Ltd., Formerly Known as Armistead Avenue Veterinary Hospital, Ltd., to Allow an Encroachment into the City's Right of Way for Installation of a New Pole Mounted Business Sign at 531 N. Armistead Avenue
- 9. 23-0329 Resolution Authorizing Execution of a Deed of Easement for Water Pipeline Over Property Owned by the City of Hampton Located at 1911 W. Pembroke Avenue (LRSN 1003141) and Granted to the City of Newport News to Allow the Installation and Maintenance of a Water Main and Other Appurtenances

10.	<u>23-0333</u>	Ordinance to Amend and Reenact City Code of Hampton, Virginia by Amending Chapter 16, Gambling, to Conform to Current State Code Authority.
11.	<u>23-0335</u>	Resolution Accepting and Appropriating \$70,234.70 to the Capital Projects Miscellaneous Revenue Account of the Capital Project Fund to be Received from the City of Newport News as a Reimbursement for Waterline Design Costs in the Queens Way Streetscape Project based on Agreement between the City of Newport News (Waterworks) and the City of Hampton
12.	<u>23-0198</u>	Consideration of Appointments to a Hampton VA 250 Committee
13.	23-0319	Approval of the minutes from the City Council legislative session of September 27, 2023, and the ceremonial and legislative sessions of October 25, 2023.

## PRESENTATIONS, PROCLAMATIONS, AWARDS

### **PUBLIC HEARINGS**

## **Use Permit**

14. 23-0283 Use Permit Application No. 23-0283 by Peninsula Main VA, LLC to Convert Existing Retail Suites into Residential Apartments at 1631, 1641, 1651, 1661, 1671, and 1675 Merchant Lane [portions of LRSN 13004973]

### **PUBLIC COMMENT**

### **GENERAL ITEMS**

15.	<u>23-0339</u>	Approval of the City of Hampton 2024 General Assembly Legislative
		Priorities

## **Appointments**

16.	23-0322	Consideration of Appointments to the Athletic Hall of Fame
17.	<u>23-0326</u>	Consideration of an Appointment to the Citizens' Unity Commission
18.	<u>23-0330</u>	Consideration of Appointments to the Golf Course Advisory Committee
19.	<u>23-0331</u>	Consideration of Appointments to the Peninsula Stadium Authority
20.	23-0334	Consideration of an Appointment to the H20 Community Development Authority

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

**MISCELLANEOUS NEW BUSINESS** 

**ADJOURNMENT** 

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