



City of Hampton

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

Council Approved Minutes - Final City Council Legislative Session

Mayor Donnie R. Tuck
Vice Mayor Linda D. Curtis
Councilmember Jimmy Gray
Councilmember W.H. "Billy" Hobbs
Councilmember Will Moffett
Councilmember Teresa V. Schmidt
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager
Vanessa T. Valldejuli, City Attorney
Katherine K. Glass, CMC, Clerk of Council

Wednesday, May 9, 2018

6:30 PM

Council Chambers

Second Reading & Final Approval / Legislative Session

CALL TO ORDER/ROLL CALL

Mayor Tuck called the meeting to order at 6:30 p.m. with all members of the City Council present.

Present: 7 - Vice Mayor Linda D. Curtis, Councilmember Jimmy Gray, Councilmember Billy Hobbs, Councilmember Chris Snead, Councilmember Will Moffett, Councilmember Teresa V. Schmidt and Mayor Donnie R. Tuck

DONNIE R. TUCK PRESIDED

INVOCATION - Councilmember Jimmy Gray

Councilman Gray gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Donnie Tuck made the following statement: There is a misunderstanding about the Boys and Girls Club (BGC) building on Shell Road. There are some who believe that the City is forcing the Boys and Girls Club to close down and we are going to tear down the building. The fact of it is that the Boys and Girls Club made a decision to close the facility and to place it for sale. The City of Hampton has a need for a newer, as well as a more centrally-located fire station to serve the residents of the Wythe area. That is why we are considering the purchase of the Boys and Girls Club. This past Monday, several Council members and I attended the ribbon-cutting for the new Boys and Girls Club in Buckroe Shopping Center.

According to BGC Executive Director Hal Smith, the organization had about \$200,000 with which to make improvements to the facility on Shell Road. However, several months ago, the Boys and Girls Club decided to close its thrift shops. The former thrift shop building in Buckroe Shopping Center became available and the organization decided to repurpose the building, while at the same time expanding its footprint into the Buckroe area by opening the new club. We are aware of the excellent work that the BGC does in the communities in which it has clubs. And, we are also aware of the absence that the closing of the club creates in the Shell Road community. Our understanding is that in the short term, the Boys and Girls Club may offer an after school program, possibly based at Bassette Elementary School. Longer term, the City of Hampton may explore opportunities to partner with the Boys and Girls Club or possibly a community-based organization to offer after school and/or out of school programming in the Shell Road corridor. While it is presently the City's intention to leave the basketball courts in place, there are no plans to build a new community center at that location.

CONSENT AGENDA

Clerk of Council Katherine Glass read the protocol for the consent agenda and a summary of the consent items.

Approval of the Consent Agenda

Motion made by Vice Mayor Curtis, seconded by Councilmember Schmidt, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

1. [18-0148](#) Resolution to Approve Guidelines for the Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA") for Use in the Acquisition of Construction Services for Certain Public Infrastructure and Facilities

Attachments: [Draft PPEA Guidelines](#)
[Code of Virginia 56-575.1 et. seq.](#)
[PPEA Final Council Approved 5.9.18](#)

item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

2. [18-0156](#) Resolution Determining the Peninsula Community Foundation, Inc. to be the Only Source Practicably Available from which to Procure Professional Planning and Design Services for the Olde Hampton Neighborhood and the Proposed Mary Jackson Neighborhood Center and Authorizing the Negotiation and Execution of a Purchase Contract with the Peninsula Community Foundation as "Sole Source"

Item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

3. [18-0102](#) Approval of the minutes from the work session of April 11, 2018, and the work, ceremonial, and legislative sessions of April 25, 2018.

Item approved.

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

The Clerk read the protocol for Public Hearings.

- [18-0168](#) Motion to move agenda item #4 18-0161 to following the ordinances adopting the budget.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Motion be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Ordinances

5. [18-0151](#) Use Permit Application No. 18-00002 by Alisha Thomas to Permit the Operation of a Private School at 66 W. Mercury Boulevard (LRSN 8005697)

Attachments: [Conditions](#)
[Application](#)
[School Supplement](#)
[Narrative Statement](#)
[Floor Plan](#)
[Circulation Map](#)
[Presentation](#)
[Planning Commission Resolution](#)
[Staff Report](#)

The Clerk read the title for this item.

City Planner Ana Elezovic provided the following information about the application: The application is for a use permit for a private driving school located at the intersection of Mercury Boulevard and North King Street. The subject property is zoned C-1, limited commercial. Private schools are permitted there subject to approval of a Use Permit by City Council. The Future Land Use Plan and the North King Street Master Plan call for commercial uses at this site.

Ms. Elezovic shared additional information about the proposal, public policy as it relates to the application, and conditions associated with the application. She added that the applicant hosted a community meeting on April 24th; no members of the public attended.

Ms. Elezovic announced that staff and the Planning Commission recommend approval of the Use Permit Application with seven conditions. She then opened the floor for questions from those on the dais. No questions were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. As there were no speakers, he closed the public hearing and called for the motion.

Presented by Ana Elezovic, City Planner. Following a public hearing with no speakers, a motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Use Permit be approved with seven (7) conditions. The motion

carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

6. [18-0152](#) Use Permit Application No. 18-00004 by Sandra Mitcham to Permit a Commercial Day Care 2 at 1184 and 1186 Big Bethel Road (LRSN: 4002763)

Attachments: [Conditions](#)
[Application](#)
[Day Care Supplement](#)
[Narrative Statement](#)
[Floor plan - updated](#)
[Circulation Plan](#)
[Staff Report](#)
[Presentation](#)
[Resolutions](#)

The Clerk read the title for this item.

City Planner Ana Elezovic provided the following information about the application: The application is for a Commercial Day Care 2. The subject property is located at 1184 and 1186 Big Bethel Road near the intersection of Hampton Roads Center Parkway and Big Bethel Road in the Hampton Woods Plaza Shopping Center. The subject property is zoned C-1, limited commercial following rezoning 1053. Commercial Day Care 2's are permitted in the C-1 zoning district subject to the approval of a use permit by City Council. The subject property also falls into the 65 decibel noise contour zone of the air installation compatible use zone.

Ms. Elezovic shared that staff has reached out to Langley Air Force Base for the memorandum of understanding; they determined that there are no specific concerns for this facility.

Ms. Elezovic also shared additional information about the proposal, public policy, conditions and the Future Land Use Plan as it relates to this application.

Ms. Elezovic announced that staff and the Planning Commission recommend approval of the Use Permit Application. She then opened the floor for questions from those on the dais.

Councilwoman Schmidt asked whether the child to adult ratio requirement has been met or whether that falls under the licensing department and the City isn't involved.

Ms. Elezovic clarified that one of the conditions requires the applicant to maintain all applicable licenses with the Virginia Department of Social Services; the Use Permit is terminated if any Federal, State or local laws are violated.

Mayor Tuck opened the public hearing. As there were no speakers, he closed the public hearing and called for the motion.

Presented by Ana Elezovic, City Planner. Following a public hearing with no speakers, a motion was made by Vice Mayor Curtis seconded by Councilmember Schmidt, that this Use Permit be approved with ten (10) conditions. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

7. [18-0153](#) Ordinance To Amend And Re-Enact The Zoning Ordinance Of The City Of Hampton, Virginia by Amending Section 1-18 Entitled "Fence and Wall regulations" Pertaining to Fence Height Regulations in Residential, Multi-family, and Residential-Transition Districts and Certain Use Exclusions

Attachments: [Redline](#)
[Presentation](#)
[Resolution](#)

The Clerk read the title for the item.

City Planner Lucy Stoll stated this proposal is to amend Chapter 1 of the Zoning Ordinance as it relates to fences in our residential districts which have a special height restriction. She explained that the proposal is to increase the maximum allowed height for fences and other screening features for three specific uses: commercial communication tower, utility infrastructure/structure to house a government function and utility building/substations. These uses, while not residential necessarily in themselves, tend to need to be located in residential areas in order to provide the service to those residences. She continued explaining that the proposal is intended to increase safety and security at our tower and utility sites where there may be existing hazards from things such as powerful electrical equipment and tampering with equipment which may disrupt service to the

surrounding area.

Ms. Stoll shared the current and proposed fence and wall regulations.

Ms. Stoll announced that staff and the Planning Commission recommend approval of the Zoning Ordinance Amendment. She then opened the floor for questions from those on the dais.

Councilman Gray commented about the language in the Zoning Code regarding obstructions in front and back yards. He added that the City receives numerous complaints about overgrown bushes and trees which can obstruct property view.

City Attorney Vanessa Valdejulli explained that the determination that shrubs constitute a hedge like a fence structure cannot exceed the height; however, this does not apply to shrubs that are by a house near the foundation. That is the area in which we get most complaints. She clarified that we can regulate the shrubs that constitute a fence in the actual front yard setback.

Mayor Tuck opened the public hearing. As there were no speakers, he closed the public hearing and called for the motion.

Presented by Lucy Stoll, City Planner. Following a public hearing with no speakers, a motion was made by Vice Mayor Curtis seconded by Councilmember Gray, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

PUBLIC COMMENT

One individual (William Spence) had signed up to speak but Mayor Tuck shared that he had spoken with him before the meeting and the individual was meeting with staff to address his area of concern.

GENERAL ITEMS

City Manager Mary Bunting made the following comments regarding the budget: Tonight City Council will conduct the final voting on the City's FY 2019 budget and appropriation ordinances. Some of these ordinances require the second of two "readings" (i.e. ordinances that, by City Code, cannot be passed on the same day

of their introduction). Those ordinances include those imposing taxes and those appropriating money exceeding the sum of \$5,000,000.00 Those ordinances were each introduced and approved on first reading only last Wednesday. We did not propose any increases to taxes or fees, but nevertheless, the Council must confirm the rates this year. The other budget and appropriation ordinances that require only one reading for adoption were read, but not voted on last week. Tonight, both will be voted on. By tradition and practice, Council approved the budget ordinances as presented by the Manager for first reading. Tonight we will incorporate the desired changes by amending individual ordinances as necessary as they are approved. There is only one of those that needs to be amended tonight, and that is the general fund to account for a transfer of \$70,000 of excess funds from retirement and employee benefits that we found as we were updating our manning analysis. We will be proposing that those be placed in non-departmental to fund neighborhood center expansion support. Also, I want to note that Council has agreed to two additional changes which do not require a budget amendment but which are being noted and voted on for the record. The Clerk will read those at the appropriate time. Please note that the budget ordinances, even when finally approved, will not be effective until July 1, 2018 (or January 1, 2019 in the case of the personal property tax rates which again are not changing).

Ordinances

[18-0169](#) Motion to approve the City Manager's plan for reallocation of certain departmental resources to increase staffing in the Fire and Rescue Division back to 297 permanent full-time employees and to make workforce development a full time effort as opposed to splitting resources allocated in the City Manager's Recommended Budget with other services.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, to approve the City Manager's plan for the reallocation of certain departmental resources as read by the Clerk. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Tax Non-Coded Ordinances Requiring Two Readings

8. [18-0018](#) Ordinance to Adopt the Tax Rate Applicable to Real Estate and

Improvements Thereon in the City of Hampton, Virginia for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

A motion was made by Councilmember Gray and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

9. [18-0019](#) Ordinance to Adopt Tax Rates Applicable to All Classifications of Tangible Personal Property Liable for Such Levy in the City of Hampton, Virginia for the Calendar Year Beginning January 1, 2019

A motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Appropriation Non-Coded Ordinances Requiring Two Readings

10. [18-0020](#) Ordinance to Adopt a Budget and Appropriate Monies for the General Fund of the City of Hampton (City and School Operations) for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-16 Ordinances - General Fund - VHD](#)
[FY19 Budget Amendment 5-8-18 \(DRAFT 2\)](#)
[FINAL \(2019\) 25-16 Ordinances - General Fund - VHD](#)

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be amended. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading, as amended. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

11. [18-0021](#) Ordinance to Adopt a Budget and Appropriate Monies for the Capital Improvement Fund (Capital Budget) of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-32 Ordinances - Capital Improvement Fund](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

12. [18-0023](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Roads Convention Center Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-44 Ordinances - Convention Center Fund](#)

A motion was made by Councilmember Moffett and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by

the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

13. [18-0022](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hampton Coliseum and Hampton Arts Commission Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-35 Ordinances - Coliseum- Hampton Arts Fund](#)

A motion was made by Councilmember Snead and seconded by Councilmember Schmidt, that this Ordinance-Budget-Non-Coded be approved on second and final reading . The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

14. [18-0027](#) Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-48 Ordinances - Fleet Services Fund](#)

A motion was made by Councilmember Gray and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

15. [18-0029](#) Ordinance to Adopt a Budget and Appropriate Monies for the Risk Management Fund of the City of Hampton (City and Schools) for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-50 Ordinances - Risk Management Fund](#)

A motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

16. [18-0030](#) Ordinance to Adopt a Budget and Appropriate Monies for the Solid Waste Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-42 Ordinances - Solid Waste Management Fund](#)

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

17. [18-0031](#) Ordinance to Adopt a Budget and Appropriate Monies for the Steam Plant Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-52 Ordinances - Steam Plant Fund](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Snead, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

18. [18-0032](#) Ordinance to Adopt a Budget and Appropriate Monies for the Stormwater Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-31 Ordinances - Stormwater Management Fund](#)

A motion was made by Councilmember Moffett and seconded by Councilmember Snead, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

19. [18-0033](#) Ordinance to Adopt a Budget and Appropriate Monies for the Wastewater Management Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-33 Ordinances - Wastewater Management Fund](#)

A motion was made by Councilmember Snead and seconded by Councilmember Schmidt, that this Ordinance-Budget-Non-Coded be approved on second and final reading. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Appropriation Non-Coded Ordinances Requiring One Reading

20. [18-0024](#) Ordinance to Adopt a Budget and Appropriate Monies for the Hamptons Golf Course Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-40 Ordinances - Hamptons Golf Fund](#)

A motion was made by Councilmember Gray and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded

be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

21. [18-0025](#) Ordinance to Adopt a Budget and Appropriate Monies for the Woodlands Golf Course Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-38 Ordinances - Woodlands Golf Fund](#)

A motion was made by Councilmember Schmidt and seconded by Councilmember Gray, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

22. [18-0026](#) Ordinance to Adopt a Budget and Appropriate Monies for the Fleet Services Equipment Replacement Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-46 Ordinances - Equipment Replacement Fund](#)

A motion was made by Councilmember Hobbs and seconded by Vice Mayor Curtis, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

23. [18-0028](#) Ordinance to Adopt a Budget and Appropriate Monies for the Information Technology Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-54 Ordinances - Information Technology Fund](#)

A motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

24. [18-0034](#) Ordinance to Adopt a Budget and Appropriate Monies for the Community Development Block Grant and HOME Investment Partnership Program Fund of the City of Hampton for the Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-56 Ordinances - CDBG and Home Fund](#)

A motion was made by Councilmember Moffett and seconded by Councilmember Snead, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

25. [18-0035](#) Ordinance to Adopt a Budget and Appropriate Monies for the Economic Development Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-58 Ordinances - Economic Development Fund](#)

A motion was made by Councilmember Snead and seconded by Councilmember Moffett, that this Ordinance-Budget-Non-Coded be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

26. [18-0036](#) Ordinance to Adopt a Budget and Appropriate Monies for the Grant Fund of the City of Hampton for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019

Attachments: [\(2019\) 25-59 Ordinances - Grant Fund](#)

Ms. Bunting publicly acknowledged and thanked staff, Department Heads and

Assistant City Managers who worked hard to put together this budget. She emphasized that the Budget Department staff worked diligently to ensure the numbers matched and that the document was user friendly. She reiterated how proud she is of our entire team.

Mayor Tuck echoed Ms. Bunting's comments regarding staff who worked diligently on the budget. He also thanked his fellow members of Council for their understanding and input during the process.

Mayor Tuck commented that he believes our City is moving toward a great place. He shared that a number of people are making personal investments in our City and he anticipates that the Hampton we see six to twelve months from now will be extremely impressive and we will all be proud to be Hamptonians.

A motion was made by Vice Mayor Curtis and seconded by Councilmember Gray, that this Resolution be approved. The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Bond Resolution

4. [18-0161](#) Resolution of The City of Hampton, Virginia Authorizing The Issuance of General Obligation Public Improvement And Refunding Bonds of The City of Hampton in The Maximum Principal Amount Not to Exceed \$65,515,000 to Finance Certain Capital Improvement Projects And to Refund The City's General Obligation Bond Anticipation Note Series 2017, And Providing for The Form, Details And Payment of Such Bonds

The Clerk read the title for the item.

City Manager Mary Bunting reminded everyone that a briefing was given at the afternoon session regarding this item. For the benefit of the public, Ms. Bunting explained that the City has a tradition of bundling two to three years of bond projects together so that we minimize administrative costs. This proposed bond issue covers the bond funded capital projects for FY17, FY18 and FY19.

Ms. Bunting noted that our financial advisors and our bond counsel were present to answer questions of Council if needed.

Mayor Tuck opened the public hearing. As there were no speakers, he closed the public hearing and called for the motion.

Following a public hearing with no individuals signed up to speak, a motion was made by Vice Mayor Curtis and seconded by Councilmember Hobbs, that this Resolution be approved.

The motion carried by the following vote:

Aye: 7 - Vice Mayor Curtis, Councilmember Gray, Councilmember Hobbs, Councilmember Snead, Councilmember Moffett, Councilmember Schmidt and Mayor Tuck

Resolutions

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

There were no reports but the City Manager shared that last week a breakfast was hosted by Mary Fugere, Hampton's Director of Conventions and Tourism to highlight Hampton's tourism partners. A video was then shown highlighting Hampton's tourism industry.

Vice Mayor Curtis shared that this Saturday at 10 a.m. will be the official opening of the water walk at Central Park.

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

The meeting adjourned at 7:16 p.m.

Contact Info:

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

Donnie R. Tuck
Mayor

Katherine K. Glass, CMC
Clerk of Council

Date approved by Council _____