



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: January 10, 2017

MUNICIPAL BUILDING

TIME: Work Session 6:30 p.m.
Regular Meeting 7:30 p.m.

OPEN MEETING

6:30 p.m. Call to order, roll call, and welcome to visitors

MOTION: To amend/adopt agenda.

WORK SESSION

WS – 1. Rezoning of Property - Presentation from Shane Doran of the Humanities Foundation of South Carolina, to provide an overview of two requests for rezoning and answer initial questions of City Council.

REGULAR MEETING

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

Prayer by Pastor David Kim, Full Gospel Korean 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:** None
- C-2** **Pending List:** None
- C-3** **Routine Approval of Work Sessions:** None
- C-4** **Personnel Change Report & Financial Report:** HR Report
- C-5** **Ordinances on Second & Final Reading:** None
- C-6** **Routine Grant Approval:** None

- C-7 **Public Hearing Announcement:** January 24, 2017 – Disposition of Real Property
- 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).*

UNFINISHED BUSINESS

UB-1 Request from Department of Neighborhood Assistance and Planning for a motion to renew a motion to approve a request for rezoning parcel #023-0230, Lots 5, 6, 7, & 8, Block 3, Buren Homestead Addition, from Residential High Density (R-3) to Limited Commercial District (B-2).

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.

RECOMMENDATION: Staff recommends approval.

MOTION: 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** **FY 2014-15 CAFR Update Presentation and introduction of Lance Wolff as Interim Finance Director.**
- R-2** **Introduction of the new City of Hopewell Office on Youth Coordinator, Shanelle Ebanks.**
- R-3** **Appropriate Virginia Department of Transportation (VDOT) revenue-sharing program reimbursements to City Capital Improvements Program (CIP) projects for street, sidewalk, and drainage improvements.**

ISSUE: In the current fiscal year, the City will receive reimbursement payments from VDOT for completing work under a programmatic agreement.

MOTION: Appropriate VDOT revenue-sharing program reimbursements to CIP projects.

Roll Call

R-4 Pursuit by Real Estate Assessor of Certificate of Excellence in Assessment Administration from the International Association of Assessing Officers.

ISSUE: Real Estate Assessor will require resources to pursue prestigious Certificate of Excellence in Assessment Administration from the International Association of Assessing Officers.

No Action Required/Presentation Only

Reports of the City Attorney

Reports of the City Clerk:

Appointments to Boards and Commissions: Economic Development Authority; Recreation Commission; Keep Hopewell Beautiful; Virginia Gateway Region. Accepting Talent Bank Resumes (TBR) for ALL Boards and Commissions—applications can be found at www.hopewellva.gov.

Reports of City Council:

Committees

Individual Requests

Any Other Councilor

CITIZEN/COUNCILOR REQUESTS

OTHER COUNCIL COMMUNICATIONS

MOTION: To go into closed meeting for (I) discussion of specific appointees of City Council (City Manager, Economic Development Authority, Recreation Commission, Keep Hopewell Beautiful, and Virginia Gateway Region), (II) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating in the community, 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) (5) and (7), respectively.

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

ADJOURNMENT