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. BERLUCCHI, 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
September 17, 2019

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY COUNCIL’S BRIEFINGS - Conference Room - 3:00 PM

A. NAVAL AIR STATION OCEANA UPDATE
   Captain Chad Vincelette, Commanding Officer

B. P4 INFORMATION
   Captain John Hewitt, Executive Officer - NAS Oceana

II. CITY MANAGER’S BRIEFINGS

A. QUARTERLY FLOOD CONTROL PROJECTS UPDATE
   Toni Alger, Stormwater Engineering Center Administrator

B. HURRICANE SEASON / HURRICANE DORIAN AFTER ACTION REPORT
   Erin Sutton, Director - Emergency Management

III. CITY COUNCIL COMMENTS

IV. CITY COUNCIL AGENDA REVIEW

V. INFORMAL SESSION - Conference Room - 5:00 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: Chaplain Deborah Quam
                 Virginia Beach Police Department, Fourth Precinct

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                                        September 03, 2019
   2. SPECIAL SESSION                                                        September 10, 2019

G. MAYOR’S PRESENTATIONS

   1. RESOLUTION HONORING THE VICTIMS OF THE MAY 31, 2019 TRAGEDY
      Lynnhaven River Now
      Karen Forget, Executive Director

H. PUBLIC HEARINGS

   1. LEASE OF CITY PROPERTY - HAMPTON ROADS SOCCER COMPLEX
      2185 Recreation Drive
   2. NON- EXCLUSIVE FRANCHISE USE
      PEG Bandwidth VA, LLC
   3. OPEN AIR CAFÉ FRANCHISE AGREEMENT
      Kamales, Inc., t/a 9th Street Grill at 812 Atlantic Avenue

I. FORMAL SESSION AGENDA

   1. CONSENT AGENDA
J. ORDINANCES

1. Ordinance to CONFIRM the Declaration of a Local Emergency re Hurricane Dorian

2. Ordinances to AMEND the City Code:
   a. Sections 23-50 and 23-50.1 re accumulations of trash and garbage, excessive growth of weeds and grass, and removal of certain trees
   b. Section 35-68 re changes in circumstances for the Elderly and Disabled Tax Relief Program
   c. Section 35-42 re Tax Exemption Programs Administered by the Commissioner of Revenue

3. Ordinance to GRANT a Franchise Agreement to:
   a. PEG Bandwith VA, LLC re install, maintain, and operate Telecommunication Facilities in the public streets and rights-of-way
   b. Kamales, Inc., t/a 9th Street Grill at 812 Atlantic Avenue re Open Air Café

4. Ordinance to EXTEND the date to satisfy the conditions re of closing a 10,645 square foot portion of right-of-way known as Lord Dunmore Drive

5. Ordinance to AUTHORIZE the City Manager to EXECUTE an Amendment to the Lease Agreement between the City of Virginia Beach and Hampton Roads Soccer Council

6. Ordinances to APPROPRIATE an interest free loan from fund balance re purchase of a new ambulance
   a. $154,002 to Plaza Volunteer Fire Company and Rescue Squad, Inc.
   b. $244,752 to Chesapeake Beach Volunteer Fire Company and Rescue Department, Inc.
   c. $180,000 to Kempsville Rescue Squad, Inc.

7. Ordinances to ACCEPT and APPROPRIATE:
   a. $25,000 from the FY 2019-20 Supreme Court of Virginia Drug Treatment Court Docket Grant to the FY 2019-20 Commonwealth Attorney Operating Budget re care for VBADTC participants and to AUTHORIZE an In-Kind Grant Match
   b. $15,000 from the Twelfth Annual Virginia Beach Business Appreciation Charity Golf Classic and Networking Reception and AUTHORIZE three (3) equal donations to The Health Science Academy at Bayside High School, EnvisionLeadGrow, Inc., and The Entrepreneurship and Business Academy at Kempsville High School
   c. $52,000 from the Virginia Department of Motor Vehicles to the FY 2019-20 Police Department Operating Budget re Click-It-Or-Ticket campaign
   d. $48,000 from the Virginia Department of Motor Vehicles to the FY 2019-20 Police Operating Budget re DUI Enforcement
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.