

**CITY OF CHESAPEAKE  
CITY COUNCIL MEETING  
February 12, 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:** The work session will begin at **4:30** p.m. in the 4<sup>th</sup> floor Personnel Training Room. The topics of discussion will be:

1. Update on FY 2008-09 Budget Development
2. 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 6:30p.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  
CITY COUNCIL MEETING**

**Marked Agenda**

**February 12, 2008**

**6:30 P.M.**

**City Hall Council Chamber**

**306 Cedar Road**

1. INVOCATION – **Pastor Ben Bonnici, Cedar Road Assembly of God**
2. PLEDGE OF ALLEGIANCE TO THE FLAG – **Girl Scout Troop 378, Great Bridge and Boy Scout Troop 834, Prince of Peace Catholic Church**
3. ROLL CALL BY CITY CLERK – **(Vice Mayor Parker, Council Members de Triquet and Hayes excused)**
4. APPROVAL OF MINUTES **(Continued to the February 19, 2008 City Council Meeting.) (6-0) (Ward/Willis)**
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. RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CHESAPEAKE AND CHESAPEAKE JUBILEE INC. TO LEASE SECTIONS 1,2,3,4 AND 5 OF CITY PARK LOCATED AT 900 GREENBRIER PARKWAY IN THE CITY OF CHESAPEAKE, VIRGINIA IN THE WASHINGTON BOROUGH TO BE USED EXCLUSIVELY FOR THE PURPOSE OF CONDUCTING ACTIVITIES ASSOCIATED WITH THE ANNUAL CHESAPEAKE JUBILEE.

**Continued to the February 26, 2008 City Council Meeting (6-0) (Collins/Ward) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**

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

**Approved (6-0) (Collins/Ward) (Vice Mayor Parker, Council Members de Triquet and Hayes 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 February 13, 2008, and recommended to City Council for a future meeting.

(a) **R(C)-07-13 PROJECT:** Olde Mill Run (Phase 4) **APPLICANT:** Olde Mill Run LLC **AGENCY:** Hassell & Folkes, PC **PROPOSAL:** A conditional zoning reclassification of 49.7 acres from A-1, Agricultural District to R-15s, Single Family Residential District to construct a 104 lot single family subdivision. The applicant also requests expansion of the Public Utilities Franchise Area. **PROPOSED COMP LAND USE / DENSITY:** Low density residential **EXISTING COMP LAND USE / DENSITY:** Low density residential **LOCATION:** Property is generally located at the terminus of Weiss Lane and north of the Olde Mill Run Community. **TAX MAP SECTION/PARCEL:** 0440000000120, 0330000000070 **BOROUGH:** Deep Creek

(b) **R-07-17 PROJECT:** Great Bridge Marketplace **APPLICANT:** Gerald Dixon, Jr., Inc. **AGENCY:** Hassell & Folkes, PC **PROPOSAL:** A conditional zoning reclassification of 1.3 acres from R-15s, Single Family Residential District to B-2 General Business District to construct a commercial shopping center. **PROPOSED COMP LAND USE & DENSITY:** Business/commercial **EXISTING COMP LAND USE & DENSITY:** Low density residential with 4 or less dwelling units per acre **LOCATION:** 512 Battlefield Blvd. South **TAX MAP SECTION/PARCEL:** 0601001000120 **BOROUGH:** Pleasant Grove

(c) **R(C)-07-34 PROJECT:** Coleman Farms Condominiums **APPLICANT:** Coleman Holdings, LLC **AGENCY:** Hassell & Folkes, PC **PROPOSAL:** A conditional zoning reclassification of approximately 18 acres from R-6, Residential District (1.90 acres) and R-10s, Residential District (16.2 acres) to R-MF-1, Multifamily Residential District for a condominium community. **PROPOSED COMP LAND USE & DENSITY:** Medium Density Residential **EXISTING COMP LAND USE & DENSITY:** Medium Density Residential **LOCATION:** Terminus of Miller Avenue **TAX MAP SECTION/PARCEL:** 0200000000060 **BOROUGH:** Washington

(d) **R(C)-07-37 PROJECT:** Kaiser Photo Studio **APPLICANT:** Jeffrey D. Kaiser, Lynanne M. Kaiser, David L. Kaiser & Joan W. Kaiser **AGENCY:** Engineering Services, Inc. **PROPOSAL:** A conditional zoning reclassification of 1.49 acres from R-15s, residential District, to B-1, Neighborhood Business District for an office and photography studio. **PROPOSED COMP LAND USE & DENSITY:** Office **EXISTING COMP LAND USE & DENSITY:** Low Density Residential **LOCATION:** 401 Waters Road **TAX MAP SECTION/PARCEL:** Portion of 0590000001642 **BOROUGH:** Pleasant Grove

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

- a. Sherrie M. Phillips – South Hampton Roads Disability Services Board
- b. Tom Elder – Natural Event Mitigation Advisory Committee
- c. Edwina Ricks – Tidewater Regional Group Home Commission
- d. Michele Deneau – Citizens Juvenile Advisory Council
- e. Walter Jones – Chesapeake Youth Committee

(3) **REFUNDS**

- a. D and D Home Loans, Incorporated - \$4,769.59
- b. Winn's Hauling, Incorporated, \$3,867.13

**City Manager Items**

- (1) REQUEST FOR AUTHORITY TO SUBMIT A 2008 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT REQUEST TO THE U.S. DEPARTMENT OF TRANSPORTATION THROUGH THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT – FIRE DEPARTMENT
- (2) REQUEST FOR AUTHORITY TO SUBMIT A 2008 REPETITIVE FLOOD CLAIMS (RFC) GRANT APPLICATION TO THE FEDERAL DEPARTMENT OF HOMELAND SECURITY/EMERGENCY MANAGEMENT AGENCY – FIRE DEPARTMENT
- (3) CONSIDERATION OF A RESOLUTION SUPPORTING THE APPLICATION OF BAY BRIDGE ENTERPRISES, LLC TO THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION INDUSTRIAL ACCESS RAILROAD TRACK FUNDS – DEPARTMENT OF ECONOMIC DEVELOPMENT

**Approved a motion to suspend City Council's Rules of Order and Procedure to consider a resolution not on the printed agenda under the Old and New Business portion of the docket.**

**(6-0) (Ward/Collins) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**

C. REGULAR AGENDA

**City Manager Items**

- (4) REQUEST FOR APPROPRIATION OF \$118,000 IN ESTIMATED RACE SPONSORSHIPS AND REGISTRATION FEES FOR THE 2008 DISMAL SWAMP STOMP HALF MARATHON – DEPARTMENT OF ECONOMIC DEVELOPMENT

**APPROVED (6-0) (Ward/Willis) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**

- (5) CITY MANAGER UPDATES

**City Attorney Item**

- (1) RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AN AGREEMENT FOR THE CITY'S ACQUISITION OF REAL PROPERTY FROM MAG EDINBURGH ASSOCIATES II, LLC, SAID REAL PROPERTY TO BE IMPROVED WITH TRANSPORTATION FACILITIES NEEDED TO SERVE THE COMMERCIAL DEVELOPMENT OF EDINBURGH WEST AND AREAS TO THE SOUTH.

**APPROVED (5-1) (Collins/Adams) (Council Member Willis voted no) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**

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

8. COMMITTEE REPORTS

9. OLD AND NEW BUSINESS

RESOLUTION REQUESTING THE VIRGINIA GENERAL ASSEMBLY TO CARRY OVER SENATE BILL 768 IN ORDER TO PROVIDE LOCAL GOVERNMENTS WITH ADEQUATE OPPORTUNITY TO PARTICIPATE IN THE DEVELOPMENT OF IMPACT FEE AUTHORITY

**APPROVED (6-0) (Ward/Willis) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**

10. CLOSED SESSION (If called) – 8:00 p.m.- 8:16 p.m.  
**APPROVED (6-0) (Collins/Ward) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**
  
11. CERTIFY CLOSED SESSION  
**APPROVED (6-0) (Krasnoff/Ward) (Vice Mayor Parker, Council Members de Triquet and Hayes excused)**
  
12. ADJOURNMENT – **8:17 p.m.**