

# **NORFOLK, VIRGINIA**

## **DOCKET FOR THE COUNCIL**

**TUESDAY, DECEMBER 10, 2019 – 7:00 P.M.**

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

### **INVITATION TO BIDS**

IB-1                    **INVITATION TO BID** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept bid for a **Lease** on the premises known as **204 East Main Street**, which consist of approximately 2,875 square feet, for a term of not less than 5 years with an option to renew for an additional 5 years.

**Continued to January 14, 2020**

**Yes: 6**

**No: 0**

IB-2                    **INVITATION TO BID** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long Term Garage Parking Agreement**, with a term of twenty (20) years, for the **Lease** of eighty-one (81) parking spaces in the **Commercial Place Garage** located at **520 E. Main Street**, one hundred eighteen (118) parking spaces in the **Fountain Park Garage** located at **130 Bank Street**, ninety-one (91) parking spaces in the **Waterside Garage** located at **50 Martins Lane**, and eighty-nine (89) parking spaces in the **Bank Street** garage located at **441 Bank Street** in the City of Norfolk, Virginia.

**Continued to January 14, 2020**

**Yes: 5**

**No: 0**

**Abstained: 1 (McClellan)**

## **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 authorizing the conveyance to **Jay Investment Corporation** of certain parcels of property located at **2914 and 2918 E. Virginia Beach Boulevard**.

### **Adopted**

**Yes: 5**

**No: 0**

**Abstained: 1 (Graves)**

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 authorizing the conveyance to **Deloach General Contracting Co., LLC** of that certain parcel of property located at **931 Washington Avenue**.

### **Adopted**

**Yes: 6**

**No: 0**

## **CONSENT AGENDA**

C-1                    Letter from the City Manager and an Ordinance entitled, An Ordinance to schedule **City Council meeting dates for 2020**.

### **Adopted**

**Yes: 6**

**No: 0**

C-2 Letter from the City Manager and an Ordinance entitled, An Ordinance permitting **Aubem, LLC** to encroach into the right-of-way at **2001 Manteo Street** with an awning and sign.

**Adopted**

**Yes: 6**

**No: 0**

C-3 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the conveyance of a utility easement by **Tully E. Carr and Amy M. Carr** to the **City of Norfolk** over the property located at **7001 Newport Avenue** and authorizing the City Manager to accept the **Deed of Easement** on behalf of the City.

**Adopted**

**Yes: 6**

**No: 0**

C-4 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize the operation of an automobile sales facility and major automobile repair and maintenance facility named **“Checkered Flag Motor Car Company”** on properties located at **6541 and 6601 East Virginia Beach Boulevard**.

**Adopted**

**Yes: 6**

**No: 0**

C-5 Letter from the City Manager and an Ordinance entitled, An Ordinance granting a **Conditional Use Permit** to authorize multi-family dwellings on property located at **7950 Shore Drive**.

**Adopted**

**Yes: 6**

**No: 0**

C-6 Letter from the City Manager and an Ordinance entitled, An Ordinance accepting the dedication of storm drainage easements by **5416 Tidewater Drive Associates LLC** and **Stonebridge Manor Apartments LLC**; and approving the terms of the **Deeds of Easement**.

**Adopted**

**Yes: 6**

**No: 0**

**REGULAR AGENDA**

R-1 **MATTER OF A PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk to accept the bid for a **Lease** with a term of six (6) years, with the option to renew the lease for two (2) additional five (5) year periods, for the premises located at **208 E. Main Street within Selden Arcade** in the City of Norfolk,” will be introduced in writing and read by its title.

**(PASSED BY AT THE NOVEMBER 26, 2019 MEETING)**

**Adopted**

**Yes: 6**

**No: 0**

R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a right of entry permitting the **Downtown Norfolk Development Corporation T/A Downtown Norfolk Council** to go upon and use certain city owned property located at **208 E. Main Street**,” will be introduced in writing and read by its title.

**Adopted**

**Yes: 6**

**No: 0**

R-3 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 **5003 Killam Avenue,**” will be introduced in writing and read by its title.

**Continued to February 25, 2020**

**Yes: 6**

**No: 0**

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Conditional Use Permit** to authorize a **Short-term Rental Unit (Vacation Rental)** on property located at **5001 Killam Avenue,**” will be introduced in writing and read by its title.

**Continued to February 25, 2020**

**Yes: 6**

**No: 0**

R-5 Letter from the City Manager and an Ordinance entitled, granting a **Conditional Use Permit** to authorize a **Short-term rental (Vacation Rental)** dwelling unit on property located at **5007 Killam Avenue.**

**Continued to February 25, 2020**

**Yes: 6**

**No: 0**

R-6 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 **5009 Killam Avenue.**

**Continued to February 25, 2020**

**Yes: 6**

**No: 0**

R-7 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 **1353 East Ocean View Avenue**.

**Adopted**

**Yes: 6**

**No: 0**

R-8 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 **1357 East Ocean View Avenue**.

**Adopted**

**Yes: 6**

**No: 0**

R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting an amended easement from **Grove at Western Branch, LLC** regarding the property located at the corner of **Portsmouth Boulevard and Jolliff Road** in the **City of Chesapeake**; and authorizing the City Manager to enter into an appropriate amended and restated **Deed of Easement** on behalf of the City,” will be introduced in writing and read by its title.

**Adopted**

**Yes: 6**

**No: 0**

R-10 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting **Conditional Use Permits** to authorize the operation of a **Commercial Recreation Center** named “**Dragon Arcade**” on property located at **846 East Little Creek Road**,” will be introduced in writing and read by its title.

**Continued to June 9, 2020**

**Yes: 6**

**No: 0**

R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance, the second **Ordinance** amending and reordaining the **Fiscal Year 2020 Compensation Plan Ordinance SO AS TO** revise one of its original tables attaching pay plans and grades to titles **SO AS TO** fix salaries effective January 1, 2020,” will be introduced in writing and read by its title.

**Adopted**

**Yes: 6**

**No: 0**

R-12 A Resolution entitled, “A Resolution appointing **53 members** to **6 commissions, 3 committees** and **7 boards** for certain term,” will be introduced in writing and read by its title.

**Adopted**

**Yes: 6**

**No: 0**