



City of Hampton

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

Notice of Action City Council Work Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Eleanor Weston Brown
Councilmember Steven L. Brown
Councilmember Billy Hobbs
Councilmember Chris Snead

STAFF: Mary Bunting, City Manager
Cheran Cordell Ivery, City Attorney
Katherine K. Glass, Clerk of Council

Wednesday, September 9, 2020

1:00 PM

Council Chambers

CALL TO ORDER

Vice Mayor Gray called the meeting to order at 1 p.m. All of the members of City Council were present except for Mayor Tuck who was attending a funeral.

Present 6 - Councilmember Chris L. Bowman, Councilmember Eleanor Weston Brown, Councilmember Steven L. Brown, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, and Councilmember Chris Snead

Excused 1 - Mayor Donnie R. Tuck

JIMMY GRAY PRESIDED

AGENDA

1. [20-0251](#) Briefing on the Fiscal Year 2020 Preliminary General Fund Year-End Financial Results
Presented by Karl Daughtrey, Finance Director.
2. [20-0104](#) Strategic Priority Update: Family Resilience and Economic Empowerment
Presented by Wanda Rogers, Director of Human Services, and Pam Croom, Workforce Development Coordinator.
3. [20-0257](#) Strategic Priority Update: Living with Water
Presented by David Imburgia, Resiliency Officer, and Brian

Lewis, Water Resource Engineer.

REGIONAL ISSUES

There were no regional issues.

NEW BUSINESS

There were no items of new business.

CLOSED SESSION

4. [20-0208](#) Closed session pursuant to Virginia Code Sections 2.2-3711.A.1, .3, .5, .6, .7 and .8 to discuss appointments as listed on the agenda; to discuss the disposition of of real property in the Shell Road area, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; to discuss a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the area; to discuss or consider 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; to consult with legal counsel employed by the City of Hampton regarding specific legal matters pertaining to licensing of shared mobility devices, legal parameters applicable to multi-family housing, regulation of commercial inoperable vehicles and vehicle uses licensed by the Commonwealth of Virginia and to also consult with legal counsel in the matter of Ross A. Mugler, Commissioner of the Revenue for the City of Hampton v. Cellco Partnership d/b/a Verizon Wireless, where such briefing in an open meeting would adversely affect the negotiating or litigating posture of the City.

At 2:56 p.m., a motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that this Closed Session - Motion be approved. The motion carried by the following vote:

- Aye:** 6 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs and Councilmember Snead

Closed session began at 3:10 p.m.

- 5. [20-0142](#) Consideration of Appointments to the Building Code Board of Appeals
- 6. [20-0239](#) Consideration of Appointments to the Finance Committee
- 7. [20-0240](#) Consideration of an Appointment to the Planning Commission
- 8. [20-0241](#) Consideration of Appointments to the Citizens' Engagement Advisory Review Commission (CEARC)
- 9. [20-0242](#) Consideration of an Appointment to the Peninsula Agency on Aging (PAA)
- 10. [20-0243](#) Consideration of Appointments to the Hampton Economic Development Authority (EDA)
- 11. [20-0244](#) Consideration of Appointments to the Citizens' Unity Commission (CUC)
- 12. [20-0256](#) Consideration of Appointments to the Virginia Peninsula Public Service Authority (VPPSA)

City Council took a short recess at 5:12 and reconvened at 5:20 p.m.

CERTIFICATION

- 13. [20-0214](#) Resolution Certifying Closed Session
A motion was made by Councilmember Eleanor Weston Brown and seconded by Councilmember Steven Brown, that this Closed Session - Certification be approved. The motion carried by the following vote:
Aye: 6 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs and Councilmember Snead

ADJOURNMENT

The meeting adjourned at 6:15 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 _____