

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 - Councilwoman Eleanor Brown

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

- 1. <u>20-0077</u> Resolution to Adopt a Formal Claim Settlement Authority Policy
- 2. <u>20-0039</u> Request for Approval of Refund of Certain Erroneously Assessed Real Estate Taxes
- 3. <u>20-0004</u> Ordinance to Amend and Reenact the City Code of the City of Hampton, Virginia by Amending Chapter 2, Titled "Administration," Article XIV, Titled "Procurement Office," and Section 2-324, Titled "Applicability of, and compliance with, article" to Authorize the Chief Procurement Officer or His Designee to Approve Sole Source Transactions
- 4. <u>20-0074</u> Resolution Approving Donation of a Deactivated Police Vehicle to the School Board of the City of Hampton
- 5. <u>20-0070</u> Approval of the minutes from City Council's work and legislative sessions of January 8, 2020, and their work, ceremonial, and legislative sessions of January 22, 2020.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Rezonings

Use Permits

6. <u>20-0040</u> Use Permit Application For Vehicle Storage At 199 East Mercury Boulevard [LRSN: 12003535]

Ordinances

Resolutions

PUBLIC COMMENT

GENERAL ITEMS

Ordinances

Resolutions

Appointments

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

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

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