



CITY OF HOPEWELL
Hopewell, Virginia 23860

CITY COUNCIL

Brenda S. Pelham, Mayor, Ward #6
Christina J. Luman-Bailey, Vice Mayor, Ward #1
Arlene Holloway, Councilor, Ward #2
Anthony J. Zevgolis, Councilor, Ward #3
Jasmine E. Gore, Councilor, Ward #4
K. Wayne Walton, Councilor, Ward #5
Jackie M. Shornak, Councilor, Ward #7

AGENDA

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Mark A. Haley, City Manager
Stefan M. Calos, City Attorney
Ross A. Kearney, III, City Clerk

Date: November 22, 2016

MUNICIPAL BUILDING

TIME: Closed Meeting 6:00 p.m.
Regular Meeting 7:30 p.m.

OPEN MEETING

6:00 p.m. Call to order, roll call, and welcome to visitors

MOTION: To amend/adopt agenda.

MOTION: To go into closed meeting for (I) discussion concerning (A) the acquisition (by donation) of real property for a public purpose; (B) the acquisition (by purchase) of real property for a public purpose and (C) the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of City Council; (II) discussion concerning the expansion of an existing business where no previous announcement has been made of the business' interest in expanding its facilities in the community; (III) consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation (John Randolph Foundation adv. Beacon), where such consultation or briefing in open meeting would adversely affect the negotiation or litigation posture of City Council; and (IV) consultation related thereto and other specific legal matters requiring the provision of legal advice by counsel retained by City Council, in accordance with Virginia Code § 2.2-3711 (A)(3), (5) and (7), respectively.

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): WERE ONLY PUBLIC BUSINESS MATTERS (I) LAWFULLY EXEMPTED FROM OPEN-MEETING REQUIREMENTS AND (II) IDENTIFIED IN THE CLOSED-MEETING MOTION DISCUSSED IN CLOSED MEETING?

Roll Call

REGULAR MEETING

7:30 p.m. Call to order, roll call, and welcome to visitors

Prayer by Rev. David Woods, pastor of Hopewell Church of the Nazarene followed by the Pledge of Allegiance to the Flag of the United States of America.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

- C-1** **Minutes:**
- C-2** **Pending List:** None
- C-3** **Routine Approval of Work Sessions:** None
- C-4** **Personnel Change Report & Financial Report:** _____
- C-4** **Ordinances on Second & Final Reading:** None
- C-5** **Routine Grant Approval:** None
- C-6** **Public Hearing Announcement:** 11/29/16 Proposed Charter Amendment; 12/13/16 Budget Amendment and VDOT Appropriation
- C-7** **Information for Council Review:** Minutes of School Board Meeting
- C-8** **Resolutions/Proclamations/Presentations:** Proclamation of Small Business Saturday; Keep Hopewell Beautiful presentation by Johnny Partin; VML Go Green Platinum Award, presented by Go Green Committee; Update on Hopewell Downtown Partnership presentation by Evan Kaufman

PUBLIC HEARINGS

*Each person addressing the Council shall approach the microphone, give name and limit comments to **three (3) minutes** or less. No person shall be permitted to address Council a second time until all others have been heard once, and no one shall speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body and not to any member thereof. No person other than the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without permission of the presiding officer. No question shall be asked except through the presiding officer (see Council Rule 405).*

PH-1 **Public Hearing** – Consider citizen comments regarding a request to modify Chapter 18 of the City Code.

RECOMMENDATIONS: Staff recommends approval.

MOTION: To approve the proposed amendments to Chapter 18 of the City Code.

Roll Call

COMMUNICATIONS FROM CITIZENS

*Communications from Citizens – A Communications from Citizens period, limited in total time to 30 minutes, shall be part of the Order of Business at each regular Council meeting. **Each speaker** will be limited to **three (3) minutes**. No citizen will be permitted to speak on any item scheduled for consideration on the regular agenda of the meeting. (See Council Rule 405).*

UNFINISHED BUSINESS

UB-1 Request from Riverside Regional Jail to modify the Petersburg Area Transit (PAT) route to accommodate the work-release program.

ISSUE: Extension of PAT bus route through Hopewell so that it goes to and from Riverside Regional Jail so various work-release inmates can get to work.

RECOMMENDATION: Staff recommends approval.

MOTION: To approve the extension of the PAT bus route so that it goes to and from Riverside Regional Jail.

Roll Call

UB-2 Request from Department Neighborhood Assistance and Planning to consider a motion to renew a motion to approve request for rezoning parcel #023-0230, Lots 5, 6, 7, & 8, Block 3, Buren Homestead Addition from (R-3) Residential High Density to (B-2) Limited Commercial District.

ISSUE: At its regular meeting on November 9, 2016, City Council denied, with a 3-3 vote, the rezoning request, the motion for which included a condition that development could not start on the property prior to January 2018. After the meeting, it was indicated that a councilor misunderstood the motion and voted in error.

RECOMMENDATION: Staff recommends approval.

MOTION: To approve the request to rezone parcel #023-0230 from R-3 to B-2, with the condition(s) that:_____.

Roll Call

REGULAR BUSINESS

Reports of City Manager:

R-1 Update on Comprehensive Annual Financial Report (CAFR) Preparation by Jerry L. Whitaker, Finance Director

R-2 Determination of City Council December meeting schedule

ISSUE: Council to review the calendar and determine its meeting schedule around the December holiday

MOTION: To approve the December meeting date(s) as discussed by Council, namely _____, 2016.

Roll Call

R-3 Determination of City Council 2017 organizational meeting

ISSUE: Council to review the calendar and determine what date in January it wishes to have its organizational meeting.

MOTION: To approve _____, 2017 as the date Council will have its organizational meeting.

Roll Call

Reports of the City Attorney:

Reports of the City Clerk:

Accepting Talent Bank Resumes (TBR) for ALL Boards and Commissions

Reports of City Council:

Committees

Individual Councilors: Vice Mayor Luman-Bailey – VML Report

CITIZEN/COUNCILOR REQUESTS

OTHER COUNCIL COMMUNICATIONS

MOTION: To go into closed meeting for (I) discussion of specific appointees of City Council (Economic Development Authority, Hopewell Redevelopment & Housing Authority, District 19 Community Services Board, Council members to serve on ad hoc committee with School Board members, Community Planning and Management Team, and City Clerk); and (II) consultation related thereto and other specific legal matters requiring the provision of legal advice by counsel retained by City Council, in accordance with Virginia Code § 2.2-3711 (A)(1) and (7), respectively.

CLOSED MEETING

RECONVENE OPEN MEETING

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Roll Call

ADJOURNMENT