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City of Hampton

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, November 13, 2019 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 with the exception of Mayor Tuck, who is traveling.

- 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

AGENDA

| 1. | <u>19-0326</u> | Briefing on Traffic Management in Phoebus and Downtown Hampton |
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| | | Presented by Terry Sult, Chief of Police, and McCord Newsome, Public Works Engineer. |
| 2. | <u>19-0333</u> | Briefing on Next Generation Network/Fiber Infrastructure and Smart Light Pole Pilot Project |
| | | Presented by Dr. Wayne Davis, Chief Information Officer. |
| 3. | <u>19-0334</u> | Strategic Priority Update: Family Resilience and Economic Empowerment |
| | | Presented by Wanda Rogers, Director of Human Services. |

REGIONAL ISSUES

There were no regional issues.

NEW BUSINESS

There was no new business.

CLOSED SESSION

4. <u>19-0329</u> Closed session pursuant to Virginia Code Sections 2.2-3711.A.1,.3, .6, .7 and .8 to discuss appointments as indicated on the agenda; discussion or consideration of the acquisition of real property for a public purpose in the Wythe, Coliseum Central, and Downtown areas of the City where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigation posture of the public body; and for consultation with legal counsel employed or retained by a public body regarding specific legal matters related to coastal resiliency efforts requiring the provision of legal advice by such counsel.

> At 2:54 p.m., a motion was made by Councilmember Linda Curtis and seconded by Councilmember Billy Hobbs, that this Closed Session - Motion be approved. The motion carried by the following vote:

- Aye: 6 Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs and Councilmember Snead
- 5. <u>19-0315</u> Consideration of Appointments to the Board of Zoning Appeals

CERTIFICATION

6. <u>19-0335</u> Resolution Certifying Closed Session

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At 5:50 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: 6 - Councilmember Weston Brown, Councilmember Brown, Councilmember Curtis, Vice Mayor Gray, Councilmember Hobbs and Councilmember Snead

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

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