

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 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

Thursday, November 12, 2020

6:30 PM

Council Chambers

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 -

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

DONNIE R. TUCK PRESIDED

INVOCATION - Councilmember Steven Brown

Councilman Brown gave the invocation.

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

Mayor Tuck welcomed Ms. Michelle Simpson, Youth Development Specialist and Youth Ambassador Coordinator with Alternatives, who introduced Ms. Ragen Johnson, the Alternatives Executive Director, and the following student ambassadors: Alexia Jennings, Kierra Moore, Destiny Jones, Maya Williams (Ambassador Student President), Kiegan Rollins, and Amani Courtney. The students gave a summary of their various community activities.

The Mayor then introduced a video about a hot sauce product (All Hands Hot Sauce) which is a creation of some Hampton young people participating in a program of Holistic Family Solutions: Ali and Stephanie Afonja, Co-Founders; Robin Hicks, Clinical Manager; and Jadiah Dobson and Malachi Claiborne. Ms. Afonja shared information on how the hot sauce came into being. Malachi and Jadiah also spoke about their experience. Mr. Alfonja shared information on how to purchase the hot sauce.

Mayor Tuck shared that Hampton has been named a Top 10 Digital City in the nation. This is the 18th time in 20 years that Hampton has been on the national Top 10 list for innovative strategies competing against other cities with populations between 125,000 and 249,999. Hampton's effort combines strategies and outcomes of the City's Information Technology and Marketing and Outreach departments.

Mayor Tuck presented Information Technology Director Wayne Davis and Marketing Research Manager Dacia Walker with an award in recognition of this accomplishment.

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 Councilmember Hobbs, seconded by Councilmember Snead, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

1. 20-0296 Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the 2020 State Homeland Security Program Grant Awarded through the Virginia Department of Emergency Management for CERT Program Enhancement Regional Citizen Corps Project Hampton and

Poquoson

Attachments: Grant Award

Grant Overview and Routing

Grant Application

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

2. <u>20-0297</u> Resolution to Amend the Fiscal Year 2021 Council Approved

Budget to Accept and Appropriate the 2020 State Homeland Security Program (SHSP) Grant Awarded through the Virginia Department of Emergency Management for Regional Shelter

Trailers and Equipment

Attachments: Grant Award

Grant Overview and Routing

Grant Application

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

3. 20-0298 Resolution to Amend the Fiscal Year 2021 Council Approved

Budget to Accept and Appropriate the 2020 State Homeland Security Program (SHSP) Grant Awarded through the Virginia Department of Emergency Management for Enhanced Shelter

and Refuge of Last Resort Planning

Attachments: Grant Award

Grant Overview and Routing

Grant Application

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

4. 20-0299 Resolution to Amend the Fiscal Year 2021 Council Approved

Budget to Accept and Appropriate the 2020 State Homeland Security Program (SHSP) Grant Awarded through the Virginia Department of Emergency Management for Peninsula Regional Family Assistance Center Plan

Attachments: Grant Award

Grant Overview and Routing

Grant Application

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

5. 20-0320 Resolution to Amend the Fiscal Year 2021 Council Approved Budget to Accept and Appropriate the FY 2020 Local Edward

Budget to Accept and Appropriate the FY 2020 Local Edward Byrne Memorial Justice Assistance Grant ("Byrne Grant")

through the Bureau of Justice Assistance ("BJA")

Attachments: Grant Docs Council

Award Documents

Item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

6. <u>20-0321</u> Resolution to Amend the Fiscal Year 2021 Council Approved

Budget to Accept and Appropriate the 2021 Virginia Drug

Treatment Court Grant Awarded by the Virginia Supreme Court, Office of the Executive Secretary to Continue the Hampton Drug Treatment Court Program for the Eighth Judicial Circuit Court of

Virginia

Attachments: FY21 Grand Award Letter

FY21 Grant Award Acceptance

FY21 Grant Award Special Conditions

Item approved.

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- Aye: 7 Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck
- 7. <u>20-0327</u> Approval of the minutes from the legislative session of October 14, 2020, and the ceremonial and legislative sessions of October 28, 2020.

item approved.

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Ms. Glass read the protocol for the public hearings.

8. <u>20-0324</u> 2019-2020 CDBG and HOME Consolidated Annual Performance

and Evaluation Report

Attachments: 20192020 CAPER Report .pdf

Presentation

Ms. Glass read the title for the item.

City Manager Mary Bunting introduced the item.

Chief Development Specialist, Lauren White, greeted those on the dais and began presenting on the City's FY2019 Consolidated Annual Performance and Evaluation Report (CAPER). This report is submitted to the U.S. Department of Housing and Urban Development (HUD) at the end of each fiscal year and tracks the City's progress on its HUD activities.

Ms. White reminded everyone that the City submitted its 5-year consolidated plan in May of 2016 which covers a 5-year period from 2016-2020. The CAPER being presented this evening covers year 5 of the plan (July 1, 2019 - June 30, 2020).

Ms. White shared the primary objective of the Community Development Block Grant Program (CDBG) which is to provide decent housing; provide a suitable living environment; and expand economic opportunity for communities. Activities funded under this program must meet one of the following national objectives: to benefit low

urgent need.

Ms. White spoke about the HOME Investment Partnership Program. This program's objective is similar to CDBG with the exception that HOME funds can be used to assist people with homeownership opportunities. This program also provides funds with Community Based Housing Development Organizations (CHDO's) and requires

and moderate income persons; aid in the prevention of slums and blight; or meet an

that 15% of the annual HOME allocation goes to a CHDO organization. Habitat for Humanity is currently the only CHDO in Hampton.

Ms. White continued stating that in order to qualify for and receive assistance under these programs, families must meet the income guidance determined by HUD. For example, a family of four must make less than \$66,000 in income to participate in these programs. Ms. White also reviewed the next slide of the presentation which lists additional household income requirements according to family size.

Ms. White announced that in FY2019, the City received approximately \$1.6 million in CDBG and HOME Program resources/allocations. In addition, there is approximately \$25,000 in CDBG Program income and approximately \$152,000 in HOME Program income. Ms. White explained that program income is money returned to the City for the use of the CDBG and HOME programs dollars.

Ms. White highlighted the 2019-2020 program accomplishments. CDBG accomplishments include accomplishments associated with the Weatherization and Energy Efficiency Program (WEEP) and support provided to some of the City's neighborhood centers. Additionally, the City acquired three homes and disposed of three homes to the Preferred Builder Program. Ms. White noted that while the City did not do any demolition in FY2019, it did meet its 5-year consolidated plan goal for demolition.

Ms. White shared a few photos of some of the homes that were assisted with CDBG funds this year.

Ms. White continued speaking about 2019-2020 HOME Program accomplishments. The program provided home buyer assistance to two households; there were 25 participants in the homebuyer club; and the Housing Counseling Program which provides one-on-one housing and financial counseling services served 46 clients, five of which realized their goal of homeownership.

Ms. White reviewed the 2019-2020 upcoming CAPER schedule and then opened the floor for questions from those on the dais.

Councilman Brown asked Ms. White to speak about how the message about the home buyer's assistance program gets to those in the community who may be interested in purchasing a home.

Ms. White explained that that program runs through the Hampton Redevelopment and Housing Authority which advertises this and other programs through a variety of methods including newspaper ads; broadcasts on the City's television channel; communication with nonprofit groups; and social media posts.

In response to Councilman Brown, Ms. White clarified that assistance through this program is available to both homeowners and renters.

Mayor Tuck opened the floor for additional questions and/or comments. No additional questions or comments were presented.

PUBLIC HEARING:

Mayor Tuck opened the public hearing. There were no speakers. Mayor Tuck closed the public hearing and called for the motion.

A motion was made by Councilwoman Snead and seconded by Councilman Brown to approve the report for submission to HUD. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Rezonings

9. <u>20-0313</u> Rezoning Application By Gator Hampton Partners, LLLP to

Rezone +21.2 Acres at 210 W. Mercury Boulevard [LRSN: 8005832] from Limited Commercial (C-2) District to Limited Manufacturing (M-1) District for a Warehouse Distribution Center

Attachments: Application

Proffers

Concept Plan
Staff report

Presentation

Agenda Item Summary

Agenda Item Summary

Ms. Glass read the title for the item.

Ms. Bunting introduced the item.

Planning and Zoning Division Manager Mike Hayes greeted those on the dais and said this request is to rezone the site from C-2 commercial district to M-1, the lightest manufacturing district the City has for a warehouse and distribution center. He noted that there are proffers associated with the application that limit the uses in the M-1 district; therefore, the only use that is in that type of manufacturing category is the warehouse distribution center.

Mr. Hayes described the site location and added that it is the well-known property where the former Kmart store was located on West Mercury Boulevard.

Mr. Hayes reviewed the next several slides of the presentation which provided information about the future land use map, existing zoning (C-2) and proposed zoning (M-1) as they relate to the application.

Mr. Hayes reviewed the next four slides of the presentation which listed the objectives and policies within the Hampton Community Plan that are pertinent to this application. Some of the objectives and policies he spoke about included: promote the efficient use of land; recognize land as a limited resource; responsive to market and demographic trends and opportunities; recognize environmental constraints and opportunities; implement resiliency standards; and nurture and support established and new businesses. Mr. Hayes emphasized that this is an opportunity to make improvements to a site that has been a blemish to that corridor for many years.

Mr. Hayes spoke about the proffered conditions associated with the application, some of which are related to limited uses and the concept plan (layout, screening and landscaping).

In response to Mayor Tuck, Mr. Hayes clarified that, in this case, the term screening refers to a combination of trees and shrubs. He continued saying that the layout will be similar to requirements in place for parking lots at many of our business areas such as Coliseum Central. He noted that there is specific language included in the proffer statement to assure that there is good solid vegetated screening.

Mr. Hayes spoke about the function of the building and the site. This is a warehouse distribution center. On off hours, large trucks will deliver items to the warehouse. Smaller vehicles will be used to distribute items throughout the community.

Mr. Hayes paused to speak about some of the driving patterns and the streets that

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vehicles will use for entering and exiting the property. He noted that the traffic generated from this use will be much less than a successful big box store and that the typical traffic generated from a big box store is approximately three times what is to be expected for a warehouse distribution center.

Mr. Hayes said staff recommends approval of the rezoning application with the proffered conditions and then opened the floor for questions from those on the dais. He also noted that the representative for the applicant was present. No questions or comments were posed.

PUBLIC HEARING:

Mayor Tuck opened the public hearing.

Mr. R. J. Nutter, who was representing the applicant, greeted those on the dais and made the following statement: Thank you, Mr. Mayor, it's a pleasure to be here. It's one of my first times to Hampton, so it's a nice application to bring to you tonight. I'm pleased to be here. First of all, Mike did a great job. I want to thank him and the staff and the Economic Development Department and the City Manager's Office. You all just did a terrific job of sheltering this application so it got through the system as quickly as possible. The other nice thing I will let you know is the applicant in this case decided to go through the full site plan review process in advance of coming to you. Normally, as you know, an applicant comes and they come for a rezoning or use permit before they start that process. In this case, so that you would be assured that we met all your ordinances including your resilience ordinances, we went through the full site plan process and that is why we delayed this application for several months after filing it some time ago. So, I am happy to tell you that we are now on the cusp of that approval; we've gone through your process; everything complies (the ordinances); we are very happy about that and we are happy to bring this application to you. As Mike indicated, this does reduce traffic significantly in this area, but more importantly, perhaps, it just ends the blight this building has caused to the adjacent properties. It will be a pleasant opportunity to re-do the site, introducing for the first time stormwater landscaping, resilience factors and not to mention the fact that it's introducing over 200 full-time jobs at this location. There will be additional part-time jobs during seasonal activities. I'm happy to say that these jobs pay at the minimum of \$15 an hour plus. The full-time jobs have \$15 an hour plus full benefits including 401k and medical. It's quite a list of opportunities for the City. On top of that people in Hampton and the region get packages delivered quickly and not from third parties, but right here in your back yard. That's always a nice, pleasant surprise. We're happy to go forward tonight. I'm happy to answer any questions you might have. My client does plan to proceed as quickly as possible with this so we can get under construction perhaps as early as next month

November 12, 2020

or January.

Councilman Bowman commented that trucks turning on the site from Mercury Boulevard to Seldendale Drive during the late evening and early morning hours may create a noise issue for those living in the apartment complex nearby. He also commented that children and school buses are often on the street which runs behind the convenience store in the area and asked whether that area will be used to enter and exit the complex.

Mr. Nutter provided the following information in response to Councilman Bowman. The area behind the convenience store will not be used. All of the traffic activity will be during off-peak hours. Delivery vehicles leave after 10:00 am and return after 7:00 pm, outside of bus schedules and school schedules as it would be inefficient to deliver packages during peak hours. Many similar businesses around this area have operated without any incident thus far.

Mayor Tuck called for additional questions or comments. No questions or comments were presented. Mayor Tuck closed the public hearing and called for the motion.

Following the public hearing, a motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Rezoning be approved with five (5) proffered conditions. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Ordinances

10. <u>20-0279</u> Ordinance to Amend and Re-enact the Zoning Ordinance of the

City of Hampton, Virginia by Amending Section 2-2 Entitled,

"Definitions" Pertaining to Wireless Infrastructure

Attachments: Redline

Presentation

Ms. Glass read the titles for items 20-0279 and 20-0300 as these items are being handled simultaneously.

Ms. Bunting introduced the item.

Zoning Administrator Hannah Sabo greeted those on the dais and provided the following background information about the items: These items are related to

wireless infrastructure. In recent years, the Federal Communications Commission and Virginia General Assembly adopted new legal criteria on wireless infrastructure which strictly limited the City's authority to regulate it. Last month, Council heard the changes to the City Code which address wireless infrastructure in the right-of-way. These amendments will regulate the small cell wireless infrastructure on private property.

Ms. Sabo described the types of wireless infrastructure the amendments refer to as small cell infrastructure meant to densify the existing cellular network; have a range of about 50-1000 feet which is less than larger cell towers; and are also shorter.

Ms. Sabo reviewed the next few slides of the presentation which provided information about the legal framework, and what and how the City can regulate these structures in the right-of-way and on private property. She reminded everyone that last month, Council passed the portion regulating these structures on public property and then continued speaking about the legal requirements. The requirements require that certain wireless facilities are reviewed administratively; that the City retains some control over public right-of-way; the addition of shot clocks (completeness and application review); and fees limited by State Code.

Ms. Sabo briefly spoke about the proposed changes and explained that while co-locations and administratively eligible structures will not go before the Planning Commission or City Council, there will be a required permit called the Wireless Infrastructure Permit. This will insure that staff can review the applications against the new wireless infrastructure design standards.

Ms. Sabo reviewed the remaining slides of the presentation which provided information about the wireless infrastructure design standards. The overall design standard goals are to co-locate on existing structures when feasible; avoid physical obstruction of the public right-of-way; encourage the least intrusive design possible; and mimic the design of the surrounding streetscape to the extent practical.

Ms. Sabot highlighted some of the design standards related to visibility, spacing and location of new poles; containment of antennas; general design; height limits; and avoiding historical districts. She also highlighted design standards for co-locations and stated that there is a preferred hierarchy (existing third party poles; City-owned poles; City-owned structures; and other existing structures which will be considered on a case by case basis).

Ms. Sabo stated that staff and the Planning Commission recommend approval of items 20-0279 (definitions) and 20-0300 (use table and additional standards) and then opened the floor for questions from those on the dais. No questions were

posed.

Following Ms. Sabo's presentation, the Mayor opened a joint public hearing on both items 20-0279 and 20-0300. There were no speakers on the items so the Mayor closed the public hearing.

Following the public hearing, a motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 -Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

11. 20-0300

Ordinance to Amend and Re-Enact the Zoning Ordinance of the City of Hampton, Virginia by Amending Section 3-2 entitled, "Table of Uses Permitted" and Section 3-3 entitled, "Additional Standards On Uses," to Modify Where and How Wireless Infrastructure is Permitted

Attachments: Standard Zoning Districts Use Table

Special Zoning Districts Use Table

Redline -Standard Zoning Districts Use Table Redline - Special Zoning Districts Use Table

Redline

Presentation Note

This item was handled simultaneously with item 20-0279.

Following the public hearing, a motion was made by Councilmember Chris Snead and seconded by Councilmember Billy Hobbs, that this Zoning Ordinance - Text be approved. The motion carried by the following vote:

Aye: 7 -Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

PUBLIC COMMENT

Ms. Glass read the protocol for the public comment period.

Ms. Misty Collins greeted those on the dais and made the following statement: Thank you for your time. You may recall, 78 days ago, Kelly Kercheval was riding her bicycle on the Mugler Bridge that connects Phoebus and Fort Monroe. On the night of August 26th of this year, she was hit by a vehicle who then left the scene. Kelly died on that bridge. Two weeks after her death, I came to all of you and expressed my safety concerns with this bridge, and I offered several suggestions. Many were shot down, siting less than acceptable reasons, in my opinion. However, there have been some improvements, which I appreciate, including the shrubs have been cut down; there have been markers now on the roadway indicating that bicycles are allowed; also signs indicating that bikes are allowed to use the full lane of traffic; most importantly, the guardrail (that was ignored for six months) from a prior accident was repaired. I've been on the fort for 71 out of the last 78 days and these are my observations. I'm urging the City of Hampton, a City that Kelly loved, to please install speed humps between the Phoebus Waterfront Park and the lights where three points (Mercury, McNair, Ingalls and Mellen Street) meet. Please install traffic cameras at that intersection because there is only that way to get on and off Fort Monroe. I also want to extend my deep gratitude to the Hampton Police Department for their responsiveness on this case. Officers Kenny Hicks, Sqt. Pryor and Sqt. Moreland have been very patient with my calls and they have been very diligent. There's not a lot left to be done, but it is very important to be done: a little more lighting between the three points and the beginning of the bridge is urged as well, but I'm pleased with the improvements that have been made. Thank you.

> The Mayor indicated to Ms. Collins that her suggestions would be passed on appropriately. Ms. Bunting also shared that the City Engineer was present and took notes.

GENERAL ITEMS

Ordinances

12. 20-0307

Ordinance to Continue to Impose a Business Improvement Tax in the Amount of \$.20 per \$100.00 of Assessed Value on Certain Commercial Properties, Subject to Real Estate Taxation, Within the Boundaries of the Downtown Hampton Business Improvement District, Which Tax Shall Be in Addition to All Other Taxes and Fees as May Be Imposed by Law for the Period from July 1, 2021 to June 30, 2031

Attachments: Downtown BID Renewal Letter

Ms. Glass read the title for the item.

Ms. Bunting made the following statement to Council: Pursuant to Hampton City Code, Section 2-50, no ordinance imposing taxes shall be passed on the same day of its introduction. Accordingly, this item was first introduced on October 28, 2020, and is available for you tonight for your consideration and approval.

Mayor Tuck opened the floor for questions or comments related to this matter. No questions or comments were presented.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that this ordinance be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

13. 20-0308 Ordinance to Continue to Impose a Business Improvement Tax in the Amount of \$.07 per \$100.00 of Assessed Value on Certain Commercial Properties, Subject to Real Estate Taxation, Within the Boundaries of the Coliseum Central Business Improvement District, Which Tax Shall be in Addition to all Other Taxes and Fees as May be Imposed by Law for the Period from July 1, 2021 to June 30, 2031

Attachments: Coliseum Central BID Renewal Letter

Ms. Glass read the title for the item.

Ms. Bunting made the following statement to Council: Pursuant to Hampton City Code, Section 2-50, no ordinance imposing taxes shall be passed on the same day of its introduction. Accordingly, this item was first introduced on October 28, 2020, and is available for your voting consideration tonight.

For the benefit of the public, Ms. Bunting added that with regard to this and the previous item, this is a self-tax on businesses (only) in these districts. The businesses elect to do that and have been petitioned to first get the business improvement district formed, and each time those business districts are extended, businesses are surveyed by the business district to ensure that they are still interested in the continuation of the business improvement district. For those who may be wondering if these tax rates impact them, she clarified that these are self-imposed taxes on the businesses only.

Mayor Tuck opened the floor for questions or comments related to this matter. No questions or comments were presented.

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A motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that this ordinance be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

14. 20-0330 Approval of the City of Hampton 2021 General Assembly Legislative Priorities

Attachments: FOR VOTE - Final Hampton Legislative Agenda 2021

Ms. Glass read the title for the item.

Ms. Bunting stated that this is the approval of the legislative priority document that was reviewed last month and discussed this afternoon with the noted change.

Mayor Tuck opened the floor for questions or comments related to this matter. No questions or comments were presented.

A motion was made by Councilmember Chris Snead and seconded by Councilmember Steven Brown, that the legislative priorities be approved with the noted change. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

15. <u>20-0332</u> Approval of Commitment to Excellence Document for Boards, Commissions and Committees

Attachments: Final Document

Ms. Glass read the title for the item.

Ms. Bunting stated that this is the document that was discussed last month by Council after presentation by the Clerk of Council. She reminded everyone that this is a standards of procedures for our Boards and Commissions and staff is requesting approval.

Mayor Tuck opened the floor for questions or comments related to this matter.

Councilman Brown commended staff for preparing this excellent, comprehensive

document that will guide our Commissions and Boards. He noted that the development of this document was long overdue and reiterated that he appreciates the work that was put into the effort.

A motion was made by Councilmember Steven Brown and seconded by Councilmember Chris Snead, that the Commitment to Excellence document be approved. The motion carried by the following vote:

Aye: 7 - Councilmember Bowman, Councilmember Weston Brown, Councilmember Brown, Vice Mayor Gray, Councilmember Hobbs, Councilmember Snead and Mayor Tuck

Appointments

16. 20-0240 Consideration of an Appointment to the Planning Commission

A motion was made by Councilmember Billy Hobbs that Michael Harper be appointed to a first term which will expire on November 30, 2024. The motion carried by the following vote:

Aye: 5 - Councilmember Bowman, Councilmember Weston Brown, Vice Mayor Gray, Councilmember Hobbs and Mayor Tuck

Abstained: 2 - Councilmember Brown and Councilmember Snead

17. <u>20-0245</u> Consideration of Appointments to the Golf Course Advisory Committee

A motion was made by Councilmember Billy Hobbs that Anne Andrews and Brandon Singleton be reappointed to second terms expiring on November 30, 2023, and that Patricia Lewis be appointed to a first term expiring on November 30, 2023. The motion carried by the following vote:

Aye: 5 - Councilmember Bowman, Councilmember Weston Brown, Vice Mayor Gray, Councilmember Hobbs and Mayor Tuck

Abstained: 2 - Councilmember Brown and Councilmember Snead

18. 20-0258 Consideration of Appointments to the Hampton Senior Citizens Advisory Committee

A motion was made by Councilmember Billy Hobbs that Angela Leary and Kachina Thomas be appointed to fill the unexpired portion of terms which will expire on March 30, 2021. The

motion carried by the following vote:

Aye: 5 - Councilmember Bowman, Councilmember Weston Brown, Vice Mayor Gray, Councilmember Hobbs and Mayor Tuck

Abstained: 2 - Councilmember Brown and Councilmember Snead

20-0338 Consideration of Appointment to the Hampton Roads Community Action Program (HRCAP)

A motion was made by Councilmember Billy Hobbs that Bianca Brooks be appointed to serve as Councilwoman Snead's representative. The motion carried by the following vote:

Aye: 5 - Councilmember Bowman, Councilmember Weston Brown, Vice Mayor Gray, Councilmember Hobbs and Mayor Tuck

Abstained: 2 - Councilmember Brown and Councilmember Snead

Prior to Councilwoman Snead's vote on the appointments motion for items 20-0240, 20-0245, 20-0258 and 20-0338, she indicated that the reason she abstained from the vote was since she disagreed with two of them.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

There were no reports.

MISCELLANEOUS NEW BUSINESS

The City Manager, Mary Bunting, reminded citizens to be particularly vigilant about best practices to combat the spread of COVID during the upcoming holiday season.

Mayor Tuck reminded citizens to use the best means possible to avoid leaves going into the storm drains which exacerbates flooding during heavy rains.

ADJOURNMENT

The meeting adjourned at 7:43 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