

**CITY OF CHESAPEAKE
CITY COUNCIL MEETING
MARKED AGENDA
October 23, 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 THE APPLICATION AND COMPLETE SUPPORTING MATERIAL OF 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: 4:45 p.m. Work Session, 4th Floor, Human Resources Training Center.
The topic of discussion will be:

1. Drought Conditions Update
2. Citizen Survey Results
3. City Manager Updates

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 6:30 p.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 **Reverend Jake Manley, Bethany Baptist Church**
2. PLEDGE OF ALLEGIANCE **TO THE FLAG Council Member John de Triquet**
3. ROLL CALL BY CITY CLERK
4. APPROVAL OF MINUTES **Approved February 13 and 20, 2007 Work Sessions and City Council Meetings Minutes**
5. PUBLIC HEARING

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

Non-Planning Public Hearing Items

- A. RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE WITH THE SOUTHSIDE CIVIC LEAGUE FOR CITY-OWNED PROPERTY KNOWN AS THE CASCADE BOULEVARD COMMUNITY CENTER.

APPROVED - Hayes/Adams (9-0)

- B. RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE AGREEMENT WITH KRISTINA INMAN, GEORGE B. INMAN, AND BRADY S. INMAN FOR A HOUSE AND APPROXIMATELY 1.620 ACRES OF LAND OWNED BY THE CITY OF CHESAPEAKE LOCATED ON JOLLIFF ROAD IN THE WESTERN BRANCH BOROUGH OF THE CITY OF CHESAPEAKE.

APPROVED - Collins/Parker (9-0)

- C. AN ORDINANCE GRANTING A FRANCHISE TO VERIZON SOUTH, INC. FOR THE TERM AND UPON THE CONDITIONS HEREIN STATED TO OCCUPY AND USE THE STREETS, ALLEYS AND PUBLIC PLACES OF THE CITY OF CHESAPEAKE TO INSTALL, MAINTAIN, UPGRADE, REPAIR AND REMOVE POLES, WIRES, ELECTRICAL CONDUCTORS, CONDUITS, SUBWAYS, MANHOLES, FIXTURES, APPLIANCES AND APPURTENANCES OF A TELECOMMUNICATIONS SYSTEM IN THE CORPORATE LIMITS OF THE CITY OF CHESAPEAKE.

APPROVED - Hayes/Willis (8-0) Collins Abstained

- D. AN ORDINANCE AMENDING ARTICLE III, CHAPTER 62 OF THE CHESAPEAKE CITY CODE, ENTITLED, "SOLID WASTE," BY ADDING SECTION 62-66 THERETO, TO PROVIDE FOR THE DISPOSAL OF GARBAGE, REFUSE AND TRASH AT TRANSFER STATIONS AND FINAL DISPOSAL FACILITIES OWNED OR LEASED AND OPERATED BY THE SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA, INC.

CONTINUED TO THE DECEMBER 18, 2007 - de Triquet/Adams (9-0)

6. DOCKET

- A. CITIZENS' COMMENTS ON AGENDA ITEMS ONLY
- B. CONSENT AGENDA

APPROVED - Parker/Ward (9-0)

City Clerk Items

(1) RESIGNATIONS

- a. Sergeant Jenny Wendell – Chesapeake Commission on Substance Abuse
- b. Trishia Hanna – Chesapeake Historic Preservation Commission

(2) REFUNDS

- a. Tradesmen International, Inc. - \$4,768.96

City Manager Items

- (1) REQUEST FOR AUTHORITY TO SUBMIT A "THINK GREEN" GRANT APPLICATION FOR \$10,000 TO KEEP AMERICA BEAUTIFUL, INC. – DEPARTMENT OF PARKS AND RECREATION

- (2) REQUEST FOR APPROPRIATION OF \$17,897 IN FUNDS DONATED BY PRIORITY TOYOTA FOR THE PURCHASE OF A TOYOTA SIENNA FOR USE BY THE LIFE SAFETY SPECIALIST POSITION – FIRE DEPARTMENT

C. REGULAR AGENDA

City Manager Items

- (3) REQUEST FOR APPROPRIATION OF \$22,113 IN FEDERAL TITLE IV-E PASS-THROUGH TRAINING FUNDS AND APPROPRIATION OF \$30,537 IN VIRGINIA PUBLIC ASSISTANCE (VPA) FUND BALANCE FUNDS – DEPARTMENT OF HUMAN SERVICES/SOCIAL SERVICES DIVISION

APPROVED - Ward/Parker (9-0)

- (4) REQUEST FOR APPROPRIATION OF \$107,127 IN PROGRAM IMPROVEMENT PLAN FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES AND \$19,650 IN VIRGINIA PUBLIC ASSISTANCE (VPA) FUND BALANCE FUNDS – DEPARTMENT OF HUMAN SERVICES/DIVISION OF SOCIAL SERVICES

APPROVED - Parker/Ward (9-0)

- (5) REQUEST FOR ADOPTION OF THE CITY OF CHESAPEAKE 2008 LEGISLATIVE PACKAGE – CITY MANAGER’S OFFICE

APPROVED with the exception of Legislative Initiative Item # 4 – Hampton Roads Transportation Authority, and with the inclusion of the Payday Lending Policy Position and Police Department initiatives - Adams/Ward (9-0)

- (6) REQUEST FOR APPROVAL TO DIRECT \$291,900 FROM THE SMALL GRANT CONTINGENCY FUND BALANCE AND REDIRECT \$96,855 FROM THE COMPLETED CAMP 22 DEMOLITION PROJECT TO MATCH GRANT FUNDS FOR THE CHESAPEAKE AIRPORT TERMINAL EXPANSION PROJECT – CHESAPEAKE AIRPORT AUTHORITY

APPROVED – Collins/Parker (9-0)

- (7) City Manager Updates

City Attorney Items

- (1) AN ORDINANCE DETERMINING THAT A WATER SUPPLY EMERGENCY IS REASONABLY LIKELY TO OCCUR IF WATER CONSERVATION MEASURES ARE NOT TAKEN AND APPOINTING THE CITY MANAGER AS EMERGENCY ADMINISTRATOR TO TAKE SPECIFIC WATER CONSERVATION MEASURES FOR THE PRESERVATION OF PUBLIC HEALTH, SAFETY AND WELFARE

APPROVED as an emergency/effective immediately – Ward/Krasnoff (9-0)

- (2) PURCHASE OF 136 ACRES OF LAND AT 244 SAINT BRIDES ROAD WEST;

JUDICIAL SALE, CHESAPEAKE CIRCUIT COURT

APPROVED – Willis/Collins (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

- A. REQUEST BY COUNCIL MEMBERS ADAMS, COLLINS AND WILLIS TO RECONSIDER TA-Z-07-01 AN ORDINANCE AMENDING APPENDIX "A" OF THE CHESAPEAKE CITY CODE, ENTITLED "ZONING," SECTIONS 3-202, 3-403, 5-502.C.2 AND 3, 5-600, 5-800, 6-200, 7-502.B, 7-601, 7-602, 11-902, 11-1302, 12-600.B, 14-703 AND ADDING 4-229, ADDING 5-900.D, ADDING 7-510 THROUGH 7-513, ADDING 7-602.B, AND ADDING 14-705.K TO ADOPT THE URBAN MIXED USE ZONING DISTRICT AND APPLICABLE DEVELOPMENT STANDARDS, TO PROVIDE FOR CERTAIN SIGNS IN THE URBAN MIXED USE ZONING DISTRICT, TO ESTABLISH A MINIMUM ACREAGE FOR NEW RESIDENTIAL AND URBAN PLANNED UNIT DEVELOPMENTS, TO REDUCE REQUIRED PARKING FOR THE R-MF-1 AND R-MF-2 ZONING DISTRICTS (MULTI-FAMILY) TO TWO SPACES PER UNIT, TO MODIFY DEVELOPMENT STANDARDS IN THE SOUTH NORFOLK BUSINESS OVERLAY DISTRICT RELATING TO SETBACKS AND SIGN PLACEMENT. (THIS ITEM WAS APPROVED BY CITY COUNCIL ON OCTOBER 16, 2007)

FAILED - Council's reconsideration of TA-Z-07-01, and to bring the item back for action at the December 18, 2007 City Council Meeting – Willis/Adams (2-7) (Collins, de Triquet, Parker, Edge, Hayes, Krasnoff, and Ward voted no)

10. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - A. Board of Historic and Architectural Review – 1 appointment
Appointed George M. Nicholos (Ches. Historic Preservation Commission Representative – Architect)
 - B. Chesapeake Commission for the Prevention of AIDS – 1 appointment
(Continued to November 27, 2007 City Council Meeting)
 - C. Chesapeake Committee on Aging – 1 appointment
Appointed Jeanette F. Edwards
 - D. Chesapeake Criminal Justice Board – 1 appointment
Appointed Major James O'Sullivan (Sheriff's Department Representative)
 - E. CSB of Chesapeake, Inc. – 1 appointment
Reappointed Pamela H. Hardesty (Finance Department)
 - F. Library Board – 1 appointment

- Reappointed Thomas E. Sledge**
 - G. Local Emergency Planning Committee – 5 appointments
(Continued from the September 25, 2007 City Council Meeting)
(Continued to November 27, 2007 City Council Meeting)
 - H. Transportation Safety Commission – 1 appointment
(Continued from the September 25, 2007 City Council Meeting)
Appointed Susan F. Perez
 - I. Chesapeake Commission on Substance Abuse – 1 appointment
Appointed Gregory D. Freeman (Sheriff's Department Representative)
11. CLOSED SESSION (If called)
12. ADJOURNMENT **10:13 p.m.**