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## CITY COUNCIL

### AGENDA

Tuesday, January 11, 2022

**4:00 CITY COUNCIL WORK SESSION – CITY HALL-10<sup>TH</sup> FLOOR CONFERENCE ROOM**

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|----------------------------------|---|
| <b>I. AGENDA OVERVIEW</b>        | <i>Dr. Larry H. Filer II, City Manager</i>                  |
| <b>II. GRANBY BIKE LANES</b>     | <i>Patrick Roberts, Deputy City Manager</i>                 |
| <b>III. BOXING CENTER UPDATE</b> | <i>Darrell Crittendon, Director, Parks &amp; Recreation</i> |
| <b>IV. CITY PLANNING UPDATE</b>  | <i>George M. Homewood, Director of Planning</i>             |
| <b>V. CLOSED SESSION:</b>        |   |
| • LEGAL MATTER                   |   |
| • CONTRACT NEGOTIATION MATTERS   |   |

Supporting Documents:

- [Announcement of Meeting](#)
- [City Planning Update](#)
- [Minutes from City Council Meeting of December 7](#)
- [Minutes from City Council Meeting of December 14](#)



## NORFOLK, VIRGINIA

### DOCKET FOR THE COUNCIL

TUESDAY, JANUARY 11, 2022 – 7:00 P.M.

#### MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

#### APPROVAL OF MINUTES

Approve the minutes of the December 7, 2021 and December 14, 2021 City Council meetings.

#### PUBLIC HEARING

##### PH-1

**PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments on Approving the Sublease to the Portsmouth Humane Society ("PHS"), upon Certain Conditions, of a Portion of Certain Property Located at **5585 Sabre Road**, Lease by the City of Norfolk for its Animal Care Center and Authorizing the City Manager to Negotiate and Execute a Sublease Agreement on Behalf of the City.

An Ordinance Approving the Sublease to the Portsmouth Humane Society ("PHS"), upon Certain Conditions, of a Portion of Certain Property Located at **5585 Sabre Road**, Lease by the City of Norfolk for its Animal Care Center and Authorizing the City Manager to Negotiate and Execute a Sublease Agreement on Behalf of the City.

#### 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 a **Conditional Use Permit** to Authorize the Operation of a Commercial Recreation Center and a Restaurant Operating with Extended Hours Named "Dirty Buffalo" on Property Located at **4012 Colley Avenue**.

- [C-2](#) An Ordinance Granting a **Conditional Use Permit** to Authorize the Operation of a Home Occupation Swim School Named “Katie’s Kickers” on Property Located at **1736 Columbia Avenue**.
- [C-3](#) An Ordinance Granting a **Conditional Use Permit** to Authorize the Construction of a Commercial Communication Tower on Property Located at **6242 Sewells Point Road**.
- [C-4](#) An Ordinance Granting a **Conditional Use Permit** to Authorize Short-Term Rental Unit (Vacation Rental) on Property Located at **570 West Ocean View Avenue**.
- [C-5](#) An Ordinance Granting a **Conditional Use Permit** to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9567 16th Bay Street**.
- [C-6](#) An Ordinance Granting a **Conditional Use Permit** to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9568 16th Bay Street**.
- [C-7](#) An Ordinance Granting Corner Shops, LLC Permission to Encroach into the Right-of-Way at **2000 Colonial Avenue**, for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the **Encroachment Agreement**.
- [C-8](#) An Ordinance Permitting Matthew B. Carasella to Encroach onto City of Norfolk Right-of-Way at **9721 17th Bay Street**, with a stairway, a deck, and a block wall.
- [C-9](#) An Ordinance Amending and Reordaining **Ordinance No. 48,495** SO AS TO **Amend Exhibit A** Attached to the Ordinance.
- [C-10](#) An Ordinance Approving a Right of Entry Agreement Permitting Hampton Roads Sanitation District to Go Upon and Use City-Owned Property Located at **3575 Mississippi Avenue** to Construct a **Wastewater Pump Station**.
- [C-11](#) A Resolution Requesting the Virginia Department of Transportation to Accept Eligible City Streets for **Municipal Assistance Payments** and to Remove Ineligible Streets from the Eligible List Pursuant to Section 33.1-41.1 of the *Code of Virginia, 1950, as Amended*.

**REGULAR AGENDA**

[R-1](#) An Ordinance Amending the FY2022 Annual Appropriations **Ordinance (No. 48,379)** SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Up to the Sum of \$15,000.00 from the Commonwealth of Virginia Office of The Attorney General for Overtime Costs Incurred by **The Norfolk Police Department for The Hampton Roads Human Trafficking Task Force.**

[R-2](#) An Ordinance to Amend and Reordain Chapter 23 of the *Code of the City of Norfolk, 1979, as Amended*, SO AS TO update it.

[R-3](#) A Resolution Concerning Entry of a **Regional Participation Agreement and Related Matters.**

[R-4](#) An Ordinance Amending the **FY2022 Annual Appropriations Ordinance (No. 48,379)** SO AS TO Accept, Appropriate and Authorize the Expenditure of Special Revenue Funds up to the sum of \$6,000,000.00 Previously Received from the U.S. Treasury Coronavirus State and Local Fiscal Recovery Funds for the Purpose of Providing Certain City Services, and to Authorize the Additional Expenditure of Previously-Appropriated Funds In The Amount Of Up To \$6,000,000.00 For the Purpose of Constructing a Regional Fiber Ring in Connection with the Southside Network Authority Broadband Project.

[R-5](#) An Ordinance to Amend the **Norfolk City Council Rules of Procedure** SO AS TO Incorporate the Process of Setting City Council Meeting Times.

[R-6](#) An Ordinance to Schedule a **City Council Work Session** on Saturday, January 22, 2022 at 8:30 A.M.

**ADJOURNMENT**