

**CITY OF CHESAPEAKE  
CITY COUNCIL MEETING  
January 8, 2008  
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 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY.

**REMINDER:** THERE IS NO WORK SESSION SCHEDULED.

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, (8:00 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***

**CITY OF CHESAPEAKE  
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Marked Agenda  
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1. INVOCATION - Pastor Steven Carlins
2. PLEDGE OF ALLEGIANCE TO THE FLAG Girl Scouts Brittany Acors, Troop 991 and Elizabeth Acors, Troop 658
3. ROLL CALL BY CITY CLERK (Vice Mayor Parker excused)
4. APPROVAL OF MINUTES - **APPROVED March 13, 2007 Work Session and City Council Meeting Minutes (7-0) (Collins/Ward)(Vice Mayor Parker excused) (Council Member Krasnoff out of chamber)**
5. PUBLIC HEARING

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

6. DOCKET
  - A. CITIZENS COMMENTS ON AGENDA ITEMS ONLY
  - B. CONSENT AGENDA  
**APPROVED (8 - 0) (Collins/Ward )(Vice Mayor Parker excused)**

**City Clerk Items**

**(1) ACKNOWLEDGEMENT OF REZONING APPLICATIONS**

The following zoning reclassification requests are not public hearing items at this time. These items will be heard by the Planning Commission on January 9, 2008 and recommended to City Council for a future meeting.

a. **R(C)-07-35 PROJECT:** Edinburgh Hotels **APPLICANT:** Edinburgh South, Inc. **AGENCY:** Engineering Services, Inc. **PROPOSAL:** A conditional zoning reclassification of 3<sup>+</sup> acre from R-15s, Single Family Residential and 4 acres from A-1, Agricultural District to B-2, General Business District to construct a hotel and accessory uses. **PROPOSED COMP LAND USE & DENSITY:** Business/Commercial **EXISTING COMP LAND USE & DENSITY:** Business/Commercial **LOCATION:** 1874 Battlefield Blvd. South **TAX MAP SECTION/PARCEL:** 0730000000050 **BOROUGH:** Pleasant Grove

(2) **RESIGNATIONS FROM BOARDS AND COMMISSIONS**

- a. Barbara R. Twine – Chesapeake Commission on Substance Abuse
- b. Wilmer Williams – Chesapeake Commission on Substance Abuse
- c. James C. Willis, Sr. – Chesapeake Commission on Substance Abuse

**City Manager Items**

(1) REQUEST FOR APPROPRIATION OF \$47,500 IN NON-STATE AGENCY FUNDS PROVIDED BY THE GENERAL ASSEMBLY FOR THE DISMAL SWAMP CANAL TRAIL – DEPARTMENT OF PARKS AND RECREATION

(2) 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, ARTICLE 8 THEREOF, TO ADD CLASSIFICATIONS AND ASSIGN SALARY GRADES FOR EMPLOYEES IN THE OFFICE OF THE CLERK OF THE CHESAPEAKE CIRCUIT COURT – DEPARTMENT OF HUMAN RESOURCES

C. REGULAR AGENDA

**City Manager Items**

(3) REQUEST FOR APPROPRIATION OF \$1,980,385 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PROGRAM YEAR 33 AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS AWARDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – DEPARTMENT OF NEIGHBORHOOD SERVICES *(Continued from December 11, 2007 City Council Meeting)*

**APPROVED (8 -0) (deTriquet/Collins) (Vice Mayor Parker excused)**

- (4) CONSIDERATION OF A RESOLUTION PROVIDING FOR THE PURCHASE OF EQUIPMENT THROUGH LEASE PURCHASE FINANCING FOR THE CITY OF CHESAPEAKE, VIRGINIA, IN THE MAXIMUM AMOUNT OF \$5,234,835, APPROVING THE FORM OF CERTAIN DOCUMENTS PREPARED IN CONNECTION THEREWITH AND AUTHORIZING THE DISTRIBUTION, EXECUTION AND DELIVERY OF THE SAME – DEPARTMENT OF FINANCE

**APPROVED (8-0) (Collins/Ward) (Vice Mayor Parker excused)**

- (5) CITY MANAGER UPDATES
7. CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)
8. COMMITTEE REPORTS
9. OLD AND NEW BUSINESS
10. CLOSED SESSION (If called) **7:54 p.m. - 8:08 p.m.**
11. ADJOURNMENT - **8:09 p.m.**