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. BERLUCCOHI, 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
CITY MANAGER –
CITY ATTORNEY – MARK D. STILES
CITY ASSESSOR – RONALD D. AGNOR
CITY AUDITOR – LYNDON S. REMIAS
CITY CLERK – AMANDA BARNES

CITY COUNCIL AGENDA
September 3, 2019

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY MANAGER’S BRIEFINGS - Conference Room - 2:30 PM

A. DRAFT 2020 LEGISLATIVE AGENDA
   Robert Matthias, Assistant to the City Manager for Government and Military Affairs

B. VB STRONG CENTER
   Danielle Progen, Emergency Planner – Emergency Management

C. FY2019 RISK MANAGEMENT REVIEW
   Jeff Rodarmel, Risk Manager – Finance

II. CITY COUNCIL DISCUSSION

A. CITY MANAGER SELECTION APPOINTMENT PROCESS

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 Robert M. “Bobby” Dyer

B. CITY COUNCIL ROLL CALL

C. RECESS TO CLOSED SESSION
A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer

B. INVOCATION: Pastor Dr. Chris Carrasco
    King’s Grant Presbyterian Church

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  August 20, 2019
   2. SPECIAL FORMAL SESSION  August 27, 2019

G. MAYOR’S PRESENTATION
   1. VIRGINIA GENERAL ASSEMBLY SENATE RESOLUTIONS
      No. 4002-4013 Celebrating the Lives of the 12 Killed in the May 31, 2019 Tragedy
      No. 4016 Commending the Virginia Beach Police Department, Sheriff’s Office, etc.
      Senator Bill DeSteph

H. FORMAL SESSION AGENDA
   1. CONSENT AGENDA

I. ORDINANCES/ RESOLUTIONS
   1. Resolution in MEMORY of E. George Minns
      (Requested by Council Members Abbott, Rouse, Tower, Wilson and Wooten)
   2. Ordinance to AMEND Section 10-1 of the City Code to Change the Polling location re Central
      Absentee Voting to 577 Central Drive (Deferred from August 20, 2019) – INDEFINITE
      DEFERRAL REQUESTED
   3. Ordinances re Compensation to City Council Appointees effective July 1, 2019 (Deferred
      from August 20, 2019):
      a. City Attorney
      b. City Clerk
      c. City Real Estate Assessor
      d. City Auditor
   4. Resolution to ACKNOWLEDGE and ACCEPT the letter of resignation from the City Manager
      and THANKING him for his service
   5. Resolution to APPOINT Tom Leahy as Acting City Manager
6. Resolution to **SUPPORT** Limited Access Modifications re Virginia Department of Transportation (VDOT) I-264/Witchduck Road Interchange & Ramp Extension Project with amendments

7. Resolution to **AMEND** Resolution #3983 re Transportation Alternatives Set-Aside Program applications

8. Ordinance to **DECLARE** 0.294 +/- Acres of City Property at 1416 Kempsville Road in **EXCESS** of the City’s needs and **AUTHORIZE** the City Manager to **EXECUTE** all disposition and exchange documents with West Coast Properties Group, L.L.C. and/or 7-Eleven, Inc. re settlement of litigation

9. Ordinance to **CARRY FORWARD** and **APPROPRIATE** $5,362,962 to the FY2019-20 Operating Budget re purposes previously approved in FY2018-19

**J. APPOINTMENTS**

2040 VISION TO ACTION COMMUNITY COALITION
ADVERTISING ADVISORY COMMISSION
BAYFRONT ADVISORY COMMISSION
BEACHES AND WATERWAYS ADVISORY COMMISSION
BIKEWAYS AND TRAILS ADVISORY COMMITTEE
BOARD OF BUILDING CODE APPEALS
  – BUILDING MAINTENANCE DIVISION
  – ELECTRICAL DIVISION
  – NEW CONSTRUCTION DIVISION
  – PLUMBING AND MECHANICAL DIVISION
BROADBAND STEERING COMMITTEE
COMMUNITY ORGANIZATION GRANT REVIEW AND ALLOCATION COMMITTEE
COMMUNITY SERVICES BOARD
HAMPTON ROADS ECONOMIC DEVELOPMENT ALLIANCE
HAMPTON ROADS PLANNING DISTRICT COMMISSION
HOUSING ADVISORY BOARD
HUMAN RIGHTS COMMISSION
INVESTIGATIVE REVIEW PANEL
OCEANA LAND USE CONFORMITY COMMITTEE
OLD BEACH DESIGN REVIEW COMMITTEE
OPEN SPACE ADVISORY COMMITTEE
SOCIAL SERVICES BOARD
VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION
WETLANDS BOARD

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

**M. ADJOURNMENT**
As of September 1st, the Pilot will no longer publish the City Council Agenda free of charge as a community service. After October 1st, the Agenda will no longer appear in the Beacon, but the Agenda (including all backup documents) will remain available at https://www.vbgov.com/government/departments/city-clerk/city-council under the eDocs Document Archive. If you would like to receive by email a list of the agenda items for each Council meeting, please submit your request to pmcgraw@vbgov.com or call 385-4303.