

City of Hampton

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



Agenda

Wednesday, January 22, 2025

6:30 PM

Council Chambers

City Council Legislative Session

Mayor Jimmy Gray
Councilmember Randy C. Bowman, Sr.
Vice Mayor Steven L. Brown
Councilmember Carolyn S. Campbell
Councilmember Michelle Taylor Ferebee
Councilmember Hope L. Harper
Councilmember Martha M. Mugler

STAFF: Mary Bunting, City Manager
Courtney R. Sydnor, City Attorney
Katherine K. Glass, MMC, 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 - Councilman Randy C. Bowman, Sr.****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [25-0001](#) Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Sascha Winter to Allow an Encroachment into a Portion of a City of Hampton Drainage and Utility Easement for the Installation of a Wood Privacy Fence.

2. [25-0002](#) Resolution to Approve the Governor's Agriculture & Forestry Industries Development Fund Grant and Performance Agreement Among the Virginia Department of Agriculture and Consumer Services; the City of Hampton, Virginia; the Economic Development Authority of the City of Hampton, Virginia; and L.D. Amory and Company Incorporated and any Related Documents and to Amend the City Council Approved Fiscal Year 2025 Budget to Appropriate the Governor's Agriculture & Forestry Industries Development Fund - Blue Catfish Processing, Flash Freezing, and Infrastructure Grant Program Award for the L.D. Amory and Company Incorporated's Project to Increase Processing Capacity at its Facility in the City of Hampton

3. [25-0012](#) Resolution to Amend the Fiscal Year 2025 Council Approved Budget to Appropriate \$3,200,000 from the Equipment Replacement Fund's Unrestricted Net Position to the Fleet Services Budget to Fund Critical Upgrade Costs for the Public Works - Fleet Services Division Fuel Island at North Armistead Avenue

4. [24-0540](#) Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and Related Instruments, and Determining Other Related Matters to Acquire One (1) Rehab Vehicle and Two (2) Pumper Trucks for Use by the Fire Department

PRESENTATIONS, PROCLAMATIONS, AWARDS

5. [25-0014](#) Resolution in Recognition of Ross Mugler

PUBLIC COMMENT**GENERAL ITEMS**

6. [24-0521](#) Budget Briefings - City Real Estate Assessments

Appointments

7. [24-0541](#) Consideration of Appointments of Council Liaisons to Various Boards, Commissions and Committees

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

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