

NORFOLK, VIRGINIA
ACTION OF THE COUNCIL
CITY COUNCIL MEETING
TUESDAY, JANUARY 29, 2019 – 7:00 P.M.

Mayor Alexander called the meeting to order at 7:00 p.m.

Prayer offered by Chaplain Terry Haddock, Norfolk Police Department, followed by the Pledge of Allegiance.

The following members were present: Mrs. Courtney R. Doyle, Mrs. Angelia Williams Graves, Mrs. Mamie B. Johnson, Mrs. Andria P. McClellan, Mr. Paul R. Riddick, Mr. Martin A. Thomas Jr. and Mr. Kenneth Cooper Alexander.

Mayor Alexander moved to excuse Mr. Tommy Smigiel from tonight's meeting.

Motion adopted.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

Mayor Alexander moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

CERMONIAL MATTER

Todd Mayfield, from the Alpha Phi Alpha Fraternity presented the council with a plaque commemorating the grand opening of the Alpha Leadership and Education Center which will serve as an anchor for continued education in the Norfolk and Tidewater area.

CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "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," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PUBLIC HEARINGS

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 quitclaiming, vacating and releasing to 8412 Shore Drive Development, LLC., three easements, located at **8150 Shore Drive** in the City of Norfolk.

Shawn Kuhle, applicant, 8412 Shore Drive, Development, LLC, was present to answer questions.

Thereupon, an Ordinance entitled, "An Ordinance quitclaiming, vacating and releasing to 8412 Shore Drive Development, LLC., three easements, located at **8150 Shore Drive** in the City of Norfolk; and authorizing the City Manager to execute an appropriate Deed of Vacation and Release on behalf of the City," was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

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 authorizing the conveyance to the Norfolk Redevelopment and Housing Authority of a certain parcel of property located at **419 South Main Street** in accordance with terms and conditions of the Conveyance Agreement.

Rodney Jordan, 304 W. 36th Street, spoke in opposition to this matter.

Thereupon, an Ordinance entitled, “An Ordinance authorizing the conveyance to the Norfolk Redevelopment and Housing Authority of a certain parcel of property located at **419 South Main Street** in accordance with terms and conditions of the Conveyance Agreement; and authorizing the release of the City’s right of reverter upon certain conditions” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-3

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 approving a Lease Agreement with Crown Castle GT Company LLC, for a parcel of land located in the City of Norfolk, at **1384 Kempsville Road**.

Thereupon, an Ordinance entitled, “An Ordinance approving a Lease Agreement with Crown Castle GT Company LLC, for a parcel of land located in the City of Norfolk, at **1384 Kempsville Road**,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-4

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 approving a Lease Agreement with Crown Castle GT Company LLC, for a parcel of land at **422 Government Avenue**, located in the City of Norfolk.

Thereupon, an Ordinance entitled, “An Ordinance approving a Lease Agreement with Crown Castle GT Company LLC, for a parcel of land at **422 Government Avenue**, located in the City of Norfolk,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for zoning text amendments to the *Norfolk Zoning Ordinance* to include provisions that were in the prior zoning ordinance regarding parking and live-work dwellings in the PCO Districts and definitions for “nonconforming lot,” “nonconforming structure,” “nonconforming use,” and “zoning lot;” to adjust the off-lot parking requirements in the PCO and HC Districts and for a Historic Landmark property; and to revise the definition of “antique.”

Thereupon, an Ordinance entitled, “An Ordinance to amend the Norfolk Zoning Ordinance SO AS TO include various provisions that were in the prior Zoning Ordinance regarding parking and live-work dwellings in the PCO Districts, various definitions of terms, and to adjust the off-street parking requirements for the PCO Districts and for Historic properties” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **Norfolk Redevelopment and Housing Authority**, for the closing, vacating and discontinuing of the following streets: (a) the western terminus of **Woodis Avenue**, extending westward of the western line of Colley Avenue, said parcel being a right-of-way containing 4,989 square feet and (b) an unnamed 10-foot wide right-of-way located between the southern line of Southampton Avenue and the northern line of Woodis Avenue, said parcel being a right-of-way containing 2,378 square feet.

Vince Mastracco, 150 W. Main Street, Suite 2100, was present to answer questions in this matter.

Thereupon, an Ordinance entitled, “An Ordinance vacating a portion of **Woodis Avenue**, and an unnamed ten-foot lane, accepting the dedication of a public drainage easement by Norfolk Redevelopment and Housing Authority, and approving the terms of the Deed of Easement” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-7

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 approving a **Purchase and Sale Agreement** between the City of Norfolk, as seller, and **EDC Homes – The Tern, LLC** as buyer, for real property consisting of 7.28 acres, more or less, and located generally at **21st Bay Street and Shore Drive** in the East Ocean View section of the City of Norfolk.

Thereupon, an Ordinance entitled, “An Ordinance approving a **Purchase and Sale Agreement** between the City of Norfolk, as seller, and **EDC Homes – The Tern, LLC** as buyer, for real property consisting of 7.28 acres, more or less, and located generally at **21st Bay Street and Shore Drive** in the East Ocean View section of the City of Norfolk,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-8

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 authorizing the vacation and release to Metro Machine Corp., of a Utility Easement located at **200 Ligon Street and E S Ligon Street** in the City of Norfolk, conditioned upon the Conveyance to the City of a new Utility Easement by Metro Machine Corp.

Thereupon, an Ordinance entitled, “An Ordinance authorizing the vacation and release to Metro Machine Corp., of a Utility Easement located at **200 Ligon Street and E S Ligon Street** in the City of Norfolk, conditioned upon the Conveyance to the City of a new Utility Easement by Metro Machine Corp.” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective March 1, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-9

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **The Lawson Companies**, for **(a)** change of zoning from Conditional C-C (Community – Commercial) district to MF-AC (Multi-Family – Apartment Complex) district and **(b)** a Conditional Use Permit to allow more than 24 dwelling units on property located at **630 Tidewater Drive**.

Rodney Jordan, 304 W. 36th Street, spoke in opposition to this matter.

Susan Henderson, Hope House Foundation, 704 Virginia Avenue, spoke in favor of this matter.

Vince Mastracco, 150 W. Main Street, Suite 2100, spoke in favor of this matter.

Aaron Phipps, 1301 Penegyn Circle, Virginia Beach, was present to answer questions.

Carl Hardee, Freddi Fletcher, Larry Barry, Chris Knepper, were present to answer questions in this matter.

Thereupon, an Ordinance entitled, “An Ordinance to rezone property located at **630 Tidewater Drive** from Conditional C-C (Community Commercial) District to MF-AC (Multi-Family-Apartment Complex) District” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-9A

An Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize multi-family dwellings on property located at **630 Tidewater Drive**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

PH-10

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **S.L. Nusbaum Realty Company**, for **(a)** change of zoning from CA (Courtney Avenue) zoning district to MF-AC (Multi-Family – Apartment Complex) district; **(b)** a Zoning Text Amendment to repeal Section 9.3, “Other Approved Zoning Districts,” which includes Section 9.3.1., “Courtney Avenue District (CA)””; and **(c)** a Conditional Use Permit to allow more than 24 dwelling units on property located at **1140 E. Princess Anne Road**.

Thereupon, an Ordinance entitled, “An Ordinance to rezone property located at **1140 East Princess Anne Road** from Courtney Avenue (CA) District to MF-AC (Multi-Family-Apartment Complex) District” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-10A

An Ordinance entitled, “An Ordinance to repeal Section 9.3.1 of the Norfolk Zoning Ordinance, entitled “**Courtney Avenue District (CA)**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-10B

An Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize Multi-Family Dwellings on property located at **1140 East Princess Anne Road**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-10C

A Resolution entitled, “A Resolution to designate the area bounded on the East by Courtney Avenue, on the south by E. Princess Anne Road, on the west by Norfolk Southern railway right-of-way, and on the north by Goff Street in the City of Norfolk as the **Courtney Revitalization area**” was introduced and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-11

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **The Franklin Johnston Group**, for **(a)** Amendment to the Future Land Use Map within the City's General Plan, *plaNorfolk2030*, from Office to Residential Mixed; **(b)** a change of zoning from I-G (Industrial-General) and I-L (Industrial-Light) to TOD-Support (Transit Oriented Development – Support); and **(c)** a Conditional Use Permit to allow Multi-Family within the TOD-Support zoning district and **(d)** TOD Development Certificate with waivers requested for minimum lot coverage and building location requirements on property located at **5827 and 5845 Curlew Drive and 5786 Sellger Drive**.

The following people spoke in opposition to this matter:

Dan Macadoo, 5448 Sunnywood Drive, Virginia Beach
Cecelia Irwin, 5914 Midge Crescent, Norfolk,
Cheryl Sundstrom, 908 Norfleet Road, Virginia Beach
Paul Davis, 120 Kidd Boulevard, Norfolk
Paul Frederick, 5231 Revere Drive, Norfolk
Jeff Macadoo, 21016 Quaker Trail, Windsor
Rick Thomas, 5901 Brinda Avenue, Norfolk
Melanie Alexander, AmeriGas Propane, 151 Brockwell Road, Norfolk
Liz Albert, 5905 Appleton Drive, Norfolk
John Sundstrom, Colonial Welding & Fabrication, 908 Norfleet Road, Virginia Beach
Bo Foley, East Coast Fabric Repair, 5803 Curlew Avenue, Norfolk
Charla Smith-Worley, 1188 Kempsville Road, Norfolk
Shae O'Hara, 5929 Whitney Boulevard, Norfolk
Diane Willis, 246 Faulk Road, Norfolk
Cheryl Marshall, 5813 Sellger Drive, Norfolk
Ken Richards, 526 Riverwood Road, Norfolk
Stephen Lewis, 5739 Sellger Drive, Norfolk
Karen German, 5924 Jerry Road, Norfolk
Janet Frost, 5935 Oetjen Boulevard, Norfolk
Mary Wright, 221 Valleao Road, Norfolk
Kathy O'Hara, 5915 Oetjen Boulevard, Norfolk
Robert Foley, Attorney for East Coast Repair & Fabrication, 4212 Granby Street,
Norfolk

The following people spoke in favor of this matter:

Barry Dewitt, 5466 Greenplain Road, Norfolk
Dustin Wallace, 5905 Brinda Avenue, Norfolk
Taylor Franklin, Applicant, Franklin Johnston Group

The following people were present to answer questions in favor of this matter but did not speak:

Paul D. Fraim, Attorney, Fraim & Fiorella
Mark Richardson, Consultant for Franklin Johnston Group
John Zaszewski, 1129 Codrova Court, Virginia Beach

The following people were present in opposition to this matter but did not wish to speak:

Scottie Burgess, 310 Faulk Road, Norfolk
Kazumi Burgess, 310 Faulk Road, Norfolk
William Wickline, 300 Faulk Road, Norfolk
Elizabeth Wickline, 300 Faulk Road, Norfolk
Allan Carpenter, 3336 E. McGinnis Circle, Norfolk
Geoffrey Curwen, 5929 Brinda Avenue, Norfolk
Debbie Curwen, 5929 Brinda Avenue, Norfolk
Carmeline Sauls, 5914 Midge Crescent, Norfolk
Rodney Jordan, 304 W. 36th Street, Norfolk
Stephanie Lopez, 5956 Sellger Drive, Norfolk
Millie Handson, 333 W. McGinnis Circle, Norfolk
Duane Handson, 333 W. McGinnis Circle, Norfolk
Catherine Blair, 5743 Sellger Drive, Norfolk
Joanne Dean, 221 Faulk Road, Norfolk
Jean Cope, 322 Peffley Drive, Norfolk
Sherman Reece, 318 Peffley Drive, Norfolk
Eric House, 327 W. McGinnis Circle, Norfolk
Donald Chappell, 5321 Pine Grove Avenue, Norfolk
Shelia Carter, 339 Faulk Road, Norfolk
Randolph Thaser, 264 E. McGinnis Circle
Joyce Baker, 5902 Appleton Drive, Norfolk
Kenneth Baker, 5902 Appleton Drive, Norfolk
Gregory Guertin, 1184 Janaf Place, Norfolk
Whitney Charleton, 5958 McGinnis Circle, Norfolk
Christopher Osborne, 5958 McGinnis Circle, Norfolk

Ruth Kennedy, 5958 McGinnis Circle, Norfolk
Thomas McCabe, 5936 Sellger Drive, Norfolk
Mike Carter, 125 Kidd Boulevard, Norfolk
Elexzena Carter, 125 Kidd Boulevard, Norfolk
George Gragg, 5939 Whitney Boulevard, Norfolk
Jessica Osborne, 5963 McGinnis Circle, Norfolk
Eric Osborne, 5963 McGinnis Circle, Norfolk
Alicia Gragg, 5939 Whitney Boulevard, Norfolk
Joan Shipley, 6064 Stevenson Avenue, Norfolk
David Shipley, 6064 Stevenson Avenue, Norfolk
Lindsay Soteld, 5900 Sellger Drive, Norfolk
Amy Davidson, 101 Honiker Avenue, Norfolk
Gary Lopez, 5956 Sellger Drive, Norfolk
Robert Williams, 322 Faulk Road, Norfolk
Vince Fingleton, 101 Inez Avenue, Norfolk
Cynthia Stanley, 5462 Orion Avenue, Norfolk
Laura Powers, 118 Inez Avenue, Norfolk
David Willis, 120 Effie Avenue, Norfolk
Lynne Willis, 120 Effie Avenue, Norfolk
Steven Dobson, 5801 Layton Road, Norfolk
Lauren Vaughan, 201 Faulk Road, Norfolk
Mark Albert, 5905 Appleton Drive, Norfolk
Bill Cotton, 245 Vallean Road, Norfolk
Ashley Powers, 118 Inez Avenue, Norfolk

Thereupon, an Ordinance entitled, “An Ordinance to amend the City’s General Plan, *planorfolk2030*, SO AS TO change the land use designation for properties located at **5827 and 5845 Curlew Drive and 5786 Sellger Drive** from Office to Residential mixed,” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-11A

An Ordinance entitled, “An Ordinance to rezone properties located at **5827 and 5845 Curlew Drive and 5786 Sellger Drive** from I-G (Industrial-General) and I-L (Industrial- Light) Districts to TOD-Support (Transit Oriented Development-Support) District” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-11B

An Ordinance entitled, “An Ordinance granting a Conditional Use Permit to authorize Multi-Family dwellings on properties located at **5827 and 5845 Curlew Drive and 5786 Sellger Drive**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-11C

An Ordinance entitled, “An Ordinance granting a Development Certificate to permit the construction of a new Residential, Multi-Family dwellings units on properties located at **5827 and 5845 Curlew Drive and 5786 Sellger Drive**” was introduced and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

PH-11D

A Resolution entitled, “A Resolution to designate the area known as **5827 Curlew Drive, 5845 Curlew Drive, and 5786 Sellger Drive**, bounded on the north by Curlew Drive and on the south by Sellger Drive, in the City of Norfolk as the **Curlew Revitalization area**” was introduced and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Thomas, and Alexander.

No: Riddick.

CONSENT AGENDA

C-1

Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Development Certificate**, with waivers, to permit the construction of a new residential tower in the D-FN (Downtown-Fort Norfolk) District on property located at **1 Colley Avenue**.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-2

Letter from the City Attorney and an Ordinance entitled, An Ordinance to schedule a **Council Retreat** on Friday, February 22, 2019 and Saturday, February 23, 2019 and to move the location from the Council Chambers of the City Hall Building.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-3

Letter from the City Manager and an Ordinance entitled, An Ordinance rescinding the Authority to lease to **Brilliant Beginnings Learning Center II, LTD.**, a parcel of property owned by the City of Norfolk located at **1210 W. Little Creek Road** and repealing Ordinance number 47,299, adopted on July 24, 2018.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-4

Letter from the City Manager and an Ordinance entitled, An Ordinance granting **245 Granby Street, LLC** permission to encroach into the right-of-way at 245 Granby Street approximately 117 square feet and into the right-of-way on West Tazewell Street approximately 132 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-5

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the conveyance of a utility easement by the **Retreat at Harbor Pointe, L.P.** to the City of Norfolk and authorizing the City Manager to accept the **Deed of Easement** on behalf of the City.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-6

Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize retail sales after midnight and the sale of alcoholic beverages for off-premises consumption at an establishment named **“GoPuff”** on property located at **1312 Monticello Avenue, Unit B.**

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

C-7

Letter from the City Attorney and an Ordinance entitled, An Ordinance repealing Ordinance No. 46,128 adopted on November 10, 2015 and Ordinance number 46,879 adopted on June 27, 2017 **SO AS TO** permit 450 Boush, LLC or its successors and assigns to encroach into the **right-of-way at Greens Court, Boush Street and Charlotte Street** with building façade, juliet balconies, foundation canopies, roof overhangs and a sign on Boush Street.

Ryan Kenrick, 999 Waterisde Drive, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acquisition of a certain parcel of property located at **8021 Hampton Boulevard** in the City of Norfolk for the sum of \$750,000.00; approving the terms and conditions of the **Purchase and Sale Agreement**; and authorizing the expenditure of a sum of up to \$760,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a First Amendment to Lease between the **City of Norfolk, as Landlord, and Stockpot North, Inc., as Tenant**, and authorizing the City Manager to execute the Second Amendment to Lease on behalf of the City of Norfolk,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

R-3

Letter from the City Attorney and Resolution entitled, “A Resolution of the Council of the City of Norfolk, Virginia **supporting new legislation** that would allow a federally recognized Native American Tribe authorized to conduct gaming under federal law to operate a casino in the City of Norfolk,” was introduced in writing and read by its title.

Ryan Chapman, 1004 Woronoca Avenue, spoke in favor of this matter.

ACTION: The Resolution as introduced was **adopted**, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

R-4

A Resolution entitled, “A Resolution appointment or reappointing 47 persons to **4 Boards, 8 Commissions, and 1 Committee** for certain terms” was introduced in writing and read by its title.

ACTION: The Resolution as introduced was adopted, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

R-5

Letter from the City Clerk appointing **Mina D. Barberis** to the position of **Deputy City Clerk/Secretary**, effective February 4, 2019.

ACTION: Appointment confirmed.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Smigiel, Thomas, and Alexander.

No: None.

R-6

A Resolution entitled, “A Resolution supporting the passage of **HB 1615**” was introduced in writing and read by its title.

ACTION: The Resolution as introduced was adopted, effective January 29, 2019.

Yes: Doyle, Graves, Johnson, McClellan, Riddick, Thomas, and Alexander.

No: None.

NEW BUSINESS

The following people spoke in favor of bike lane invitatives and for progress to continue around the city, and to move forward with the bike lanes on Granby Street:

Michael Merritt, 272 E. Bayview Boulevard; Michelle Clayton; 910 Greenway Court; Marc Hecker, 4487 Pleasant Avenue; Matt Paddock, 452 Hariton Court, Eric Beaver, 7404 Rebel Road and Jason Wynne, 180 Haven Drive.

Robert Dedominick, 4422 Deacons Lane, Virginia Beach, commented on the clogged storm water drain near his rental house at 1293 West Ocean View Avenue.

Danny Lee Ginn, 3844 Dare Circle, aske the council to take a vote of no confidence vote of Councilman Riddick.