

CALL TO ORDER

AGENDA

1.	<u>19-0345</u>	Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019
2.	<u>19-0347</u>	Briefing on FY21-25 Capital Improvement Plan ("CIP") Development
3.	<u>19-0350</u>	Briefing on Buckroe Beach Boardwalk Improvements
4.	<u>19-0284</u>	Briefing on the Status of the Fox Hill and Olde Hampton Neighborhood Centers
5.	<u>19-0366</u>	Briefing on Proposal to Rename the Hampton Portion of Magruder Boulevard as Neil Armstrong Way in Honor of the 50th Anniversary of the Apollo Mission

REGIONAL ISSUES

NEW BUSINESS

CLOSED SESSION

6.	<u>19-0364</u>	Closed session pursuant to Virginia Code Sections 2.2-3711.A .1, .5, and .8 to discuss appointments as listed on the agenda; to discuss a prospective business or industry or the expansion of an existing business or industry where no precious announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and for consultation with legal counsel employed or retained by a public body regarding specific legal matters concerning the award of a public contract involving the expenditure of public funds and deed restrictions requiring the provision of legal advice by such counsel.	
7.	<u>19-0353</u>	Consideration of appointments to the Coliseum Citizens Advisory Committee	
8.	<u>19-0355</u>	Consideration of an appointment to the Senior Citizen Advisory Committee	
9.	<u>19-0359</u>	Consideration of appointments to the Social Services Local Advisory Board	
10.	<u>19-0363</u>	Consideration of an appointment to the Wetlands Board	
11.	<u>19-0356</u>	Consideration of an appointment to Eastern Virginia Medical School (EVMS) Board of Visitors	

City Council Work Session		Agenda	December 11, 2019		
12.	<u>19-0361</u>	Consideration of an appointment to the Peninsula Agency on	Aging (PAA)		
13.	<u>19-0362</u>	Consideration of appointments to the Hampton Clean City Co	mmission		
14.	<u>19-0369</u>	Consideration of an appointment to the Board of Zoning Appe	eals		
15.	<u>19-0354</u>	Consideration of appointments to the Parks & Recreation Adv	visory Board		
16.	<u>19-0352</u>	Consideration of appointments to the Golf Course Advisory C	ommittee		
17.	<u>19-0311</u>	Consideration of appointments to Hampton Federal Area Dev Authority (FADA)	elopment		
18.	<u>19-0351</u>	Consideration of an appointment to the Animal Control Adviso Committee	ory		
19.	<u>19-0360</u>	Consideration of appointments to the Purchasing and Procure Oversight Committee (PPOC)	ement		
CERTIFICATION					
20.	<u>19-0365</u>	Resolution Certifying Closed Session			

ADJOURNMENT

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