

**CITY OF CHESAPEAKE
MARKED AGENDA
CITY COUNCIL MEETING
August 14, 2007
6:30 P.M.
City Hall Council Chamber
306 Cedar Road**

**** ALL PRESENTATION MATERIALS MUST BE REVIEWED BY THE CITY CLERK PRIOR TO 6:30 P.M.****

NOTE: COPIES OF BACKUP MATERIALS FOR ALL AGENDA ITEMS, INCLUDING THE APPLICATION AND SUPPORTING MATERIALS FOR THE PLANNING PUBLIC HEARING ITEMS MAY BE VIEWED IN THE CITY CLERK'S OFFICE OR THE PLANNING DEPARTMENT AT ANY TIME DURING NORMAL BUSINESS HOURS OF 8:30 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY.

REMINDER: The work session will begin at **5:00 p.m.** in the 4th floor Personnel Training Room. The topic of discussion will be: 1) Update on Chesapeake bridges

Note: Prior to the work session, City Council will conduct interviews for the Port Authority beginning at 4:30 p.m. in the 4th floor Training Center.

The City Council Work Sessions and Meetings can be viewed live on WCTV-48 and heard on WFOS-FM 88.7. Meetings are retelecast on WCTV-48 at the following times: Tuesday - Work Session at 11:30 p.m. and Meeting at 12:30 a.m.; Wednesday - Work Session at 1:00 p.m. and Meeting at 2:00 p.m. and Saturday - Work Session at 8:00 p.m. and Meeting at 9:00 p.m.

PLEASE NOTE: **Speaker Cards will not be accepted for the Council Meeting after 6:30p.m.** Citizens who wish to speak may register on the date of the meeting in the City Council Chamber before 6:30 p.m. Citizens may also pre-register by calling the City Clerk's Office at 382-6151, Monday through Friday, (8:30 a.m. - 5:00 p.m.) prior to, and including the date of the Council meeting.

NO FOOD OR DRINKS PERMITTED IN THE CITY COUNCIL CHAMBER

PLEASE TURN OFF CELL PHONES WHILE IN THE CHAMBER

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1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL BY CITY CLERK
4. APPROVAL OF MINUTES
5. PUBLIC HEARING

APPLICANTS', AGENTS, AND CITIZENS' COMMENTS ON THE PUBLIC HEARING ITEMS
COUNCIL'S CONSIDERATION OF PUBLIC HEARING ITEMS:

NON-PLANNING PUBLIC HEARING ITEM

- A. CONSIDERATION OF A RESOLUTION APPROVING THE MAJOR DESIGN FEATURES FOR THE GEORGE WASHINGTON HIGHWAY (ROUTE 17) ROAD IMPROVEMENT PROJECT, AND AUTHORIZING THE ACQUISITION OF PROPERTY IN FEE SIMPLE FOR RIGHT-OF-WAY, LEASEHOLD INTERESTS, AND THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS EITHER BY AGREEMENT OR CONDEMNATION – DEPARTMENT OF PUBLIC WORKS

APPROVED (PARKER/WARD) (9-0)

6. DOCKET
 - A. CITIZENS COMMENTS ON AGENDA ITEMS ONLY
 - B. CONSENT AGENDA

APPROVED (COLLINS/PARKER) (9-0)

City Clerk Items

1. ACKNOWLEDGEMENT OF REZONING APPLICATIONS

The following zoning reclassification requests are not public hearing items at this time. They will be reviewed by the Planning Commission for recommendation to City Council at a later date. These items were heard by the Planning Commission on August 8, 2007.

- a. **R(C)-07-18 PROJECT:** Chesapeake Crossroads **APPLICANT:** Associates 101, LLC **AGENCY:** Engineering Services, Inc. **PROPOSAL:** A conditional zoning reclassification of 17.59 acres from B-3, Highway Business District (7.828 acres) and R-8s, Residential District (9.762 acres) to R-MF-1, Multi-family Residential District to allow 134 condominium units. **PROPOSED COMP LAND USE & DENSITY:** Medium Density Residential, 7.9 units per acre **EXISTING COMP AND USE & DENSITY:** High Density Mixed Use and Medium Density Residential, 5 to 16 units per acre **LOCATION:** South side of S. Military Highway approximately 1100 feet west of Battlefield Boulevard **TAX MAP SECTION/PARCEL:** 0270000000570 **BOROUGH:** Washington
- b. **R(C)-07-19 PROJECT:** Yadkin Station **APPLICANT:** LORI, Inc. **AGENCY:** Golden Heritage Homes, LLC **PROPOSAL:** A conditional zoning reclassification of 10.369 acres from R-15s, Residential District to O&I, Office and Institutional District for the purpose of constructing group housing for the elderly. **PROPOSED COMP LAND USE & DENSITY:** Medium Density Residential, 5 to 16 units per acre **EXISTING COMP LAND USE & DENSITY:** Low Density Residential, less than 4 units per acre **LOCATION:** 3343, 3345 and 3353 Galberry Rd. **TAX MAP SECTION/PARCEL:** 0330000001720, 0330000001740, 0330000001750, 0330000001760 **BOROUGH:** Deep Creek

2. RESIGNATIONS

- a. Clyde T. Clark, Jr. – Chesapeake Inter-Agency Consortium.
- b. William L. Black – Local Emergency Planning Committee.
- c. Franklin L. Miller – Local Emergency Planning Committee.
- d. Deral R. Stout – Local Emergency Planning Committee.
- e. Jesse A. Wells – Local Emergency Planning Committee
- f. Thomas L. Bennett – Local Emergency Planning Committee.
- g. Timothy W. Latsko – Chesapeake Community Services Board.
- h. Gene A. Moore – Chesapeake Planning Commission.

3. REFUNDS

- a. Greenbrier International, Inc., \$3,051.73.

City Manager Items

- (1) REQUEST FOR APPROPRIATION OF \$1,863.55 IN RENT REIMBURSEMENTS TO THE MCKINNEY-VENTO II GRANT BUDGET – COMMUNITY SERVICES BOARD
- (2) REQUEST TO APPROPRIATE \$23,143 IN DONATED FUNDS FROM FIREDOG, A SUBSIDIARY OF CIRCUIT CITY – FIRE DEPARTMENT
- (3) REQUEST TO APPROPRIATE \$29,879 IN VICTIM WITNESS FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES – OFFICE OF THE SHERIFF

City Attorney Item

- (1) RESOLUTION CONFIRMING THE ACCEPTANCE OF A DEED OF GIFT FROM THE COMMONWEALTH OF VIRGINIA, WHICH DEED CONVEYS TO THE CITY CERTAIN PROPERTY LOCATED IN THE DEEP CREEK BOROUGH OF THE CITY OF CHESAPEAKE, VIRGINIA.

C. REGULAR AGENDA

City Manager Items

- (4) CONSIDERATION OF AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR A HUMAN RESOURCES MANAGEMENT SYSTEM AND COMPENSATION PLAN FOR THE CITY OF CHESAPEAKE, VIRGINIA, ADOPTED ON MAY 15, 2001, AS AMENDED, TO DELETE THE CLASSIFICATION OF LEGAL ANALYST, SALARY GRADE 31, AND TO ADD THE CLASSIFICATION OF INTERNAL SERVICES MANAGER, SALARY GRADE 33 – DEPARTMENT OF HUMAN RESOURCES (*continued from the June 12, 2007 City Council Meeting*)

WITHDRAWN (PARKER/WARD) (9-0)

- (5) A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FOR AND ON BEHALF OF THE CITY OF CHESAPEAKE THE FY 2006 STATE HOMELAND SECURITY PROGRAM RADIO CACHE GRANT PROVIDED BY THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR A STATE REGIONAL STRATEGIC RADIO CACHE - FIRE DEPARTMENT

APPROVED (ADAMS/PARKER) (9-0)

- B. REQUEST FOR APPROPRIATION OF \$1,900,000 IN FY 2006 STATE HOMELAND SECURITY PROGRAM RADIO CACHE GRANT FUNDS AWARDED BY U. S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT– FIRE DEPARTMENT

APPROVED AS AN EMERGENCY (PARKER/ADAMS) (9-0)

- (6) CONSIDERATION OF A RESOLUTION APPROVING THE FISCAL YEAR 2008 PERFORMANCE CONTRACT BETWEEN THE CHESAPEAKE COMMUNITY SERVICES BOARD AND THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES – COMMUNITY SERVICES BOARD

APPROVED (PARKER/WARD) (9-0)

- (7) REQUEST FOR APPROPRIATION OF \$1,316,649 OF STATE FUNDS AND FEES TO THE FY 2008 COMMUNITY SERVICES BOARD BUDGET TO PROPERLY STATE THE PERFORMANCE CONTRACT WITH THE DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES AND TO ADD A CLINICIAN II POSITION TO THE CSB COMPLEMENT – COMMUNITY SERVICES BOARD

APPROVED (PARKER/ADAMS) (9-0)

- (8) CONSIDERATION OF A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIES OF CHESAPEAKE AND SUFFOLK CONCERNING THE NANSEMOND PARKWAY/PORTSMOUTH BOULEVARD WIDENING PROJECT – DEPARTMENT OF PUBLIC WORKS

APPROVED (COLLINS/WARD) (9-0)

- (9) REQUEST FOR APPROPRIATION OF \$635,500 IN STORMWATER UNRESTRICTED ASSETS FOR PURCHASE OF EQUIPMENT – DEPARTMENT OF PUBLIC WORKS

APPROVED (COLLINS/WILLIS) (9-0)

- (10) CONSIDERATION OF A REQUEST FROM HEARNDON CONSTRUCTION CORPORATION FOR THE EXPANSION OF THE HAMPTON ROADS SANITATION DISTRICT (HRSD) FORCE MAIN SERVICE AREA FOR OLDE MILL RUN – PHASE 3 SUBDIVISION – DEPARTMENT OF PUBLIC UTILITIES

CONTINUED TO THE AUGUST 21, 2007 CITY COUNCIL MEETING (KRASNOFF/HAYES) (9-0)

- (11) CONSIDERATION OF A REQUEST FROM LANDING WEST CROSSING, LLC FOR THE EXPANSION OF THE HAMPTON ROADS SANITATION DISTRICT (HRSD) FORCE MAIN SERVICE AREA FOR THE LANDING WEST CROSSING SUBDIVISION – DEPARTMENT OF PUBLIC UTILITIES

**CONTINUED TO SEPTEMBER 11, 2007 CITY COUNCIL MEETING
(HAYES/PARKER) (9-0)**

- 7. CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)

- 8 COMMITTEE REPORTS

- 9. OLD AND NEW BUSINESS

- 10. NOMINATIONS TO BOARDS & COMMISSIONS

- A. Economic Development Authority – 2 Vacancies

James E. Bellamy & Harold C. Gastler were reappointed

- 11. APPOINTMENTS TO BOARDS AND COMMISSIONS

- A. Port Authority – 1 appointment

Appointed Robert F. Sharak

- B. Hampton Roads Planning District Commission – 1 appointment

Appointed William E. Harrell

- 12. CLOSED SESSION (If called) – **8:47 p.m. – 10:00 p.m.**

- 13. ADJOURNMENT – **10:01 p.m.**