

City of Hampton

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



Agenda

Wednesday, November 14, 2018

6:30 PM

Council Chambers

City Council Legislative 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

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 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 - Councilmember Snead****PLEDGE OF ALLEGIANCE TO FLAG****MAYOR'S COMMENTS****CONSENT AGENDA**

1. [18-0290](#) Resolution Approving a 5' Wide Gas Easement (Totaling 1,897 Square Feet) and a 15' Wide Temporary Construction Easement (Totaling 5,503 Square Feet), Both Areas More or Less, to Virginia Natural Gas, Inc. ("VNG") on City Properties Located at 35 and 47 Water Street (LRSNs 12001133 and 12001132, Respectively) to Install and Maintain One Line of Underground Pipe or Conduit for Gas Transportation or Distribution to Replace the Existing Above-Ground Gas Pipeline Enclosed in a Steel Conduit and Mounted on the E. Mellen Street Bridge and Granting an Easement to CoxCom, LLC to Utilize the Conduit Abandoned by VNG
2. [18-0306](#) Resolution Determining ProQuest LLC to be the Only Source Practicably Available from which to Procure Access to Propriety Owned Databases and Newspapers and Research Collections in Microform and Authorizing the Negotiation and Execution of a Purchase Contract with ProQuest LLC as "Sole Source"
3. [18-0344](#) Resolution Authorizing the Appropriation of \$47,500.00 From the Economic Development Fund Assigned Fund Balance to the Economic Development Authority to Finance a Portion of the Cost of the Installation of Street Lighting Along a Portion of Exploration Way and North Campus Parkway in Hampton Roads Center North Campus
4. [18-0356](#) Appointment of Brian DeProfio, Assistant City Manager, as the City's Manager's Designee on the H2O Community Development Authority
5. [18-0359](#) Resolution to Amend the Approved Fiscal Year 2019 Council Approved Budget by Accepting and Appropriating the Fiscal Year 2018 Local Emergency Management Performance ("LEMP") Grant as Awarded by the Virginia Department of Emergency Management to the City of Hampton, Virginia ("City")
6. [18-0368](#) Approval of the minutes from the ceremonial and legislative sessions of October 24, 2018.

PRESENTATIONS, PROCLAMATIONS, AWARDS**PUBLIC HEARINGS**

7. [18-0351](#) Rezoning Application No. 18-00005 by Freedom Life Church to Amend The Proffered Conditions On a 2.63+ Acre Parcel at 2220 Coliseum Drive [LRSN: 7001695]
8. [18-0358](#) Rezoning Application No. 18-00001 by B&B Contracting LLC, to rezone approximately 0.8+ acres of land located at 6 Windsor Drive
9. [18-0364](#) Resolution Approving A Vacation Agreement Between Gregory E. Gore, Frances E. Gore, and the City of Hampton, Virginia Pertaining to Vacation of a 11,144± Square Foot Portion of a Public Right of Way Known As Hampton Drive Adjacent to the Former George Wythe Elementary School
10. [18-0363](#) Ordinance Vacating Any and All City of Hampton Interest In A Certain Alley Approximately 17' Wide And Containing 5,545± Square Feet Bounded On The North By Parcels Collectively Addressed As 1300 Kecoughtan Road (LRSN 1004555) And On The South By Parcels Collectively Addressed 230 Catalpa Avenue (LRSN 1004554) And 200 Claremont Avenue (LRSN 1005036) Between Catalpa Avenue And Claremont Avenue
11. [18-0352](#) Rezoning Application No. 18-00004 by Wythe Elementary School, LLC to rezone property at 200 Claremont Avenue [Portions of LRSNs: 1005036 1004555, and 1004553] from One-Family Residence (R-11) to Multiple Dwelling (MD-4) District with Proffered Conditions
12. [18-0353](#) Rezoning Application No. 18-00007 by the City of Hampton to rezone 1300 Kecoughtan Road [LRSN 1004555 formerly designated 1004553] and a portion of 200 Claremont Avenue [LRSN 1005036] from One-Family Residence (R-11) to Parks and Open Space General (PO-1) district
13. [18-0362](#) Resolution Approving The Wythe Elementary School Development Agreement By And Among The City Of Hampton, Virginia, The Hampton Redevelopment And Housing Authority, And Wythe Elementary School, LLC Pertaining to Redevelopment of the Former George Wythe Elementary School

Ordinances

PUBLIC COMMENT

GENERAL ITEMS

14. [18-0354](#) Approval of the City of Hampton, Virginia's 2019 General Assembly Priorities

Ordinances

Resolutions

Appointments

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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