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

CITY COUNCIL AGENDA
June 4, 2019

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY MANAGER’S BRIEFINGS

- Conference Room - 2:30 PM

A. ANINA BUDIG/WEBLIN HOUSE
   Bobby Tajan, Director – Planning and Community Development

B. INTERIM FINANCIAL STATEMENT
   Alice Kelly, Interim Director – Finance

C. PENDING PLANNING ITEMS
   William Landfair, Planning Evaluation Coordinator

II. CITY COUNCIL LIAISON REPORTS

III. CITY COUNCIL COMMENTS

IV. CITY COUNCIL AGENDA REVIEW

V. INFORMAL SESSION

- Conference Room - 3:45 PM

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

B. CITY COUNCIL ROLL CALL

C. RECESS TO CLOSED SESSION
VI. FORMAL SESSION

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

B. INVOCATION: Pastor William L. Crest
   More than Conquerors 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

G. FORMAL SESSION AGENDA

1. CONSENT AGENDA

H. ORDINANCES/RESOLUTIONS

1. Ordinance to DECLARE 11.7 acres of City Property on Bonney Road in EXCESS of the City’s needs and AUTHORIZE the City Manager to enter into a purchase agreement for the sale of the property to Olympia Development Corporation (Deferred from May 21, 2019)
   REQUESTED BY COUNCIL MEMBERS ABBOTT, BERLUCCHI, DYER, HENLEY, JONES, MOSS, TOWER, AND WILSON

2. Resolution to PROVIDE for the issuance and sale of General Obligation Public Improvement and Refunding Bonds, in the maximum amount of $185-Million, and PROVIDE for the form, details and payments thereof, to fund authorized Public Improvements and refund Previously Authorized and Issued Bonds

3. Resolution to SUPPORT the City’s local commitment for the Virginia Department of Transportation (VDOT) re Pacific Avenue Bicycle and Pedestrian Safety Program Project

4. Ordinance to AUTHORIZE the City Manager to EXECUTE an Agreement between Hampton Roads Economic Development Alliance (HREDA), the City and ten (10) other Regional Localities re regional economic development

5. Resolution to AUTHORIZE and DIRECT the City Manager to EXECUTE an Intergovernmental Agreement between the Virginia Department of Agriculture and Consumer Services and the City re purchase of Agricultural Reserve Program (ARP) easements

6. Resolution to GRANT permits re ALLOW Emergency Medical Services Agencies to operate in the City:
   a. Fast Track EMS, LLC
   b. Miracle Medical Transport, LLC d/b/a Mid-Atlantic Regional Ambulance
   c. MB Solutions, LLC
   d. Shore Transport Services, Inc.
   e. ISC Medical Transport, LLC
7. Ordinance to AUTHORIZE temporary encroachments into a portion of City Property known as Croatan Beach at the rear of 542 South Atlantic Avenue re construct and maintain wood walkway

8. Ordinance to APPROPRIATE $300,000 from Fund Balance to the FY2018-19 Parking Enterprise Operating Budget re contractual services

9. Ordinances to ACCEPT and APPROPRIATE:
   a. $91,813 to the FY2018-19 Department of Emergency Medical Services (EMS) Operating Budget re support rescue squad operations and resupply training equipment
   b. $1,686,141 from Virginia Office of Children’s Services to the FY2018-19 Human Services Operating Budget and TRANSFER $335,096 within the Operating Budget re support Children’s Services Act (CSA) Program
   c. $124,449 from Virginia Beach Library Foundation and TRANSFER $91,000 from General Fund Reserve for Contingencies to the FY2018-19 Libraries Operating Budget Operating Budget re purchase of a bookmobile

10. Ordinance to MODIFY Appropriations and TRANSFER $27,547 in the FY2019-20 Housing and Neighborhood Preservation Operating Budget re impact of Federal fund changes and ensure compliance with Federal programmatic requirements

I. PLANNING

1. PINEY GROVE BAPTIST CHURCH for a Modification of Conditions re religious use at 2804 Holland Road DISTRICT 7 – PRINCESS ANNE (Deferred from May 21, 2019)

   RECOMMENDATION: WITHDRAWAL

2. ANINA BUDIG/ WEBLIN PROPERTIES, LLC for a Conditional Change of Zoning from R-10 Residential to Conditional PD-H2 Planned Unit (R-10 Overlay) re 15 residential units at 5588 Moores Pond Road DISTRICT 4 – BAYSIDE

   APPLICANT AND STAFF REQUEST DEFERRAL TO AUGUST 20, 2019

J. APPOINTMENTS

2040 VISION TO ACTION COMMUNITY COALITION
ARTS AND HUMANITIES COMMISSION
BAYFRONT ADVISORY BOARD
BEACHES AND WATERWAYS ADVISORY COMMISSION
BIKEWAYS AND TRAILS ADVISORY COMMITTEE
BOARD OF BUILDING CODE APPEALS
   – ELECTRICAL DIVISION
   – NEW CONSTRUCTION DIVISION
   – PLUMBING AND MECHANICAL DIVISION
CLEAN COMMUNITY COMMISSION
COMMUNITY SERVICES BOARD
EASTERN VIRGINIA MEDICAL SCHOOL
HAMPTON ROADS PLANNING DISTRICT COMMISSION
HISTORIC PRESERVATION COMMISSION
HOUSING ADVISORY BOARD
HUMAN RIGHTS COMMISSION INVESTIGATIVE REVIEW PANEL
INVESTIGATIVE REVIEW PANEL
MINORITY BUSINESS COUNCIL
OLD BEACH DESIGN REVIEW COMMITTEE
OPEN SPACE ADVISORY COMMITTEE
PARKS AND RECREATION COMMISSION
PUBLIC LIBRARY BOARD
SOCIAL SERVICES BOARD
TIDEWATER COMMUNITY COLLEGE
VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION
WETLANDS BOARD

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. ADJOURNMENT

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PUBLIC COMMENT
Non-Agenda Items
Each Speaker will be allowed 3 minutes
and each subject is limited to 3 Speakers
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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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2019 CITY COUNCIL MEETINGS

| Tuesday, June 11  | Workshop |
| Tuesday, June 18  | Formal Session |
| Tuesday, June 25  | Workshop |
| Tuesday, July 2   | Formal Session |
| Tuesday, July 9   | Formal Session |
| Wednesday, July 10| Governance Special Session |

5/30/19 pm