CITY OF VIRGINIA BEACH
“COMMUNITY FOR A LIFETIME”

CITY COUNCIL
MAYOR ROBERT M. “BOBBY” DYER, At Large
VICE MAYOR JAMES L. WOOD, Lynnhaven – District 5
JESSICA P. ABBOTT, Kempsville – District 2
MICHAEL F. BERLUCCI, Rose Hall – District 3
BARBARA M. HENLEY, Princess Anne – District 7
LOUIS R. JONES, Bayside – District 4
JOHN D. MOSS, At Large
AARON R. ROUSE, At Large
GUY K. TOWER, Beach – District 6
ROSEMARY WILSON, At Large
SABRINA D. WOOTEN, Centerville – District 1

CITY COUNCIL APPOINTEES
ACTING CITY MANAGER – THOMAS M. LEAHY
CITY ATTORNEY – MARK D. STILES
CITY ASSESSOR – RONALD D. AGNOR
CITY AUDITOR – LYNDON S. REMIAS
CITY CLERK – AMANDA BARNES

CITY COUNCIL AGENDA
June 16, 2020

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY MANAGER’S BRIEFINGS - City Council Chamber - 1:00 PM

A. COVID UPDATE – RE-OPENING PLANS FOR FORWARD VIRGINIA – PHASE II
   Cynthia Whitbred-Spanoulis, Director – Virginia Aquarium
   Eva Poole, Director – Libraries
   Michael Kirschman, Director – Parks and Recreation

B. CARES ACT
   Alice Kelly, Director – Finance
   Kevin Kielbasa, Principal Accountant – Finance

II. CITY COUNCIL COMMENTS

III. CITY COUNCIL AGENDA REVIEW

IV. INFORMAL SESSION - City Council Chamber - 4:30 PM

A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer

B. CITY COUNCIL ROLL CALL

C. RECESS TO CLOSED SESSION
FORMAL SESSION

A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer

B. INVOCATION

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

INFORMAL and FORMAL SESSION

May 19, 2020

G. FORMAL SESSION AGENDA

1. CONSENT AGENDA

H. ORDINANCES/RESOLUTIONS

1. Resolution to SUPPORT of the City’s 2020 Project Applications to the Virginia Department of Transportation’s (VDOT) SMART SCALE Program

2. Resolution to SUPPORT the re-organization and merger of the Greater Peninsula Workforce Board and Hampton Roads Workforce Council re create a single Local Workforce Development Area (LWDA)

3. Ordinance to ADOPT the 2020 Housing Choice Voucher Five Year Plan and Administrative Plan and to AUTHORIZE the City Manager to EXECUTE and SUBMIT the plans to the U.S. Department of Housing and Urban Development (HUD)

4. Resolution to AUTHORIZE the City to CONTINUE participation in the Department of Criminal Justice Services’ (DCJS) Certified Crime Prevention Community Program

5. Ordinance to AUTHORIZE and DIRECT the City Manager to EXECUTE a Police Mutual Aid Agreement with the City and surrounding localities

6. Resolution to AMEND the Cost Allocation Agreement between the City, Chesapeake, Hampton, Newport News, Norfolk, Portsmouth and the Transportation District Commission of Hampton Roads

7. Resolution to SET aspirational goals in City contracts re participation at 13.3% for women-owned businesses and 11.9% for service-disabled veteran-owned businesses

8. Ordinance to DIRECT the City Manager to undertake a local certification of small businesses and AMEND City Code Section 2-224.1 re definition of SWaM certified small business

9. Ordinances to ADD City Code Sections:

   a. Section 2-224.14 re enacting a Project Goals Program to review City construction contracts over $5-Million to determine requirements for minority-business subcontracting
b. Section 2-224.12 and 2-224.13 re pursue a sheltered bidding initiative wherein under certain contract sizes eligible bidders are restricted to Small, Women, and Minority (SWaM) certified small businesses

c. Section 2-224.15 re enact an enhanced subcontracting program to identify all proposed solicitations where subcontracting will be required

10. Ordinance to AMEND City Code Section 1-12.2 re increase courthouse security fee imposed upon persons convicted of criminal or traffic offenses
  (Requested by Sheriff Stolle)

11. Ordinance to APPOINT three (3) viewers for one-year terms beginning July 1, 2020 re view each street or alley proposed to be closed

12. Ordinances to AUTHORIZE temporary encroachments into a portion of City property known as:
   a. Harbor Canal located at the rear of 2309 Leeward Shore Drive re maintain an existing bulkhead and pier and construct and maintain a floating dock
   b. North Kings Road located adjacent to 2804 North Kings Road re maintain existing block wall
   c. Atlantic Boulevard located adjacent to 2613 Atlantic Avenue re construct and maintain five (5) concrete slab balconies

13. Ordinances to ACCEPT and APPROPRIATE:
   a. $98,000 from What Works Cities to FY2019-20 Economic Development Operating Budget re early childhood language development program
   b. $633,145 to FY2019-20 Housing and Neighborhood Preservation Operating Budget re support on-going departmental mission and response to the COVID-19 pandemic

14. Ordinance to TRANSFER $475,000 from Tourism Investment Program (TIP) Fund Reserve to FY2019-20 Convention and Visitors Bureau Operating Budget re payment of beach ambassador expenses


16. Ordinances to CONFORM to the provisions of the Public Works Design Standards Manual:
   b. Section 6.3 of the Floodplain Ordinance (Appendix K)
   c. Section 23-58 of the City Code
   d. Sections 103 and 107 of the Chesapeake Bay Preservation Area Ordinance (Appendix F)
I. PLANNING

1. **DANNY K. & PATRICIA S. MARTIN, BRYAN & ARLEEN MARTIN, and ROBERT & NATALIE FAISON** for a Conditional Change of Zoning from B-2 Community Business District to Conditional R-5R Residential Resort District re demolish existing single-family dwelling and construct three-story duplex at 3705 Surry Road DISTRICT 4 – BAYSIDE

   RECOMMENDATION: APPROVAL

2. **SPENCE CROSSING PROPERTIES, LLC** for a Conditional Change of Zoning from Conditional B-4 Mixed Use District to Conditional PD-H2 Planned Unit Development re eliminate commercially zoned property and construct 224 residential units and Modification of Proffers at the Southwest corner of Princess Anne Road and South Independence Boulevard (Approved June 26, 2007) DISTRICT 1 – CENTERVILLE

   RECOMMENDATION: APPROVAL

3. **GOLDPETAL FARMS, LLC/ WAVE CHURCH** for a Conditional Use Permit re recreation and amusement facility of an outdoor nature at 2655 Seaboard Road DISTRICT 7 – PRINCESS ANNE

   RECOMMENDATION: APPROVAL

4. **JEFFREY FRANKLIN/ GREGORY & JEANNINE SIMON** for a Conditional Use Permit re commercial kennel at 1825 Indian River Road DISTRICT 7 – PRINCESS ANNE

   APPLICANT REQUESTS WITHDRAWAL

   RECOMMENDATION: APPROVAL

5. **STEFANIE GUTHRIE/ JACK P. GUTHRIE, JR.** for a Conditional Use Permit re residential kennel at 3541 Champlain Lane DISTRICT 3 – ROSE HALL

   RECOMMENDATION: APPROVAL

6. Ordinance to **ADOPT** and **INCORPORATE** into the Virginia Beach Comprehensive Plan **the Virginia Beach Sea Level Wise Adaptation Strategy** and **AMEND** Sections 1.1, 1.2, 2.2, and 2.3

   RECOMMENDATION: APPROVAL

7. Ordinances to **CONFORM** to the provisions of the **Public Works Design Standards Manual**:

   a. Sections 246 and 1501 of the **City Zoning Ordinance** (CZO) (Appendix A) and Section 6.26 of the **Oceanfront Resort District Form-Based Code** (Appendix 1)

   b. Sections 5.1-5.7, 5.10, 6.1, and 6.3 of the **Subdivision Regulations** (Appendix B)

   c. Sections 1.2, 5.1 and 5.16 of the **Site Plan Ordinance** (Appendix C)

   RECOMMENDATION: APPROVAL
J. APPOINTMENTS

2040 VISION TO ACTION COMMUNITY COALITION
ADVERTISING ADVISORY COMMITTEE
ARTS AND HUMANITIES COMMISSION
AUDIT COMMITTEE
BAYFRONT ADVISORY COMMISSION
BIKEWAYS AND TRAILS ADVISORY COMMITTEE
BOARD OF BUILDING CODE APPEALS
BOARD OF ZONING APPEALS
CHESAPEAKE BAY ALCOHOL SAFETY ACTION PROGRAM
CITIZENS COMMITTEE ON BOARDS AND COMMISSIONS
CLEAN COMMUNITY COMMISSION
COMMUNITY ORGANIZATION GRANT REVIEW & ALLOCATION COMMITTEE
COMMUNITY POLICY AND MANAGEMENT TEAM
COMMUNITY SERVICES BOARD
HEALTH SERVICES ADVISORY BOARD
HISTORIC PRESERVATION COMMISSION
HUMAN RIGHTS COMMISSION
MINORITY BUSINESS COUNCIL
OLD BEACH DESIGN REVIEW COMMITTEE
OPEN SPACE ADVISORY COMMITTEE
PARKS AND RECREATION COMMISSION
PROCESS IMPROVEMENT STEERING COMMITTEE
PUBLIC LIBRARIES BOARD
RESORT ADVISORY COMMISSION
SENIOR SERVICES OF SOUTHEASTERN VIRGINIA
SOCIAL SERVICES BOARD
VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION
VIRGINIA BEACH TOWING ADVISORY BOARD
WETLANDS BOARD

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. ADJOURNMENT

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