

City of Hampton

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



Agenda

Wednesday, November 9, 2016

6:30 PM

Council Chambers

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

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 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 - Vice Mayor Linda Curtis****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [16-0365](#) Resolution Appropriating Funds for Uncompleted Projects Funded by the General Fund and the Economic Development Fund
2. [16-0378](#) Resolution Determining Pictometry International Corporation to be the Only Source Practically Available From Which to Procure Geographic Information System ("GIS") Mapping and Software Services for the City of Hampton
3. [16-0380](#) Resolution Approving the City of Hampton, Virginia's Participation in and Appropriation of the 2016 Rescue Squad Assistance Fund (RSAF) -Special Initiative Grant through the Office of Emergency Medical Services Grant Program
4. [16-0381](#) Resolution authorizing the appropriation of \$881,958 in fiscal year 2016 state carryover funds for the School Operating Fund of the School Board of the City of Hampton, Virginia to offset the impact of fiscal year 2017 state revenue adjustments
5. [16-0384](#) Resolution Appropriating \$880,895.03 of Funds to be Received from Newport News Waterworks Upon Construction Completion, from the Capital Projects Miscellaneous Revenue Account to the Capital Project Fund for Design and Construction Costs of the N. King Street Phase 3 Revenue Sharing Project and the Buckroe Avenue Reconstruction Revenue Sharing Project
6. [16-0389](#) Approval of the minutes from the special joint meeting of the City Council and Neighborhood Commission of September 14, 2016.

PRESENTATIONS, PROCLAMATIONS, AWARDS

7. [16-0379](#) Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award

PUBLIC HEARINGS**Rezoning and Use Permits**

8. [16-0374](#) Rezoning Application No. 16-00011: by Franciscus Homes, Inc. and property owner South Moyock Development, LLC. to rezone 28.05+

acres at 1611 Power Plant Parkway [LRSN: 13004389] to amend the proffered conditions while maintaining the Multiple Dwelling (MD-2) District for the development of multifamily residences.

9. [16-0373](#) Use Permit Application No. 16-00009 by 2165 Cunningham Drive for live entertainment inside Comfort Zone Restaurant [LRSN 7001532]
10. [16-0371](#) Use Permit Application No. 16-00008 by City of Hampton to operate a public pier at 35 and 47 Water St [LRSN 12001132, 12001133]
11. [16-0375](#) Rezoning Application No. 16-00010 by 504-520 N. King St., LLC to rezone 1.2± acres from C-3 [General Commercial District] to DT-1 [Downtown Business District] with proffers to facilitate the development of a micro-brewery, micro-distillery, restaurant, and live entertainment venue.
12. [16-0376](#) Use Permit Application No. 16-00007: by 504-520 N. King St., LLC for live entertainment inside the Vanguard brewery, distillery and restaurant at 504 N King St. [LRSN 13004388]

Ordinances

13. [16-0366](#) Ordinance To Amend And Re-Enact Chapter 3 Of The Zoning Ordinance Of The City Of Hampton Virginia Entitled Uses Permitted By Amending Section 3-2 Pertaining To Automobile Wrecking In The Use Table and Section 3-3 Pertaining To Additional Standards On Permitted Uses

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

14. [16-0326](#) Ordinance To Amend and Reenact Chapter 5 - Animals of the City Code of Hampton, Virginia By Amending Section 5-2, pertaining to the definition of "at large"
15. [16-0327](#) Ordinance To Amend and Reenact Chapter 5 - Animals of the City Code of Hampton, Virginia By Amending Section 5-38 - Running at Large

Motions

16. [16-0390](#) Approval of City's 2017 General Assembly Priorities

Appointments

17. [16-0302](#) Consideration of appointments to Hampton Federal Area Development Authority (HFADA)

18. [16-0348](#) Consideration of appointments to Citizens Unity Commission (CUC)

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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