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 L. LEAHY
CITY ATTORNEY – MARK D. STILES
CITY ASSESSOR – RONALD D. AGNOR
CITY AUDITOR – LYNDON S. REMIAS
CITY CLERK – AMANDA BARNES

CITY COUNCIL AGENDA
November 12, 2019

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY MANAGER’S BRIEFINGS - Conference Room - 3:00 PM
   A. DISTRICT IMPROVEMENT PROGRAM
      Taylor Adams, Director – Economic Development
   B. TRANQUILITY AT THE LAKES – SALE OF EXCESS CITY PROPERTY
      Karen Prochilo, Housing Development Administrator – Housing and Neighborhood Preservation
   C. STORMWATER OPERATIONS AND MAINTENANCE
      Mark Johnson, Director – Public Works
      Phillip Koetter, Operations Engineer – Public Works

II. CITY COUNCIL LIASON REPORTS

III. CITY COUNCIL COMMENTS

IV. CITY COUNCIL AGENDA REVIEW

V. INFORMAL SESSION - Conference Room - 5:30 PM
   A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer
   B. CITY COUNCIL ROLL CALL
   C. RECESS TO CLOSED SESSION
VI. FORMAL SESSION - City Council Chamber - 6:00 PM

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

B. INVOCATION: Roger Gauthier, Jr., Chaplain
Virginia Beach Police Department

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 October 15, 2019
2. SPECIAL FORMAL SESSION October 22, 2019
3. SPECIAL FORMAL SESSION October 29, 2019

G. MAYOR’S PRESENTATION

1. PROCLAMATION
NATIVE AMERICAN HERITAGE MONTH
Chief Emeritus Lee Lockamy – Nansemond Indian Nation

H. PUBLIC COMMENT

1. DOME SITE/ATLANTIC PARK PROPOSED DEVELOPMENT AGREEMENT

I. PUBLIC HEARINGS

1. ALLOCATION OF EDWARD BYRNE JUSTICE ASSISTANCE GRANT
Law Enforcement Purposes

2. AMENDMENT to FY 2019-20 CAPITAL BUDGET:
Appropriation of $9-MILLION for Dome Site Development Acquisitions

J. FORMAL SESSION AGENDA

1. CONSENT AGENDA

K. ORDINANCES/ RESOLUTIONS

1. Resolution to APPOINT Jessica C. Koepf as Associate City Attorney, effective October 24, 2019

2. Resolution to REQUEST the General Assembly for $10-Million (cash) and $20-Million (interest free loan) to the City during its Special Session of November 18, 2019 re recovery from the events of May 31st

3. Resolution to ALLOW Virginia Beach, Chesapeake, Portsmouth, Norfolk and Suffolk to ESTABLISH a Broadband Authority under the Virginia Wireless Services Act
4. Ordinances to AMEND City Code Section:
   a. 7-58.1 re motorized scooters in the Resort Area and ADD Section 7-58.2 to require entities that offer sharable motorized mobility devices for hire to have a franchise license
   b. 21-230 re designation of Sullivan Boulevard between Aragona Boulevard and Haygood Road, Red Mill Boulevard between General Booth Boulevard and Warner Hall Drive to the Traffic Calming Ordinance

5. Ordinance to AUTHORIZE temporary encroachments into a portion of City Property known as Croatan Beach at the rear of 538 South Atlantic Avenue re maintain existing sprinkler system, stone bench wall, and construct walkway with stairs and observation deck

6. Ordinance to EXTEND the date to satisfy the conditions re closure of Lake Avenue, Oak Street, and portions of Locust Crescent and Ellis Avenue (Approved November 27, 2012)

7. Ordinance to APPROPRIATE $225,500 of Fund Balance from the Sheriff’s Office Special Revenue Fund to the Sheriff’s Office FY2019-20 Operating Budget re replacement of inmate property mobile shelving storage

8. Ordinance to ESTABLISH estimated $300,000 in revenues from Human Services to Police and INCREASE appropriations in the Police Department FY 2019-20 Operating Budget re Crisis Intervention Team (CIT) Security Center Overtime

9. Ordinances to ACCEPT and APPROPRIATE:
   a. $519,520 from Virginia Department of Transportation (VDOT) to Capital Project # 4-064, “City Bikeways and Trails Plan Implementation II” re asphalt path connecting Violet Bank Drive to Selwood Drive, Sherwood Lakes and Highgate Greens neighborhoods to Three Oaks Elementary School
   b. Grant Funds totaling $80,125 from the Edward Byrne Justice Assistance Grant to FY2019-20 Operating Budgets of the Sheriff’s Office, Police Department, Juvenile and Domestic Relations Court, the Community Corrections and Pre-Trial Services Division

10. Ordinances to ACCEPT and APPROPRIATE from the Federal Emergency Management Agency (FEMA) to the Fire Department FY 2019-20 Operating Budget:
   a. $1,364,604 re support Urban Search and Rescue FEMA Team, Virginia Task Force 2
   b. $1,107,810 re costs for the mobilization of the Urban Search and Rescue FEMA Team, Virginia Task Force 2 to areas impacted by Tropical Storm Barry and Hurricane Dorian

11. Ordinances to ACCEPT and APPROPRIATE from the Virginia Department of Emergency Management to the FY 2019-20 Fire Department Operating Budget:
   a. $44,802 re technical rescue training and purchase of equipment
   b. $10,358 re purchase of hazardous materials equipment
   c. $76,000 re swift water rescue training and purchase of equipment
L. PLANNING

1. **GENERAL BOOTH VENTURE, LLC / KAMP GROUNDS OF AMERICA, INC.,** for a Conditional Use Permit re **automobile service station** at the Northeast corner of General Booth Boulevard and Prosperity Road DISTRICT 6 – BEACH

   RECOMMENDATION: APPROVAL

2. **CITY OF VIRGINIA BEACH** request for **Major Entertainment Venue Signage** for properties South of I-264, West of Parks Avenue, North of 18th Street, West of Washington Avenue, North of 17th Street and East of North Birdneck Road DISTRICT 6 – BEACH

   RECOMMENDATION: APPROVAL

M. APPOINTMENTS

- 2040 VISION TO ACTION COMMUNITY COALITION
- BAYFRONT ADVISORY COMMISSION
- BIKEWAYS AND TRAILS ADVISORY COMMITTEE
- BOARD OF BUILDING CODE APPEALS
  - BUILDING MAINTENANCE DIVISION
  - ELECTRICAL DIVISION
  - NEW CONSTRUCTION DIVISION
  - PLUMBING AND MECHANICAL DIVISION
- BOARD OF ZONING APPEALS
- CHESAPEAKE BAY PRESERVATION AREA BOARD
- COMMUNITY ORGANIZATION GRANT REVIEW AND ALLOCATION COMMITTEE
- COMMUNITY SERVICES BOARD
- DEVELOPMENT AUTHORITY
- HISTORIC PRESERVATION COMMISSION
- HISTORICAL REVIEW BOARD
- HUMAN RIGHTS COMMISSION
- INVESTIGATIVE REVIEW PANEL
- OCEANA LAND USE CONFORMITY COMMITTEE
- OLD BEACH DESIGN REVIEW COMMITTEE
- OPEN SPACE ADVISORY COMMITTEE
- PLANNING COMMISSION
- PROCESS IMPROVEMENT STEERING COMMITTEE
- RESORT ADVISORY COMMISSION
- SOUTHSIDE NETWORK AUTHORITY
- VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION
- WETLANDS 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

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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