



CITY OF HOPEWELL

Hopewell, Virginia 23860

AGENDA

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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: May 10, 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 (CITY BUILDING OFFICIAL, JOHN TYLER POLICY BOARD FOR VASAP, CITY MANAGER, CITY ATTORNEY AND CITY CLERK); (II) CONSULTATION RELATED THERETO AND REGARDING OTHER SPECIFIC LEGAL MATTERS (RELATED TO BOARDS AND COMMISSIONS AND RULES AND PROCEDURES) REQUIRING THE PROVISION OF LEGAL ADVICE BY LEGAL COUNSEL RETAINED BY CITY COUNCIL, IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A) (1) & (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 Father Chris Hess, St. James Catholic Church 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:** Remainder of 2015 to be provided May 24, 2016.
- C-2** **Pending List:** Updated Pending List provided April 2016.
- C-3** **Information for Council Review:** May 14th Wonder City Craft Beer Festival; 2016 Honoring the City of Hopewell as a 2016 Playful City USA Community; Stand By Me Hopewell Students; WARD 4 Meeting Announcement.
- C-4** **Personnel Change Report/Financial Report:** HR Report & No Financial Report Provided.
- C-5** **Public Hearing Announcement:** Community Development Block Grant.
- C-6** **Routine Approval of Work Sessions:** May 24, 2016 – Council Requested – Pending List Work Session.
- C-7** **Ordinances on Second & Final Reading:** To Amend City Code Section 18-2 Unlawful Accumulation Of Growth - Subsections (C) & (D).
- C-8** **Routine Grant Approval:** NONE
- C-9** **Proclamations/Resolutions/Presentation:** NONE

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** – Requests to amend the City of Hopewell Zoning Ordinance to address Craft Beer/Tap Room, Microbrewery, and Microbrewery/Restaurant uses in the following Articles: I. Definitions, IX. Downtown Central Business District (B-1), X. Limited Commercial District (B-2), XI. Highway Commercial District (B-3), XI-A. Corridor Development District (B-4), XII. Limited Industrial District (M-1), and XIII. Intensive Industrial District (M-2).

RECOMMENDATION: City Staff is recommending the addition of three types of craft microbrewery establishments (craft beer/tap room, microbrewery/restaurant, and microbrewery) in various zoning districts within the City. The City Administration recommends that City Council consider citizen comments and vote on the recommendation by City Administration to approve.

ACTION: Receive Citizens Comments and Approve Zoning Ordinance Amendments on 1st of Two Readings, unless Council Dispenses with Second Reading.

MOTION: To amend the City of Hopewell Zoning Ordinance to permit (1) Craft Beer/Tap Room, Microbrewery (with a conditional use permit), and Microbrewery/Restaurant uses in the Downtown Central Business District (B-1) and the Highway Commercial District (B-3), (2) Craft Beer/Tap Room and Microbrewery/Restaurant uses in the Limited Commercial District (B-2) and the Corridor Development District (B-4), (3) Microbrewery and Microbrewery/Restaurant uses in the Limited Industrial District (M-1), and (4) Microbrewery uses in the Intensive Industrial District (M-2).

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 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:** - To appoint a Building Official for the City of Hopewell to succeed the Interim Building Official.

ISSUE: In December 2015 City Council appointed Julie C. Walton, Certified Building Official and Director of Community Development & Code Compliance, for Prince George County, Virginia, as the Interim Building Official. This appointment was made after the retirement of the former Building Official of many years. The City Code requires City Council to appoint a Building Official. Now that the City has found a permanent Building Official to succeed Mrs. Walton, a new appointment is necessary.

RECOMMENDATION: City Administration is requesting the appointment of _____ as the Building Official of the City of Hopewell, Virginia.

MOTION: To Appoint _____ as the Building Official of the City of Hopewell effective immediately.

Roll Call

R-2. **Regular Business:** – 100th Anniversary Update

No Action – Report & File

Reports of the City Attorney

Reports of the City Clerk:

City of Hopewell Building Official
John Tyler Policy Board for ASAP

1–Reappointment

Accepting TBR’s for ALL Boards and Commissions: 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