

A Regular Work Session of the Chesapeake City Council was held October 23, 2007, at 4:45 p.m., in the City Hall Building, 306 Cedar Road.

Present: Council Member Rebecca Adams (arrived at 4:54 p.m.)
Council Member Bryan Collins (arrived 4:55 p.m.)
Council Member John M. de Triquet (arrived 4:48 p.m.)
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Ella Ward
Council Member Patricia Pritchard Willis (arrived 4:50 p.m.)

Absent: Council Member Alan P. Krasnoff
Vice Mayor Dwight M. Parker

Present from Administration: City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, Public Utilities Director James Walski, Public Communications Director Mark Cox, and City Auditor Jay Poole.

Also Present: President Nancy Glassman, Continental Research

The Following Topics were discussed during the Work Session:

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

The Work Session adjourned at 6:10 p.m.

/vfm

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Dalton S. Edge on October 23, 2007, at 6:30 p.m. in the City Hall Building, 306 Cedar Road.

INVOCATION: Reverend Jake Manley, Bethany Baptist Church

PLEDGE OF ALLEGIANCE: Council Member John M. de Triquet

ROLL CALL BY CLERK OF COUNCIL

Present: Council Member Rebecca C. W. Adams (arrived at 6:35 p.m.)
Council Member Bryan L. Collins (arrived at 6:35 p.m.)
Council Member John M. de Triquet (excused at 9:55 p.m.)
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff
Vice Mayor Dwight M. Parker
Council Member Ella P. Ward
Council Member Patricia Pritchard Willis (arrived at 6:39 p.m.)

Present from Administration: City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, and other staff members.

APPROVAL OF MINUTES

Mayor Edge advised that the minutes for February 13 and February 20, 2007 Work Sessions and Regular Meetings were presented for approval.

Council Member Hayes, on a motion seconded by Vice Mayor Parker, moved to approve the minutes for the February 13 and February 20, 2007 Work Sessions and Regular Meetings as presented.

There was no discussion.

On the motion for approval of the minutes as presented, voting yes: Council Members Adams, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward.

Voting no: None. (Council Members Collins and Willis were out of the chamber.)

PROCLAMATION – “Chesapeake Family Caregivers Month”

Mayor Edge invited Health Department Director Nancy M. Welch to the podium to accept the Chesapeake Family Caregivers Month proclamation read by City Clerk Moore. Caregivers Group Facilitator Dorothy Brangan accepted the proclamation on behalf of Dr. Welch and thanked Mayor Edge and Members of City Council for their support.

PROCLAMATION – “American Education Week”

Mayor Edge invited Chesapeake Public Schools Superintendent Randolph Nichols, Chesapeake Education Association President Malia Huddle, Chesapeake Parent Teacher Association (PTA) President Joan Smith, and Chesapeake Education Association staff member Alicia Smith to the podium to receive the American Education Week proclamation read by City Clerk Moore. Clerk of the School Board Dr. Alan

Vaughn, Assistant Superintendent of Curriculum and Instruction Dr. Patricia Powers and Ms. Huddle expressed appreciation to Mayor Edge and City Council for recognizing the 86th American Education Week and presented each Council Member with a gift from the Chesapeake Education Association. Dr. Powers extended greetings on behalf of Superintendent Randolph Nichols who was unable to be present.

PRESENTATION – “Virginia Municipal League Achievement Award”

Mayor Edge yielded the floor to City Manager Harrell for the presentation of the Virginia Municipal League (VML) Achievement Award. City Manager Harrell asked Deputy City Manager Wanda Barnard-Bailey to present the award. Dr. Bailey noted that the Virginia Municipal League Achievement Award was presented by VML a result of the regional efforts of the Cities of Chesapeake, Norfolk, Portsmouth and Virginia Beach to house the homeless in the Hampton Roads area. She stated that the Cloverleaf Apartments will provide 60 units of permanent housing for 60 homeless people. Council Member Cliff Hayes accepted the award on behalf of Mayor Edge and Members of the Council.

APPLICANTS’, AGENTS’, AND CITIZENS’ COMMENTS ON PUBLIC HEARING ITEMS

City Clerk Moore identified the following speaker prior to the presentation of the public hearing item:

Jean-Marie Eagler, 712 Cozy Corner Drive, representing self, spoke on Non-Planning Public Hearing Item (D).

PUBLIC HEARING

Public Hearing Item

A. **#07-R-074** 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.

City Clerk Moore presented the item and identified the following speakers in support of Non-Planning Public Hearing Item (A):

Reverend James McNeil, 1003 Oldwood Street, representing Southside Civic League.

Ken Easley, 3906 Kegogie Drive, Norfolk, representing Cascade Recreation Center.

Council Member Hayes, on a motion seconded by Council Member Adams, moved for approval of the Resolution as presented.

Council Members Ward, Hayes and Collins offered comments of support for the project and expressed appreciation to Reverend McNeil, the Southside Civic League, Ken Easley and other community leaders for their help in revitalizing the northern part of the City and enhancing recreation opportunities.

There was no further discussion.

On the motion for approval of the Resolution as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None

B. **#07-R-075** 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.

City Clerk Moore presented the item and advised that there were no speakers.

Council Member Collins, on a motion seconded by Vice Mayor Parker, moved for approval of the Resolution as presented.

City Attorney Hallman gave a brief history regarding the City property involved in the item.

There was no additional discussion.

On the motion for approval of the Resolution as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

C. **#07-O-169** 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.

City Clerk Moore presented the item and advised that a Verizon representative was present and available for questions.

Council Member Hayes, on a motion seconded by Council Member Willis, moved for approval of the Ordinance as presented.

Council Member Collins advised that he would abstain from discussion and action on the item because a relative was employed by Verizon South, Inc.

City Attorney Hallman provided background information regarding the item.

Council Member Willis stated that this was a routine procedure and she supported the ordinance.

There was no further discussion.

On the motion for approval of the Ordinance as presented, voting yes: Council Members Adams, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member 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.

City Clerk Moore identified the following speaker in support of Non-Planning Public Hearing Item (D) and advised that Southeastern Public Service Authority (SPSA) Executive Director John Hadfield and SPSA General Counsel Tony Thiel were available for questions.

Don Goldberg, 2115 Portlock Road, representing D. D. Jones Transfer & Warehouse.

City Clerk Moore identified the following speakers in opposition to Non-Planning Public Hearing Item (D):

Mike Dobson, 4273 Hatton Point Lane, Portsmouth, representing Virginia Waste Industries Association.

William Halprin, 1000 Bank of America Center, Norfolk, representing S. L. Nusbaum Realty Company.

Scott Bayne, 1725 Clearwater Lane, representing Farm Fresh Supermarkets.

Tad Phillips, 1765 Greensward Quay, Virginia Beach, representing Allied Waste.

Robert Clendenin, 2217 Arklow Road, Virginia Beach, representing Waste Management of Virginia, Inc.

Mayor Edge asked SPSA Executive Director John Hadfield to come to the podium to answer questions. Mayor Edge inquired about the one year notification of termination of contracts with other industry providers. Mr. Hadfield commented on the terminations and rate changes and stated that if the ordinance was adopted, the rate change with private companies would not go into effect until January 2009.

Council Member Collins responded to speakers' comments stating that a work session had been held and adequate public notices regarding flow control had been given. He advised that any continuation of the item should include specific reasons for the continuation. Mr. Collins noted that (SPSA) is a regional board comprised of local officials from across Hampton Roads. He spoke about operations at the SPSA facility and comments he had been receiving from citizens and businesses concerning SPSA.

City Attorney Hallman advised Council Member Collins that construction demolition debris was not included in the flow control ordinance and read an alternative ordinance addressing demolition debris for City Council's consideration.

At the request of Council Member Hayes, City Manager Harrell, Public Works Director Patricia Biegler and Mr. Hadfield spoke about SPSA's level of debt and debt service, projected tipping fees per ton, potential savings to the City under flow control and the types of businesses that would be served.

Council Member de Triquet declared that the item was one of great impact and the necessary details had not been provided; he stated that he was not ready to vote on the ordinance at that time. Dr. de Triquet cited several integral issues that needed to be addressed before a final decision could be made including complete data being provided, the question of urgency to adopt the ordinance and the impact of the potential adoption, whether or not there were realistic options for SPSA and the private sector, and a lack of comfort with the proposed amendments.

Council Member de Triquet, on a motion second by Council Member Adams, moved that the Ordinance be continued for 90 days with the following conditions: 1) meet again with SPSA regarding debt reduction; 2) receive input from the private sector regarding their perspective on impacts and options; 3) obtain SPSA's response regarding a Binding Schedule of Tipping Fee Reductions; and 4) provide a finished fiscal impacts analysis.

There was additional discussion between Council Members and SPSA representatives concerning the impact of a 90-day continuance as it related to the Notice of Contracts to private haulers. Mr. Hadfield stated the 90 days could present a problem.

After conferring with City Attorney Hallman, City Manager Harrell advised that a 60-day continuance would be adequate.

Council Member de Triquet as the maker of the motion, along with Council Member Adams as the second, concurred with changing the continuance to 60 days.

There was additional discussion between Council Member Adams and SPSA General Counsel Tony Thiel regarding the time in which Notice of Contracts to private haulers could be given.

Mr. Tony Thiel stated that once contracts were terminated with private haulers they come to an end and it was too risky to give notice prior to all the members of SPSA approving flow control.

There was extensive discussion between SPSA representatives and Council Members regarding tipping fees, current debt, the effect the time schedule would have on private haulers, the impact of continuing the item for 90-days, whether or not other localities within the jurisdiction had voted on flow control, public notices regarding equalization of rates, and waste subject to flow control before the item come back to Council in December.

Vice Mayor Parker requested that City Manager Harrell obtain comments from the Chamber of Commerce regarding flow control before the item came back to Council in December.

Council Member Krasnoff asked City Manager Harrell to secure SPSA's Amortization Schedule for debt services mentioned by Mr. Hadfield; he spoke to the continuation and why SPSA was pushing Chesapeake to adopt flow control.

There was a brief discussion between Mayor Edge and City Clerk Moore regarding the motion on the floor.

On the motion to continue Non-Planning Public Hearing Item **(D)** for 60 days to the December 18, 2007 City Council meeting, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None

CITIZENS' COMMENTS ON AGENDA ITEMS ONLY

City Clerk Moore identified the following speakers:

Jean-Marie Eagler, 712 Cozy Corner Drive, representing self, spoke in support of City Attorney Item #1.

Ellis W. James, 2021 Kenlake Place, Norfolk, representing the Sierra Club and Observer Chesapeake Bay Group, spoke in support of City Attorney Item #1.

Claudia Cotton, 2117 Smith Avenue, representing Tidewater Builders' Association, spoke in opposition to Old and New Business Item **(A)**.

CONSENT AGENDA

City Clerk Moore read the Consent Agenda items into the record.

Mayor Edge asked Council Members if there were any items they wished to have removed for consideration under the Regular Agenda.

There were none.

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the Consent Agenda, as presented.

There was no discussion.

On the motion for approval of the Consent Agenda as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

Mayor Edge requested City Clerk Moore send a Letter of Appreciation to Priority Toyota for their donation of \$17,897 to purchase a Toyota Sienna for use by the Life Safety Specialist position in the Fire Department.

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) **#07-O-170** 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

REGULAR AGENDA

City Manager Items

(3) **#07-O-171** 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

City Manager Harrell presented the item.

Council Member Ward, on a motion seconded by Vice Mayor Parker, moved approval of the Appropriation as presented.

There was no discussion.

On the motion for approval of the Appropriation as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

(4) **#07-O-172** 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

City Manager Harrell presented the item.

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the Appropriation as presented.

There was no discussion.

On the motion for approval of the Appropriation as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

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

Mayor Edge made brief comments regarding the process of adopting the Legislative Package.

Council Member Hayes requested that Legislative Initiative #4, Amendment to Hampton Roads Transportation Authority (HRTA), be removed for separate discussion.

Council Member Willis requested that a Policy Position on Payday Lending be included in the Legislative Package.

Council Member Adams, on a motion seconded by Council Member Ward, moved approval of the City of Chesapeake 2008 Legislative Package, with the removal of Legislative Initiative #4 (Hampton Roads Transportation Authority), the inclusion of a Policy Position on Payday Lending and the Addendum on Police Initiatives.

On the motion for approval of the City of Chesapeake 2008 Legislative Package, with the removal of Legislative Initiative #4 (Hampton Roads Transportation Authority), the inclusion of a Policy Position on Payday Lending, and the Addendum on Police Initiatives, as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

Council Member Hayes advised that action was not required on Legislative Initiative #4 because the Hampton Roads Transportation Authority would include a Legislative Initiative like the City's Initiative #4 in their Legislative Package to the Virginia General Assembly.

(6) **07-O-172A** 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

City Manager Harrell presented the item.

Mayor Edge invited Airport Manager Joe Love, and Airport Authority Chairman Kevin Hubbard forward for comments.

Airport Authority Chairman Kevin Hubbard, 1777 West Road, advised that the approval of the request would move the Airport Authority forward with the Master Plan for the Airport. He provided statistics concerning the size of the proposed facility and services the Airport would be able to provide after the renovation.

Council Member Collins, on a motion seconded by Vice Mayor Parker, moved approval to direct \$291,900 from the small grant contingency fund balance and to redirect \$96,855 from the completed Camp 22 Demolition Project to match grant funds for the Chesapeake Airport Terminal Expansion Project.

Council Members Collins and Ward offered kudos to Mr. Hubbard, Mr. Love and City Manager Harrell and staff for bringing the item to fruition.

Additional comments were made concerning the proposed expansion; Mr. Hubbard stated that an Airport Management Plan would be published in approximately 30 days.

In response to questions from Council Members Willis and Adams, Mr. Love and Mr. Hubbard addressed the amount of funds the City had provided to the Airport for expansion, past loans by the City to the Airport, debt services, the need for the expansion of the facility and Phase Two of the project.

There was no further discussion.

On the motion for approval to direct \$291,900 from the small grant contingency fund balance and to redirect \$96,855 from the completed Camp 22 Demolition Project to match grant funds for the Chesapeake Airport Terminal Expansion Project, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

(7) City Manager Updates

City Manager Harrell stated that he had no updates to provide.

City Attorney Items

(1) **#07-O-173** 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

City Attorney Hallman presented the item.

Council Member Ward, on a motion seconded by Council Member Krasnoff, moved approval of the Ordinance as presented.

There was no discussion.

On the motion for approval of the Ordinance as presented, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

(2) PURCHASE OF 136 ACRES OF LAND AT 244 SAINT BRIDES ROAD WEST; JUDICIAL SALE, CHESAPEAKE CIRCUIT COURT

City Attorney Hallman presented the item.

Council Member Willis, on a motion seconded by Council Member Collins, moved that the City Attorney be authorized to spend approximately \$1,315,000.00 to cover the purchase of a 136-acre site at 244 Saint Brides Road West, the limited Phase Two environmental study, and other necessary associated costs, from the Open Space (Agricultural Preservation) funds account, the Capital Improvement Budget Watershed Land Acquisition account, and the Capital Improvement Budget Parks Land Acquisition account.

Council Member Willis expressed support of the items noting that this was a great addition to the City's open space and a good investment adjacent to Heritage Park.

There was no further discussion.

On the motion authorizing the City Attorney to spend approximately \$1,315,000.00 to cover purchase of a 136-acre site at 244 Saint Brides Road West, the limited Phase Two environmental study, and other necessary associated costs, from the Open Space (Agricultural Preservation) funds account, the Capital Improvement Budget Watershed Land Acquisition account, and the Capital Improvement Budget Parks Land Acquisition account, voting yes: Council Members Adams, Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None

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

City Clerk Moore advised that there were no speakers present.

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)

Discussion ensued as to the type of action that could be taken by City Council regarding the reconsideration of the item.

Council Member Willis, on a motion seconded by Adams, moved approval of the reconsideration of TA-Z-07-01, and to bring the item back for action at the December 18, 2007 City Council meeting.

Additional discussion regarding City Council's Rules of Order and Procedure concerning reconsiderations took place among Council Members.

Council Member Willis expressed concerns about the lack of adequate parking in urban areas with narrow streets and stated that the current ordinance would reduce available parking.

Council Member Krasnoff said that he opposed reconsideration because Council had already taken action on the ordinance and a reconsideration could harm those with vested rights.

Claudia Cotton from Tidewater Builder's Association (TBA) was asked to the podium to answer questions. She said that Chesapeake requires more parking spaces per unit than other localities in the region.

Vice Mayor Parker asked City Manager Harrell if he supported the Planning Department's recommendation of 2 spaces per unit in multi-family areas. Mr. Harrell said he supported the recommendation.

Council Member Ward asked questions relative to demographics in various apartment complexes. Ms. Cotton responded that the demographics in various apartment complexes varied, but she could provide data from TBA members if needed.

City Manager Harrell reviewed parking requirements in neighboring localities with City Council. Planning Director Brent Nielson added that the proposed ordinance would affect all multi-family developments in the City.

Council Member Collins stated that the parking requirement issues needed to be addressed throughout the City for various types of uses and advised that he could not support the current reconsideration motion.

Council Member Adams expressed her concerns with parking in the Urban Overlay District.

There was no further discussion.

On the motion for the approval of the reconsideration of TA-Z-07-01, and to bring the item back for action at the December 18, 2007 City Council meeting, voting yes: Council Members Adams and Willis.

Voting no: Council Members Collins, de Triquet, Edge, Hayes, Krasnoff, Parker, and Ward.

The motion for reconsideration failed.

COMMITTEE REPORTS

Council Member Willis stated that Mayor Edge had assigned her to chair a task force to address the issue of illegal aliens in Chesapeake. She advised that a position may be forthcoming for the City's Legislative Package

Council Member Ward commended New Light Baptist Church on the recent groundbreaking ceremony for a new building. She stated she had attended the Stormwater Committee's annual dinner and also congratulated Public Works Department Director Patricia Biegler on the Stormwater Presentation; she suggested it be made available to the public.

Council Member Hayes offered remarks concerning the City's VML Achievement Award on a regional project to house the homeless. He commended staff for their hard work and for working along with other regional representatives on the project. Mr. Hayes stated that he had spoken with the West Munden Civic League Vice President Reginald Foote regarding a recreation shelter in the West Munden area and asked for an update on the requested picnic shelter.

Council Member Collins asked staff to prepare a text amendment and review the current height restrictions in the City Code. He also requested a text amendment on general parking and alternative parking surfaces in the City. Mr. Collins stated that as urban areas develop, one way to address parking issues would be through the use of public transportation including light rail.

Council Member Adams announced that she attended the Farm Bureau dinner and stated that the City should do what it can to protect agriculture and farmers in the City. Dr. Adams said she attended the 50th Anniversary celebration of the B. M. Williams Elementary School. Council Member Adams commented on her visit to the Dismal Swamp Trail and encouraged residents to visit and use the serene location. She reminded everyone that on Saturday, November 3, 2007, the March of Dimes would host their 10th Annual Walk America five mile walk for healthy babies at Dollar Tree Headquarters on Volvo Parkway.

Vice Mayor Parker announced that the dedication of Grassfield High School was scheduled for Sunday, November 4, 2007 at 2:00 p.m. in the school auditorium.

Council Member de Triquet excused at 9:55 p.m.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Edge relinquished the gavel to Vice Mayor Parker.

A. Board of Historic and Architectural Review – 1 Appointment

Council Member Ward nominated George M. Nicholos (Architect) for appointment.

Mayor Edge, on a motion seconded by Council Member Ward, moved to close nominations and appoint the nominee.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: (Council member de Triquet was excused.)

George M. Nicholos (Architect) was appointed the Board of Historic and Architectural Review.

B. Chesapeake Commission for the Prevention of AIDS – 1 Appointment

Without objection from Council Members, nominations were continued to the November 27, 2007 City Council meeting.

C. Chesapeake Committee on Aging – 1 Appointment

Council Member Collins nominated Jeanette F. Edwards for appointment.

Council Member Ward, on a motion seconded by Council Member Collins, moved to close nominations and appoint the nominee.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None. (Council Member de Triquet was excused.)

Jeanette F. Edwards was appointed to the Chesapeake Committee on Aging.

D. Chesapeake Community Criminal Justice Board – 1 Appointment

Council Member Collins nominated Major James O'Sullivan (Sherriff's Representative) for appointment.

Council Member Collins, on a motion seconded by Council Member Ward, moved to close nominations and appoint the nominee.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Major James O'Sullivan (Sheriff's Representative) was appointed to the Chesapeake Community Criminal Justice Board.

E. CSB of Chesapeake, Inc. – 1 Appointment

Council Member Collins nominated Pamela H. Hardesty (Finance Department Representative) for appointment.

Council Member Ward, on a motion seconded by Council Member Collins, moved to close nominations and appoint the nominee.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Pamela H. Hardesty (Finance Department Representative) was reappointed to the CSB of Chesapeake Inc.

F. Library Board – 1 Appointment

Council Member Ward nominated Thomas E. Sledge for reappointment.

Council Member Collins, on a motion seconded by Council Member Ward, moved to close nominations and appoint the nominee.

On the motion to close nominations and reappoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Thomas E. Sledge was reappointed to the Library Board.

G. Local Emergency Planning Committee – 5 Appointments

Without objection from Council Members, nominations were continued to the November 27, 2007 City Council meeting.

H. Transportation Safety Commission – 1 Appointment (Continued from September 25, 2007 City Council meeting)

Council Member Collins nominated Susan F. Perez.

Council Member Ward, on a motion seconded by Council Member Hayes, moved to close nominations and appoint the nominee.

On the motion to close nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Susan F. Perez was appointed to the Transportation Safety Commission.

I. Chesapeake Commission on Substance Abuse – 1 Appointment

Council Member Collins nominated Deputy Gregory D. Freeman (Sheriff's Department) for appointment.

Council Member Willis, on a motion seconded by Council Member Ward, moved to close nominations and appoint the nominee.

On the motion to close the nominations and appoint the nominee, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused.)

Deputy Gregory D. Freeman (Sheriff's Department) was appointed to the Chesapeake Commission on Substance Abuse.

Vice Mayor Parker relinquished the gavel back to Mayor Edge.

ADJOURNMENT

With there being no further business to discuss, Mayor Edge adjourned the meeting at 10:13 p.m.

/vfm

Mayor

Attest:

City Clerk