

CITY OF VIRGINIA BEACH

“COMMUNITY FOR A LIFETIME”



CITY HALL BUILDING
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CITY COUNCIL

MAYOR WILLIAM D. SESSOMS, JR., *At-Large*
VICE MAYOR LOUIS R. JONES, *Bayside - District 4*
RITA SWEET BELLITTO, *At-Large*
GLENN R. DAVIS, *Rose Hall - District 3*
WILLIAM R. DeSTEPH, *At-Large*
HARRY E. DIEZEL, *Kempsville - District 2*
ROBERT M. DYER, *Centerville - District 1*
BARBARA M. HENLEY, *Princess Anne - District 7*
JOHN E. UHRIN, *Beach - District 6*
ROSEMARY WILSON, *At-Large*
JAMES L. WOOD, *Lynnhaven - District 5*

CITY COUNCIL APPOINTEES

CITY MANAGER – JAMES K. SPORE
CITY ATTORNEY – MARK D. STILES
CITY ASSESSOR – JERALD BANAGAN
CITY AUDITOR – LYNDON S. REMIAS
CITY CLERK – RUTH HODGES FRASER, MMC

CITY COUNCIL AGENDA

9 March 2010

- | | | | |
|------|---|----------------------------|----------------|
| I. | CITY COUNCIL BRIEFING: | - Conference Room - | 3:30 PM |
| | 1. LED SIGN SUBCOMMITTEE REPORT
Bill Macali, Deputy City Attorney | | |
| II. | CITY MANAGER’S BRIEFING: | -Conference Room- | 4:00 PM |
| | 1. BOND SALES – NEW MONEY and REFUNDING
Nancy Leavitt, Debt Administrator, Finance | | |
| III. | CITY COUNCIL LIAISON REPORTS | | |
| IV. | CITY COUNCIL COMMENTS | | |
| V. | CITY COUNCIL AGENDA REVIEW | | |
| VI. | INFORMAL SESSION | - Conference Room - | 4:30 PM |
| | A. CALL TO ORDER – Mayor William D. Sessoms, Jr. | | |
| | B. ROLL CALL OF CITY COUNCIL | | |
| | C. RECESS TO CLOSED SESSION | | |

VII. FORMAL SESSION

- City Council Chamber -

6:00 PM

- A. **CALL TO ORDER** – Mayor William D. Sessoms, Jr.

- B. **INVOCATION:** Reverend Tommy Taylor
Pastor, Retired

- C. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

- D. **ELECTRONIC ROLL CALL OF CITY COUNCIL**

- E. **CERTIFICATION OF CLOSED SESSION**

- F. **MINUTES**
 - 1. **INFORMAL and FORMAL SESSIONS** February 23, 2010

- G. **FORMAL SESSION AGENDA**

- H. **MAYOR’S PRESENTATIONS**
 - 1. **PROCLAMATION** – Girl Scouts 98th Birthday
 - 2. **RESOLUTION** – Bayfront Advisory Committee/Shore Drive Community Coalition
 - 3. **RESOLUTION** of Recognition and Appreciation

- I. **PUBLIC HEARINGS**
 - 1. **SPSA Subordinated Revenue Bonds**
 - 2. **LEASE OF CITY PROPERTY**
North Landing and West Neck Roads

- J. **CONSENT AGENDA**

- K. **ORDINANCES/RESOLUTIONS**
 - 1. Ordinance to **REPEAL** City Code §23-47 and §§26-63 to 23-73 to remain re **noise regulations**

2. Resolution **AUTHORIZING** issue and sale of **General Obligation Bonds**, Series 2010A heretofore authorized on May 12, 2009, in the amount of \$60-Million to support future Capital Improvement Projects (CIP)
3. Resolution to **AUTHORIZE** a Financing Plan with the **Virginia Beach Development Authority** (VBDA) re refunding \$85-Million from earlier Bond issuances and issuing “new money” Bonds in an amount not to exceed \$17-Million to fund Economic Development projects and equipment leases
4. Ordinance to **AMEND** an Exchange Agreement with the U.S. Navy to include a restricted covenant in the Quitclaim Deed for **Marshview** and **AUTHORIZE** the City Manager to execute related documents
5. Ordinance to **ACCEPT** from the **Virginia Gentlemen Foundation** the construction and dedication of **JT’s Grommet Park** and a donation of artwork to be installed on the Boardwalk near First Street re **beach access** for the **disabled**.
6. Ordinance to **AUTHORIZE** the City Manager to **EXECUTE** a one (1) year lease with **E. R. COCKRELL** for farm land at West Neck Road and the future Nimmo Parkway
7. Resolution to **SUPPORT** the nomination of the **Bayfront Advisory Committee** and the **Shore Drive Community Coalition** for the 2010 Governor’s Transportation Safety Awards
8. Resolution recognizing a dedicated citizen for more than **fifty years** of **community service**
9. Ordinance to **APPROPRIATE** \$1,875,000 from FEMA and \$450,000 from the Virginia Department of Emergency Management (VDEM) and **TRANSFER** \$175,000 from Contingency Reserves for recovery expenses associated with **Tropical Storm Ida** (Nor’easter)

L. **PLANNING**

1. Application of **CAPE HENRY STATION, LLC** for a Conditional Use Permit re a wind turbine on the roof (**WECS**) at 2817-2821 Shore Drive. District 5 – LYNNHAVEN

RECOMMENDATION

APPROVAL

2. Application of **WEST NECK PROPERTIES, INC./ROBERT ZIRPOLI** for a Conditional Use Permit re a **non-commercial community pier** (private use) at 1809, 2933 and 2936 Estates Drive (Deferred February 23, 2010). DISTRICT 5 - LYNNHAVEN

RECOMMENDATION

APPROVAL

3. Application of **TOWN CENTER ASSOCIATES, LLC** to **EXTEND** satisfaction of the conditions for twelve (12) months in the closure of a portion of **Market Street** (approved March 24, 2009) DISTRICT 5 - LYNNHAVEN

RECOMMENDATION

APPROVAL

4. Applications of **CITY OF VIRGINIA BEACH** re the City Zoning Ordinance (**CZO**):

- a. **AMEND** §§111, 211, 212 and **ADD** 211.1 re definition of **roadside guide sign**

RECOMMENDATION

APPROVAL

- b. **AMEND** by reducing setback requirements for **in-ground swimming pools** in R-5R Residential Districts near the Atlantic Ocean.

RECOMMENDATION

APPROVAL

- c. **AMEND** §111 and **ADD** §217 re requirements for **monument** and **electronic display signs** (deferred February 9, 2010)

RECOMMENDATION

Defer to March 23, 2010

M. **APPOINTMENTS**

HEALTH SERVICES ADVISORY BOARD
HUMAN RIGHTS COMMISSION
SENIOR SERVICES OF SOUTHEASTERN VIRGINIA
SOCIAL SERVICES BOARD

N. **UNFINISHED BUSINESS**

O. **NEW BUSINESS**

P. **ADJOURNMENT**

PUBLIC COMMENT
Non-Agenda Items

Each Speaker will be allowed 3 minutes
and each subject is limited to 3 Speakers

FY 2010-2011 Budget Schedule

DATE	TIME	EVENT	LOCATION
March 23	6:00 PM	City Manager Presents Budget	City Council Chamber
March 30	4:00-6:00 PM	Workshop	City Council Conference Room
April 8	4:00-6:00PM	Workshop	City Council Conference Room
April 13	1 hr before Informal	Workshop	City Council Conference Room
April 20	4:00-6:00 PM	Workshop	City Council Conference Room
April 22	6:00 PM	Public Hearing	Tallwood High School
April 27	1 hr before Informal	Public Hearing	City Council Conference Room
April 27	6:00 PM	Public Hearing	City Council Chamber
May 4	4:00-6:00 PM	Workshop	City Council Conference Room
May 11	6:00PM	ADOPTION	City Council Chamber



If you are **physically disabled** or **visually impaired**
and need assistance at this meeting,
please call the **CITY CLERK'S OFFICE** at **385-4303**
