

CITY OF VIRGINIA BEACH

“COMMUNITY FOR A LIFETIME”

CITY COUNCIL

MAYOR WILLIAM D. SESSOMS, JR., At-Large
VICE MAYOR LOUIS R. JONES, Bayside - District 4
JESSICA P. ABBOTT, Kempsville - District 2
M. BENJAMIN DAVENPORT, At Large
ROBERT M. DYER, Centerville - District 1
BARBARA M. HENLEY, Princess Anne - District 7
SHANNON DS KANE, Rose Hall - District 3
JOHN D. MOSS, At Large
JOHN E. UHRIN, Beach - District 6
ROSEMARY WILSON, At-Large
JAMES L. WOOD, Lynnhaven - District 5

CITY COUNCIL APPOINTEES

CITY MANAGER - DAVID L. HANSEN
CITY ATTORNEY - MARK D. STILES
CITY ASSESSOR - JERALD D. BANAGAN
CITY AUDITOR - LYNDON S. REMIAS
CITY CLERK - RUTH HODGES FRASER, MMC



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CITY COUNCIL AGENDA

August 1, 2017

MAYOR WILLIAM D. SESSOMS, JR. PRESIDING

I. CITY MANAGER BRIEFINGS - Conference Room - 3:30 PM

1. VIRGINIA SPORTS HALL OF FAME -
Ronald H. Williams, Jr., Deputy City Manager
Eddie Webb, Executive Director of Virginia Sports Hall of Fame and Museum
2. MUSEUM OF CONTEMPORARY ART Update -
Debi Gray, Executive Director - MOCA
3. ViBe DISTRICT UPDATE
Kate Pittman, Executive Director - ViBe Creative District
4. HOLIDAY LIGHTS
Thomas M. Leahy, Deputy City Manager
5. WILDLIFE REHABILITATION
Kevin Kemp, Zoning Administrator, Planning and Community Development
6. PENDING PLANNING ITEMS
Carolyn Smith, Administrator, Planning and Community Development
Kevin Kemp, Zoning Administrator, Planning and Community Development

II. CITY COUNCIL LIAISON REPORTS

III. CITY COUNCIL COMMENTS

IV. CITY COUNCIL AGENDA REVIEW

V. INFORMAL SESSION - Conference Room - 5:30 PM

A. **CALL TO ORDER** – Mayor William D. Sessoms, Jr.

B. **CITY COUNCIL ROLL CALL**

C. **RECESS TO CLOSED SESSION**

VI. FORMAL SESSION - City Council Chamber - 6:00 PM

A. **CALL TO ORDER** – Mayor William D. Sessoms, Jr.

B. **INVOCATION:** Father Anthony Mpungu
Saint Mark’s Catholic 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**

July 11, 2017

July 18, 2017

G. **FORMAL SESSION AGENDA**

1. **CONSENT AGENDA**

H. PUBLIC HEARING

1. PROPOSED INCENTIVE PAYMENTS

From the Virginia Beach Development Authority to CityView Two, LLC.

I. ORDINANCES

1. Ordinance to **AMEND** the City Code:

- a. §35-136 and §35-138 re **meal taxes**

2. Resolution to **RE-NAME** the “Adult Learning Center” to “**Virginia Beach EMS**”

3. Ordinances to **ACCEPT, APPROPRIATE** or **TRANSFER**:

- a. \$595,077 from the Technology Trust Fund to the **Clerk of the Circuit Court** re **technology needs and upgrades**
- b. \$ 16,500 to the Virginia Beach Development Authority and **AUTHORIZE** \$16,500.00 in donations to:
 - 1) Global Studies Academy at Tallwood High School
 - 2) Entrepreneurship and Business Academy at Kempsville High School
 - 3) Virginia Beach Growsmart Foundation
- c. \$ 51,428.27 to the **Department of Emergency Medical Services (EMS)** and **AUTHORIZE** a required Fifty Percent (50%) **TRANSFER** of \$25,715.00 for local match
- d. \$ 64,696 State funds to **Human Services** for Opioid Recovery Program
- e. \$942,586 State funds to **Human Services** for Opioid Treatment
- f. \$ 75,000 State funds to **Fire Department** re **Technical Rescue Team**

J. APPOINTMENTS

BEACHES and WATERWAYS ADVISORY COMMISSION
COMMUNITY ORGANIZATION GRANT (COG) REVIEW AND ALLOCATION
COMMITTEE
DEVELOPMENT AUTHORITY
HUMAN RIGHTS COMMISSION
INVESTIGATION REVIEW PANEL
PARKS AND RECREATION COMMISSION
PROCESS IMPROVEMENT STEERING COMMITTEE
PUBLIC LIBRARY BOARD
RESORT ADVISORY COMMISSION
TOWING ADVISORY BOARD
VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION

K. UNFINISHED BUSINESS

L. NEW BUSINESS

M. 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 (757) 385-4303

CITY COUNCIL ONE-DAY RETREAT

***Economic Development Conference Room
Suite 700
4525 Main Street, Town Center***

***September 12, 2017
8:30 AM to 3:30 PM***