

### 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 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 on a public hearing item, please sign in before the meeting on the sign-up sheets located in the lobby of City Hall. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

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

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

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

(5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice. Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

# CALL TO ORDER/ROLL CALL

## **INVOCATION - Councilwoman Schmidt**

# PLEDGE OF ALLEGIANCE TO FLAG

## MAYOR'S COMMENTS

## CONSENT AGENDA

- 1.<u>17-0016</u>Resolution Approving Fiscal Year 2017 Second Quarter Budget<br/>Adjustments
- 2. <u>17-0037</u> Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2015 Supplemental Local Emergency Management Performance Grant Program through the Virginia Department of Emergency Management
- 3. <u>17-0038</u> Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2016 State Homeland Security Program Grant through the Virginia Department of Emergency Management
- 4. <u>17-0026</u> Approval of the minutes from the work and legislative sessions of January 11, 2017, and the ceremonial session of January 25, 2017.

## PRESENTATIONS, PROCLAMATIONS, AWARDS

5. <u>17-0036</u> Briefing on HRT Peninsula Corridor Study: by Hampton Roads Transit and City Staff

# PUBLIC HEARINGS

#### Ordinances

#### Resolutions

# Due to an advertising error by the Daily Press, item 17-0027 will not be heard on February 8, 2017, but instead will be deferred until February 22, 2017.

6. <u>17-0027</u> Resolution Adopting the 2017 Hampton Roads Hazard Mitigation Plan Update

### PUBLIC COMMENT

#### GENERAL ITEMS

## Ordinances

7.	<u>17-0040</u>	Ordinance to Amend and Re-Enact Chapter 2, Division 2 of the Code of
		the City of Hampton Entitled "Meetings" by Amending Sec. 2-43
		Pertaining to Citizen Comment at Public Comment Periods

8. <u>17-0043</u> Resolution Approving Fiscal Year 2017 Second Quarter Capital Budget Adjustments

# Resolutions

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

9. <u>17-0039</u> Communicating with the City of Hampton via Social Media

# MISCELLANEOUS NEW BUSINESS

# ADJOURNMENT

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