



CITY OF HOPEWELL  
Hopewell, Virginia 23860

# AGENDA

PHONE: 541-2249  
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## 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

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

**Date:** April 26, 2016

**MUNICIPAL BUILDING**

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

6:00 p.m.

### OPEN MEETING

Call to order, roll call, and welcome to visitors

**Motion: To Amend/Adopt Agenda**

**MOTION: TO GO INTO CLOSED MEETING FOR: (I) DISCUSSION OF SPECIFIC APPOINTEES OF CITY COUNCIL (BOARD OF ZONING APPEALS AND CITY CLERK); (II) DISCUSSION CONCERNING A PROSPECTIVE BUSINESS WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESS' INTEREST IN LOCATING OR EXPANDING ITS FACILITIES IN THE COMMUNITY (III) CONSULTATION WITH LEGAL COUNSEL EMPLOYED OR RETAINED BY CITY COUNCIL REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL, IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A) (1) (5) & (7), RESPECTIVELY.**

Roll Call

### CLOSED MEETING

### RECONVENE OPEN MEETING

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

Roll Call

**REGULAR MEETING**

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

Prayer by Chaplain Belinda Todd 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 Council Member.

- C-1** **Minutes:** April 2015 – June 2015 Minutes
- C-2** **Pending List:** Updated Pending List
- C-3** **Information for Council Review:** NONE
- C-4** **Personnel Change Report/Financial Report:** NONE
- C-5** **Public Hearing Announcement:** May 3, 2016 – 2<sup>nd</sup> Reading - Proposed Real Property Tax Rate & Proposed FY 2016-2017 City Budget (Summary of Funds). May 10, 2016 - A request to amend the City of Hopewell Zoning Ordinance, Article I, Definitions to add the definitions of Craft Beer/Tap Room, Microbrewery, and a Microbrewery/Restaurant in accordance with the City of Hopewell Zoning Ordinance, Article XXI, Amendments; A request to amend the City of Hopewell Zoning Ordinance, Article IX, Downtown Central Business District (B-1), Article X, Limited Commercial District (B-2), Article XI, Highway Commercial District (B-3), Article XI-A, Corridor Development District (B-4), Article XII, Limited Industrial District, (M-1), Article XIII, Intensive Industrial District, (M-2) Section A., Use Regulations, to add either a Craft Beer/Tap Room, a Microbrewery, and a Microbrewery/ Restaurant by right and by Conditional Use Permit in accordance with the City of Hopewell Zoning Ordinance, Article XXI, Amendments.
- C-6** **Routine Approval of Work Sessions:** May 3<sup>rd</sup>, 2016 @ 6:00 P.M. - Briefing on May 10<sup>th</sup> Request to Amend Hopewell Zoning Ordinance.
- C-7** **Ordinances on Second & Final Reading:** NONE
- C-8** **Routine Grant Approval:** NONE
- C-9** **Proclamations/Resolutions/Presentation:** Proclamations: Kids to Parks Day – Aaron Reidmiller; Sexual Assault Awareness Month – The James House; Hopewell High School Football & Men’s Basketball Teams.

**PUBLIC HEARINGS**

*(Addressing Council (See Minute Book 26, Page 211, dated March 27, 2001.) – Each person addressing the Council shall step to the microphone, give name and address 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 Mayor. No question shall be asked a Council member (including Administration) except through the presiding officer*

PH-1 **Public Hearing** – Proposed Real Property Tax Rate.

PH-2 **Public Hearing** - Proposed FY 2016/2017 City Budget.

**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 at which the speaker is to make remarks. (See Minute Book 26, Page 33, and dated March 26, 2002.) Any other person desiring to make a comment who is recognized by the chair.*

**REGULAR BUSINESS**

**Reports of City Manager**

R-1. **Regular Business:** - Budget Resolution to Appropriate \$85,000 for the New Fire, Rescue & Suppression Boat.

**RECOMMENDATION:** Staff recommends approval.

**MOTION: TO APPROPRIATE \$85,000 FROM THE FISCAL YEAR 2015-16 BUDGET FOR THE LEASE PURCHASE OF THE HOPEWELL FIRE RESCUE & SUPPRESSION BOAT.**

**Roll Call**

R-2. **Regular Business:** - Appropriation of Grant Line Items - \$7,698 for Emergency Shelter Operation Supplies; \$42,540 for Technical Rescue Supplies; \$11,200 for Tri-Cities Communications and \$16,200 for a Fire Ballistic Vest Grants.

**RECOMMENDATION:** Staff recommends approval, ALL monies will be reimbursed by the Virginia Department of Homeland Security.

**MOTION: TO ACCEPT GRANTS AND APPROPRIATE \$7,698 FOR EMERGENCY SHELTER OPERATION SUPPLIES, \$42,540 FOR TECHNICAL RESCUE SUPPLIES, \$11,200 FOR TRI-CITIES COMMUNICATIONS AND \$16,200 FOR FIRE BALLISTIC VEST GRANTS TO THE HOPEWELL FIRE DEPARTMENT, WHICH WILL BE REIMBURSED BY THE VIRGINIA DEPARTMENT HOMELAND SECURITY.**

**Roll Call**

R-3. **Regular Business:** – Comprehensive Plan Study Update

**ISSUE:** Provide an update on the April 21, 2016 public meeting. Provide update on meetings held by Staff and consultants to formulate Comprehensive Plan. Provide an update on the next Complete Streets Workshop, the proposed Land Use Map, the formulation of an Urban Development Area and the integration of Public Health and Equity into the Plan.

R-4. **Regular Business:** - Right of Way Maintenance

**RECOMMENDATION:** Administration recommends that Council approve amending Section 18-2, Nuisances, to codify a policy regarding general, routine or typical grounds maintenance of roadside drainage ditches.

**MOTION: TO AMEND CITY CODE SECTION 18-2 UNLAWFUL ACCUMULATION OF GROWTH SUBSECTIONS (C) & (D).**

**Roll Call**

R-5. **Regular Business:** - Budget Resolution to amend Fiscal Year 2015-16 Budget.

**RECOMMENDATION:** The City Administration recommends that City Council approve amendment of the City's FY2015-16 Enterprise Fund Budget to transfer \$260,000 from HRWTF's miscellaneous revenue budget to its maintenance budget to cover the cost of the emergency dewatering equipment.

**MOTION: TO APPROPRIATE \$260,000 FROM THE FISCAL YEAR 2015-16 Enterprise Fund BUDGET FOR DEWATERING EXPENSES AT THE HOPEWELL REGIONAL WASTEWATER TREATMENT FACILITY FOR RENTAL OF EMERGENCY DEWATERING EQUIPMENT.**

**Roll Call**

R-6. **Regular Business:** - Qualified Zone Academy Bonds (QZAB's)

**ISSUE:** City Manager to brief on possible Grant opportunity.

**Reports of the City Attorney**

LGA Conference Report

**Reports of the City Clerk:**

Board of Zoning Appeals (BZA)

1–Appointment

Accepting TBR's for ALL Boards and Commissions: [www.hopewellva.gov](http://www.hopewellva.gov)

**Reports of City Council:**

**Committees -**

**Individual Requests –**

**Any Other Councilor -**

**CITIZENS/COUNCILOR REQUESTS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT**

Motion: resolve to adjourn the Regular Meeting

Action: consensus