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
March 3, 2020

MAYOR ROBERT M. “BOBBY” DYER
PRESIDING

I. CITY COUNCIL’S BRIEFING - Conference Room - 1:00 PM
   A. SOMETHING IN THE WATER FESTIVAL 2020 OVERVIEW
      Robby Wells, Chief Strategy Officer – i am OTHER

II. CITY MANAGER’S BRIEFING 1:50 PM
   A. CITY’S RESPONSE TO HILLARD HEINTZE INDEPENDENT REVIEW OF THE MAY 31ST
      VIRGINIA BEACH MASS SHOOTING
      Thomas M. Leahy, Acting City Manager

III. CITY COUNCIL LIAISON REPORTS 2:40 PM

IV. CITY COUNCIL COMMENTS

V. CITY COUNCIL AGENDA REVIEW

VI. INFORMAL SESSION - Conference Room - 3:00 PM
   A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer
   B. CITY COUNCIL ROLL CALL
   C. RECESS TO CLOSED SESSION
VII. FORMAL SESSION

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

B. INVOCATION: Pastor Darren W. Nettingham
Village 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 February 18, 2020

G. BID OPENING

1. NON-EXCLUSIVE FRANCHISE USE – Telecommunication Services

H. PUBLIC COMMENT

1. Ordinance to ADOPT and INCORPORATE into the Virginia Beach Comprehensive Plan the Virginia Beach Resort Area Strategic Action Plan 2030 and AMEND Sections 1.1 and 1.2 re Resort Strategic Growth Area

I. PUBLIC HEARING

1. NON-EXCLUSIVE FRANCHISE USE – Telecommunication Services
GU HOLDINGS, INC. (GOOGLE)

J. FORMAL SESSION AGENDA

1. CONSENT AGENDA

K. ORDINANCES/RESOLUTIONS

1. Ordinance to GRANT a Non-Exclusive Franchise Agreement with GU Holdings, Inc. (Google) re install, operate, and maintain network facilities for telecommunication services in the public streets and rights-of-way

2. Ordinance to AMEND City Code Sections 8-69, 8-70, and 8-72 re consolidate four divisions of the Board of Building Code Appeals into a single, unified Board

3. Ordinance to AUTHORIZE the City Manager to EXECUTE a Lease with Orsted Wind Power North America, LLC for 5.45 acres at Lynnhaven Inlet re temporary construction office, vessel loading, and laydown site
4. Ordinances to **AUTHORIZE** the City Manager to **EXECUTE** a Sponsorship Agreement re **Something in the Water, LLC**
   
a. $250,000 (approved in the FY2019-20 Operating Budget) and in-kind contributions (Alternative 1 – Staff Proposal)
   
b. $250,000 (approved in the FY2019-20 Operating Budget), in-kind contributions, and **TRANSFER** $650,000 from Tourism Investment Program (TIP) Fund to FY2019-20 Convention and Visitors Bureau Operating Budget, which may be increased or decreased so that the total financial sponsorship equals the exact dollar amount of the admissions taxes generated by the festival (Alternative 2 – Requested by Council Member Rouse)
   
5. Ordinance to **AMEND** the Resort Open Air Café Franchise Regulations re **open air café size criteria**
   
6. Ordinance to **AUTHORIZE** and **ACCEPT** the dedication of 1.7 acres (+/-) at **4549 Revere Drive** from Salem Woods Civic Association, Inc. re **public park**
   
7. Resolution to **SUPPORT** Limited Access Fence Modifications for VDOT’s I-264/ Lynnhaven Parkway Interchange re **install Lynnhaven Business District gateway sign** as part of CIP #9-028 “Lynnhaven Parkway Corridor Improvements”
   
8. Ordinance to **APPROPRIATE** $528,172.50 of insurance proceeds to CIP #2-022 “Major Bridge Rehabilitation II” re **reimburse expenses incurred due to damage to the Pungo Ferry Bridge fender**
   
9. Ordinance to **ACCEPT** and **APPROPRIATE** $1,000 from Families Forward Virginia to FY2019-20 Public Health Department Operating Budget re **purchase welcome resource bags to participants in the Healthy Families Program**
   
10. Ordinance to **TRANSFER** $4,078,031 from CIP #8-042 “Replacement for the Rudee Inlet Dredge” and **APPROPRIATE** $549,636 in fund balance of the DEA Seized Assets Special Revenue Fund to CIP #3-122 “Police Department Helicopter” re **purchase of helicopter with manufacturer savings**

L. **PLANNING**

1. **PRINCESS ANNE/ WITCHDUCK ASSOCIATES 1, LLC C/O ROBINSON DEVELOPMENT GROUP** for a **Conditional Use Permit** re **eating and drinking establishment with drive-through window** at 5161 Princess Anne Road DISTRICT 2 – KEMPSVILLE

   **RECOMMENDATION:**

   **APPROVAL**
M. APPOINTMENTS
  2040 VISION TO ACTION COMMUNITY COALITION
  ADVERTISING ADVISORY COMMISSION
  BAYFRONT ADVISORY COMMISSION
  BIKEWAYS AND TRAILS ADVISORY COMMITTEE
  BOARD OF BUILDING CODE APPEALS
    – BUILDING MAINTENANCE DIVISION
    – ELECTRICAL DIVISION
    – PLUMBING AND MECHANICAL DIVISION
  BOARD OF ZONING APPEALS
  CITIZENS COMMITTEE ON BOARDS AND COMMISSIONS
  CLEAN COMMUNITY COMMISSION
  COMMUNITY ORGANIZATION GRANT REVIEW AND ALLOCATION
  COMMUNITY SERVICES BOARD
  HEALTH SERVICES ADVISORY BOARD
  HISTORIC PRESERVATION COMMISSION
  HUMAN RIGHTS COMMISSION
  IN-HOUSE PHARMACY EXPLORATORY COMMISSION
  OLD BEACH DESIGN REVIEW COMMITTEE
  OPEN SPACE ADVISORY COMMITTEE
  PROCESS IMPROVEMENT STEERING COMMITTEE
  RESORT ADVISORY COMMISSION
  SENIOR SERVICES OF SOUTHEASTERN VIRGINIA
  VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION
  WETLANDS BOARD

N. UNFINISHED BUSINESS

O. NEW BUSINESS

P. ADJOURNMENT

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PUBLIC COMMENT
Non-Agenda Items
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