



CITY OF NORFOLK
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER
MAYOR

January 3, 2019

The Honorable Courtney R. Doyle
The Honorable Angelia Williams Graves
The Honorable Mamie B. Johnson
The Honorable Andria P. McClellan
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Martin A. Thomas, Jr.

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:30 P.M., January 8, 2019, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

Kenneth C. Alexander
Mayor

cc: Mr. Douglas L. Smith, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. Richard A. Bull, City Clerk



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January 3, 2019

The following meetings will take place on Tuesday, January 8, 2019:

1. 4:30 P.M. Council to assemble in the 10th floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting, 11th Floor, Council Chamber.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JANUARY 8, 2019 – 7:00 P.M.

Prayer to be offered by Pastor Jonathan Sexton, Prevail Church, followed by the Pledge of Allegiance.

PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the **vacating and releasing to Lake Wright Retail Investors, LLC a Utility Easement** crossing parcel 1A as shown on the plat entitled “Subdivision Plat of Property standing in the name of Lake Wright, LLC, Deed Book 2863 at page 74, Instrument #990018134 at page 146 for Lake Wright, LLC.”.

PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the **vacating and releasing to Lake Wright Properties, LLC a Utility Easement** crossing parcel 2 as shown on the plat entitled “Subdivision Plat of Property standing in the name of Lake Wright, LLC, Deed Book 2863 at page 74, Instrument #990018134 at page 146 for Lake Wright, LLC.”.

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 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the City Treasurer to issue a refund in the amount of \$97,544.90 plus interest to **Sam’s East, Inc.** based upon the overpayment of its **Business License Tax** for Tax Year 2018.

- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$324,849 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to continue the **Virginia Road2Home Project** and appropriating and authorizing the expenditure of the funds for the project if and when received.
- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$20,000 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to implement the **Virginia Opioid Prevention, Treatment and Recovery Program** and appropriating and authorizing expenditure of the funds if and when received.
- C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant award of \$204,758 from the **Virginia Department of Behavioral Health and Developmental Services** for the **Norfolk Community Services Board** to continue to provide permanent supportive housing through housing resources and rental assistance to formerly institutionalized or homeless individuals with mental illness and appropriating and authorizing the expenditure of the funds if and when received.
- C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a convenience store with the sale of alcoholic beverages for off-premises consumption, named **“Tom’s Green Thumb,”** on property located at **1509 East Bayview Boulevard**.
- C-6 Letter from the City Manager and a Resolution entitled, A Resolution to initiate the process of vacating and re-dedicating a portion of **Bluestone Avenue**.
- C-7 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** authorizing a restaurant to operate after 11:00 p.m. and to have a drive-through facility for **“McDonald’s”** on property located at **1046 Campostella Road**.
- C-8 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** authorizing a moving and storage facility named **“Bearded Brothers Packing & Moving”** on property located at **4635 Kincaid Avenue**.

REGULAR AGENDA

- R-1 Matter of a letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize the operation of a nightclub named ‘**Granny’s Country Cooking**’ on property located at **628 35th Street, Suite 636-A and 636-B,**” will be introduced in writing and read by its title.

(CONTINUED GENERALLY AT THE MEETING OF JULY 24, 2018)

- R-2 Letter from the City Manager and a Resolution entitled, “A Resolution assuring the **Virginia Department of Transportation** of the **City of Norfolk’s Compliance** with **Section 24VAC30-151-720** of the **Land Use Permit Regulations** and authorizing the City Manager or his designee to execute all such **Land Use Permit Applications** and related documents on behalf of the City of Norfolk,” will be introduced in writing and read by its title.