



City of Hampton

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

Notice of Action City Council Work Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Linda D. Curtis
Councilmember W.H. "Billy" Hobbs
Councilmember Chris Snead

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

Wednesday, February 12, 2020

1:00 PM

Council Chambers

CALL TO ORDER

Vice Mayor Gray called the meeting to order at 1 p.m. All members of the City Council were present except for Mayor Tuck and Councilman Brown who were attending a funeral and would be joining the afternoon work session later.

Present 5 - Councilmember Eleanor Weston Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, and Councilmember Chris Snead

Excused 2 - Councilmember Steven L. Brown, and Mayor Donnie R. Tuck

AGENDA

1. [20-0073](#) Briefing on the Five Year Consolidated Housing Plan
Presented by Jonathan McBride, Division Manager and Blaire Knighting, AICP, Project Planner with Kimley Horn.
2. [20-0034](#) Briefing on the Development Services Center and Building Permit Fees
Presented by Phil Prisco, Interim Development Services Center Manager, and Hannah Sabo, Zoning Administrator.

Due to technical difficulties, Vice Mayor Gray called a brief recess from 1:15 until 1:22 p.m.

Councilman Brown arrived at 1:31 p.m.

Present 6 - Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, and Councilmember Chris Snead

Excused 1 - Mayor Donnie R. Tuck

Mayor Tuck arrived at 1:54 p.m.

Present 7 - Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Councilmember Linda D. Curtis, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, and Mayor Donnie R. Tuck

3. [20-0071](#) Briefing on the Neighborhood Pool Infrastructure Grant Program
Presented by Jonathan McBride, Division Manager.

Mayor Tuck took a 10 minute recess.

4. [20-0042](#) Budget Briefing - Opportunities for Public Input on the FY21 Budget
Presented by Robin McCormick, Communications Strategist.

REGIONAL ISSUES

There were no regional issues.

NEW BUSINESS

There was no new business.

5. [20-0041](#) Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .3, .5, .7, and .8 to discuss appointments as listed on the agenda, to discuss the performance of specific employees of the City and consultation with legal counsel employed or retained by the City regarding specific legal matters requiring the provision of legal advice by such counsel; discussion or consideration of the disposition of publicly held real property, where discussion in an

open meeting would adversely affect the bargaining position or negotiating strategy of the public body; to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in Hampton; and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the City.

A motion was made by Councilmember Curtis and seconded by Councilmember Hobbs, that this Closed Session - Motion be approved . The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

CLOSED SESSION

The work session was recessed at 6:29 p.m. so that the legislative session could begin.

Following the legislative session, the work session reconvened in the Lawson Conference Room at 7:37 p.m.

6. [20-0078](#) Consideration of appointments to the Citizens' Engagement Advisory Review Commission (CEARC)
7. [20-0079](#) Consideration of appointments to the Athletic Hall of Fame
8. [20-0080](#) Consideration of an appointment to the Animal Control Advisory Committee
9. [20-0081](#) Consideration of appointments to the Hampton Clean City Commission (HCCC)

CERTIFICATION

10. [20-0043](#) Resolution Certifying Closed Session

At 8:34 p.m., a motion was made by Councilmember Billy Hobbs and seconded by Councilmember Linda Curtis, that this Closed Session - Certification be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Contact Info:

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