



CITY OF HOPEWELL
Hopewell, Virginia 23860

AGENDA

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CITY COUNCIL

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

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

Date: February 14, 2017

MUNICIPAL BUILDING

TIME: Work Session 6:00 p.m.
Closed Meeting 6:30 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.

WORK SESSION

WS-1. Preparation/Discussion for three upcoming public hearings to amend sections of the Zoning Ordinance.

MOTION: To go into closed meeting for (I) discussion of performance or appointment of specific appointees of City Council (City Clerk, Board of Zoning Appeals, Hopewell Water Renewal Commission); (II) discussion or consideration of the acquisition of real property for a public purpose (eminent domain), where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and (III) 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) (3) and (7), respectively.

Roll Call

6:30 p.m.

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?

REGULAR MEETING

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

Prayer by Pastor Marcus Campbell of Abundant Life Church of Hopewell, 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:** October 25, 2016 and January 24, 2017.
- C-2** **Pending List:** Will be emailed to Council & Available at the February 21, 2017 Work Session.
- C-3** **Routine Approval of Work Sessions:** City Council Work Session on February 21, 2017, EDA Joint Work Session; February 23, 2017, Joint Work Session with Hopewell School Board @ Hopewell High School Library 6:30 PM.
- C-4** **Personnel Change Report & Financial Report:** Personnel Report
- C-5** **Ordinances on Second & Final Reading:** None
- C-6** **Routine Grant Approval:** None
- C-7** **Public Hearing Announcement:** February 28, 2017 – Request to vacate a portion of right-of-way.
- C-8** **Information for Council Review:** None
- C-9** **Resolutions/Proclamations/Presentations:** None

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).*

REGULAR BUSINESS

Reports of City Manager:

- R-1.** City Event Announcements
- R-2.** City Councilor to serve on the Urban Development Area (UDA) Committee per Grant Requirements.

Reports of the City Attorney

Reports of the City Clerk:

Accepting Talent Bank Resumes (TBR) for the Youth Commission, Architectural Review Board (ARB) (1) **Vacancy**, Crater District Area Agency on Aging (1) **Vacancy**, District 19 Community Service Board (2) **Vacancies**, Dock Commission (3) **Vacancies**, Downtown Design Review Committee (DDRC) (2) **Vacancies**, Recreation Commission (1) **Hopewell H.S. Senior Class Representative**, Social Services Advisory Board (2) **Vacancies**. Applications can be found at www.hopewellva.gov.

Reports of City Council:

Committees

Individual Requests

Any Other Councilor

CITIZEN/COUNCILOR REQUESTS

OTHER COUNCIL COMMUNICATIONS

ADJOURNMENT