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## CITY COUNCIL

### REVISED AGENDA

Tuesday, November 15, 2022

#### *4:00 CITY COUNCIL WORK SESSION*

**I. AGENDA OVERVIEW**

*Dr. Larry H. Filer II, City Manager*

**II. NEWARK COMMUNITY STREET TEAM UPDATE**

*Aqeela Sherrills, President, Board Chair  
Newark Community Street Team*

**III. HOLIDAYS IN THE CITY**

*LaVoris Pace, Deputy City Manager*

- *Mary Miller (DNC)*
- *Stephen Kirkland (Nauticus)*
- *Ted Baroody (Festevents)*
- *Tom Quaintance (Virginia Stage Company)*
- *Hugh Copeland (Hurrah Players)*
- *Michael Desplaines (Norfolk Botanical Garden)*
- *Erik Neil (Chrysler Museum)*
- *Rob Cross (Virginia Arts Festival)*
- *Peggy Dye (Virginia Opera)*
- *Monica Meyer (Virginia Symphony Orchestra)*
- *Greg Bockheim (Virginia Zoo)*

**IV. CLOSED SESSION:**

- **LEGAL MATTER**
- **CONTRACT MATTER**
- **CONTRACT MATTER**

**V. CITY PLANNING UPDATE**

*George M. Homewood, Director of Planning*

Supporting Documents:

- [Announcement of Meeting](#)
- [11-15-2022 Minutes from City Council Retreat of October 7th](#)
- [11-15-2022 Pending Land Use Report](#)
- [11-15-2022 Minutes from City Council Meeting of October 25th](#)



## NORFOLK, VIRGINIA

### DOCKET FOR THE COUNCIL

TUESDAY, NOVEMBER 15, 2022 – 7:00 P.M.

#### MOMENT OF SILENCE

Followed by the Pledge of Allegiance.

#### APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

#### CLOSED SESSION RESOLUTION

A Resolution certifying a closed meeting of the council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

#### PUBLIC HEARINGS

**PH-1** **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance to Amend and Reordain Sections 1, 2 and 4 of the **Capital Improvement Plan Budget** for the Fiscal Year Beginning July 1, 2022 and ending June 30, 2023 SO AS TO Increase the Amount for **School Major Maintenance Projects** by \$7,090,000 Increase the Cash Expenditure by \$7,996,997 and Decrease the Amount to be Funded Through the Issuance of Bonds by \$906,997.

An Ordinance to Amend and Reordain Sections 1, 2 and 4 of the **Capital Improvement Plan Budget** for the Fiscal Year Beginning July 1, 2022 and ending June 30, 2023 SO AS TO Increase the Amount for **School Major Maintenance Projects** by \$7,090,000 Increase the Cash Expenditure by \$7,996,997 and Decrease the Amount to be Funded Through the Issuance of Bonds by \$906,997.

**PH-2** **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Accepting an Amended Easement from Coastal Virginia Properties, LLC for Property Located at **5809 Portsmouth Boulevard** in the City of Portsmouth; and Authorizing the City Manager to Enter into an Amended Deed of Easement and Water Main Easement Maintenance Agreement on Behalf of the City.

An Ordinance Accepting an Amended Easement from Coastal Virginia Properties, LLC for Property Located at **5809 Portsmouth Boulevard** in the City of Portsmouth; and Authorizing the City Manager to Enter into an Amended Deed of Easement and Water Main Easement Maintenance Agreement on Behalf of the City.

**PH-3** **PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Conveyance to **Hampton Roads Sanitation District** of That Certain Parcel of Property Located at **E S Luxembourg Avenue** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the City Manager to Enter into the Purchase & Sale Agreement and a Deed of Transfer.

An Ordinance Authorizing the Conveyance to **Hampton Roads Sanitation District** of That Certain Parcel of Property Located at **E S Luxembourg Avenue** in Accordance with the Terms and Conditions of the Purchase & Sale Agreement and Authorizing the City Manager to Enter into the Purchase & Sale Agreement and a Deed of Transfer.

### **CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

**C-1** An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Restaurant with Extended Hours and the Sale of Alcoholic Beverages, a Banquet Hall, Live Entertainment, and the Production of Craft Beverages Named “Mermaid Winery” on Property Located at **101 Granby Street**.

- C-2 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Craft Beverages Production Facility with Live Entertainment Named “Afterglow Brewery” on Property Located at **2330 Bowdens Ferry Road**.
- C-3 An Ordinance Granting a Conditional Use Permit Authorizing the Sale of Alcoholic Beverages for Off-Premises Consumption at an Establishment Named “Crystal Palate Wine & Gourmet” on Property Located at **4500 Pretty Lake Avenue, Suite 104**.
- C-4 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **930 Redgate Avenue**.
- C-5 An Ordinance Granting 811 East 30th Street, LLC a License to Encroach into the Right-of-Way of East 30th Street Adjacent to **811 East 30th Street** for the Purpose of Maintaining a Parking Lot; and Approving the Terms and Conditions of the **Encroachment Agreement**.

### **REGULAR AGENDA**

- R-1 A Resolution Supporting The **2023 Legislative Priorities for The City of Norfolk**.
- R-2 An Ordinance Authorizing an **Agreement with the Hampton Roads Workforce Council** for the Norfolk Strong Program and an **Agreement with the United Way of South Hampton Roads** for the NFKThrive Program; and Authorizing Grants in the Amount of \$1,500,000 each for the Implementation of the Programs.
- R-3 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the Sum of \$1,323,005 from The **Virginia Department of Criminal Justice Services for the Norfolk Criminal Justice Services Agency**.
- R-4 An Ordinance Authorizing the Acquisition of a Certain Parcel of Property Located on the **Shore of the Chesapeake Bay** for the Sum of \$160,000.00 and Authorizing the Expenditure of a Sum of Up to \$160,000.00 from Funds Heretofore Appropriated for Acquisition of the Property.

- R-5 An Ordinance Amending and Reordaining Section 1 of the FY2023 Annual Appropriation Ordinance (No. 48,751), as amended, to Reappropriate and Authorize for Expenditure the Amount of up to \$40,000 from the Central and Outside Agency Appropriations to the **Downtown Norfolk Council for the Purpose of Supporting the Grand Illumination Parade and the RNB Festival**, and to Decrease the Amount of State Revenue Appropriated to Norfolk Public Schools by the Amount of \$1,886,699 to Align with the Biennium Budget Adopted by the Virginia General Assembly.
- R-6 The Third Ordinance Amending and Reordaining the **Fiscal Year 2023 Compensation Plan Ordinance** to revise these Attachment incorporated by reference into the Ordinance, Attachment A (**Constitutional Officers Pay Tables**) and Attachment D (**Alphabetical Classification Listing**), SO AS TO add Five New Class/Position Titles with Pay Grades and Minimum and Maximum Salaries to Attachment D and to correct Minimums and Maximums and other Numerical Entries previously approved by Council in Attachment A and D.
- R-7 An Ordinance Amending and Reordaining the FY2023 Norfolk Public School's Grants and Special Revenues Appropriation Ordinance (No. 48,755) to Increase Grant Funds by \$2,718,647 and Appropriating Grant Funds Totaling \$70,208,048 to the School Board of the City of Norfolk for Grants, Other Special Programs, and the **School Nutrition Services Program** and Authorizing the Expenditure of the Funds in Fiscal Year 2023 for **Norfolk Public Schools**.
- R-8 Letter of confirmation of Christopher W. Palermo-Rae as an Assistant City Attorney, I, effective December 5, 2022, in Plan I, Grade 16 of the Law Plan of the City's Compensation Plan, **to serve at the pleasure of the City Attorney**.

## ADJOURNMENT