

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, SEPTEMBER 11, 2018 – 7:00 P.M.

Prayer to be offered by Reverend Canon Win Lewis, Christ and St. Luke's Episcopal Church, followed by the Pledge of Allegiance.

CONSENT AGENDA

- C-1 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize a **Short-Term Rental (Vacation Rental)** dwelling unit on property located at **1407 Bayville Court**.

Adopted

Yes: 8

No: 0

- C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize a **Short-Term Rental (Vacation Rental) Dwelling Unit** on property located at **1333 Bayville Street**.

Adopted

Yes: 8

No: 0

- C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**219 American Bistro**," on property located at **219 Granby Street, Unit 11**.

Adopted

Yes: 8

No: 0

C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**456 Fish,**" on property located at **456 Granby Street.**

Adopted

Yes: 8

No: 0

C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**Big Easy Grill and Oyster Bar**" on property located at **111 West Tazewell Street, Unit 101A.**

Adopted

Yes: 8

No: 0

C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**Byrd and Baldwin Bros. Steakhouse**" on property located at **116 Brooke Avenue, Unit A.**

Adopted

Yes: 8

No: 0

C-7 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**Leone's**" on properties located at **449 to 455 Granby Street and 105 to 119 West Charlotte Street.**

Adopted

Yes: 8

No: 0

C-8 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** authorizing a drive-through facility for "**Rally's Restaurant**" on property located at **1366 East Little Creek Road**.

Adopted

Yes: 8

No: 0

C-9 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** authorizing the sale of alcoholic beverages for off premises consumption at an establishment named "**MP Island Café**" on property located at **6109 East Virginia Beach Boulevard, Suite B**.

Adopted

Yes: 8

No: 0

C-10 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize the operation of a restaurant operating after midnight with live entertainment and the sale of alcoholic beverages for off-premises consumption, named "**Hair of the Dog Eatery**," on property located at **250 Granby Street**.

Adopted

Yes: 8

No: 0

C-11 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize the operation of a **Daycare Home** named "**Courtney's Daycare**" on property located at **9526 Warwick Avenue**.

Adopted

Yes: 8

No: 0

C-12 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize the operation of a tire sales and repair establishment named "**Discount Tire**" on property located at **5764 East Virginia Beach Boulevard**.

Adopted

Yes: 8

No: 0

C-13 Letter from the City Manager and an Ordinance entitled, An Ordinance granting **Conditional Use Permits** to authorize gasoline sales and the sale of alcoholic beverages for off-premises consumption at an establishment known as "**Airport Quick Mart**" on property located at **2504 East Little Creek Road**.

Adopted

Yes: 8

No: 0

C-14 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to permit the expansion of a nonconforming use on property located at **2116 Wheeling Avenue**.

Adopted

Yes: 8

No: 0

C-15 Letter from the City Manager and an Ordinance entitled, An Ordinance permitting **161 Granby Street LLC** to encroach into the rights-of-way of **Granby Street** and **City Hall Avenue** with a sign.

Adopted

Yes: 8

No: 0

C-16 Letter from the City Manager and an Ordinance entitled, An Ordinance to amend and reordain **Section 42-201** of the **Code of the City of Norfolk, 1979**, regarding special numbering provisions as to certain buildings, **SO AS TO** add one new **Subsection** renumbering **117 W. Virginia Beach Boulevard** as **888 Magazine Lane**.

Adopted

Yes: 8

No: 0

C-17

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a **FY2019 Addiction Recovery Program Grant Award** of \$48,000.00 from the **Virginia Department of Criminal Justice Services** for the **Norfolk Sheriff's Office** and appropriating and authorizing the expenditure of the funds for the program.

Adopted

Yes: 8

No: 0

C-18

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a grant in the amount of \$1,205,529.00 from the **Virginia Department of Criminal Justice Services** for the **Norfolk Criminal Justice Services Agency for Fiscal Year 2019**, appropriating and authorizing the expenditure of the grant funds in the amount of \$1,205,529.00, authorizing the expenditure of \$158,932.00 in local funding for the **NCJS Agency**, authorizing the employment of twenty (20) persons for the **NCJS Agency** and providing funds for their salaries and benefits.

Adopted

Yes: 8

No: 0

C-19

Letter from the City Manager and an Ordinance entitled, An Ordinance accepting a \$174,714.00 grant award from the **United States Department of Justice, Bureau of Justice Assistance Grant Program** and appropriating and authorizing the expenditure of the funds for community policing activities.

Adopted

Yes: 8

No: 0

C-20 Letter from the City Manager and an Ordinance entitled, An Ordinance to schedule a **Council Retreat** on **Monday, September 17, 2018 and Tuesday, September 18, 2018** and to move the location from the **Council Chamber** of the **City Hall** building to the **Jordan-Newby Anchor Branch Public Library at Broad Creek**.

Adopted

Yes: 8

No: 0

C-21 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the **City Treasurer** to issue a refund to **Correct Care Solutions, LLC** in the amount of **\$9,476.66, plus interest** based upon the overpayment of its business license tax for the tax year 2018.

Adopted

Yes: 8

No: 0

C-22 Letter from the City Attorney and an Ordinance entitled, An Ordinance directing the **City Treasurer** to issue a refund to **Southern Bank and Trust Company** in the amount of **\$43,338.00**, plus interest based upon the overpayment of its bank franchise tax for the tax years 2015 through 2017.

Adopted

Yes: 8

No: 0

REGULAR AGENDA

R-1 Matter of an **Invitation to Bid** scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk, accepting the bid submitted by **Granby Station Holdings, LLC** for a **Lease** with a term of seven (7) years, with the option to renew the **Lease** for two (2) additional periods of five(5) years each, for the premises located at **103 and 111 Granby Street** in the building located at **120 W. Main Street** in the **City of Norfolk**, and authorizing the **City Manager** to execute the **Lease** on behalf of the City of Norfolk,” will be introduced in writing and read by its title.

(PASSED BY AT THE MEETING OF AUGUST 28,2018)

Adopted

Yes: 8

No: 0

R-2

Letter from the City Manager and an Ordinance entitled, “An Ordinance to change the name of that certain street known as **Stoney Point Way** to **Pryer Lane** in honor of **Roosevelt Pryer**, a **World War II and Korean War Veteran**, for his long standing Civil Service,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-3

Letter from the City Manager and an Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to establish projects for the **Little Creek Road/Admiral Taussig Intersection**, the **ADA Ramp Construction - Phase 4**, the **Little Creek Road and Shore Drive Intersection** and the **Hampton Boulevard and Azalea Court Intersection**, in accordance with the **Programmatic Project Administration Agreement** between the **City of Norfolk** and the **Virginia Department of Transportation**; and appropriating and authorizing the expenditure of the total sum of \$3,389,376.00 for these projects, subject to and in accordance with the terms and conditions of the aforesaid **Agreement**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-4

Letter from the City Manager and an Ordinance entitled, “An Ordinance amending and restating the City's **ICMA Retirement Corporation Deferred Compensation Plan and Trust** under **Section 26 U.S.C. 457** of the **Federal Code**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-5

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a **License Agreement** with the **Norfolk Airport Authority** for the use of certain space located at **2200 Norview Avenue**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-6 Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Section 49-6** of the **Code of the City of Norfolk, Virginia, 1979, SO AS TO** incorporate the schedule of fees for **wetlands permits** previously adopted,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-7 A Resolution entitled, “A Resolution appointing **Lauren A. Lowery**, as the **City Appointed Designee**, to the **Community Policy and Management Team**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-8 A Resolution entitled, “A Resolution ratifying a **Declaration** of a **State of Local Emergency** made by the **Mayor** for the **City of Norfolk, Virginia**, pursuant to **Virginia Code Section 44-146.21**, due to the hazards and damages of **Hurricane Florence**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0

R-9 An Ordinance entitled, “An Ordinance appointing **Tammie Dantzler** as **Interim City Auditor**,” will be introduced in writing and read by its title.

Adopted

Yes: 8

No: 0