



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 24, 2017

MUNICIPAL BUILDING

TIME: Closed Meeting 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.

MOTION: To go into closed meeting for (I) discussion of performance or appointment of specific appointees of City Council (City Manager, City Clerk, Economic Development Authority, Board of Zoning Appeals, Hopewell Redevelopment & Housing Authority, Recreation Commission - Student Appointee, John Tyler Community College Board); (II) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the community; (III) consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation (Beacon v. JRF), where such consultation or briefing in open meeting would adversely affect the negotiating or litigating 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) (1), (5), and (7) (two items), 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?

REGULAR MEETING

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

Prayer by Pastor Joyce Harville of First Christian 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:** November 22, 2016 through January 10, 2017
- C-2 **Pending List:** None
- C-3 **Routine Approval of Work Sessions:** Neighborhood Assistance and Planning Work Session regarding Certified Local Government
- C-4 **Personnel Change Report & Financial Report:** Financial Report
- C-5 **Ordinances on Second & Final Reading:** Adopt rezoning of parcel #023-0230 from R-3 to B-2, effective January 1, 2018
- C-6 **Routine Grant Approval:** None
- C-7 **Public Hearing Announcement:** February 14, 2017 – Disposition of real property
- C-8 **Information for Council Review:** None
- C-9 **Resolutions/Proclamations/Presentations:** Hopewell-Prince George Chamber of Commerce tourism presentation

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 Request by HF Quail, LLC on behalf of Papi Naidu L.L.C. to amend Zoning Ordinance map to permit Planned Unit Development.

MOTION: To permit a Planned Unit Development on Lots 8, 9, 19, and 20 in Crossing North Subdivision, Section 3, Block C.

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).*

REGULAR BUSINESS

Reports of City Manager:

R-1. FY 2014-15 CAFR Update by Lance Wolff, Interim Finance Director.

R-2. City Council retreat dates.

MOTION: To hold a City Council retreat on _____, 2017, with an alternate date of _____, 2017.

Roll Call

Reports of the City Attorney

Reports of the City Clerk:

Accepting Talent Bank Resumes (TBRs) for Hopewell Redevelopment & Housing Authority (HRHA), Hopewell Youth Commission, John Tyler Community College Board (JTCC), and ALL other 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

ADJOURNMENT