NORFOLK, VIRGINIA

RESULTS OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, DECEMBER 14, 2021 – 6:00 P.M.

MOMENT OF SILENCE

Followed by the Pledge the Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney R. Doyle</td>
<td>Councilmember - Ward 2</td>
<td>Present</td>
</tr>
<tr>
<td>Mamie B. Johnson</td>
<td>Councilmember - Ward 3</td>
<td>Present</td>
</tr>
<tr>
<td>Andria P. McClellan</td>
<td>Councilmember - Superward 6</td>
<td>Present</td>
</tr>
<tr>
<td>Paul R. Riddick</td>
<td>Councilmember - Ward 4</td>
<td>Absent</td>
</tr>
<tr>
<td>Danica J. Royster</td>
<td>Councilmember - Superward 7</td>
<td>Present</td>
</tr>
<tr>
<td>Thomas R. Smigel Jr.</td>
<td>Councilmember - Ward 5</td>
<td>Present</td>
</tr>
<tr>
<td>Martin A. Thomas Jr.</td>
<td>Vice Mayor</td>
<td>Present</td>
</tr>
<tr>
<td>Kenneth Cooper Alexander</td>
<td>Mayor</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Larry H. Filer II</td>
<td>City Manager</td>
<td>Present</td>
</tr>
<tr>
<td>Bernard Pishko</td>
<td>City Attorney</td>
<td>Present</td>
</tr>
<tr>
<td>Richard A. Bull</td>
<td>City Clerk</td>
<td>Present</td>
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</table>

CLOSED SESSION RESOLUTION

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.

**ACTION:** Adopted [Unanimous]

**AYES:** Doyle, Johnson, McClellan, Royster, Smigel Jr., Thomas Jr., Alexander

**ABSENT:** Paul R. Riddick
**MOTION TO EXCUSE**

Excuse Councilman Paul Riddick from today’s meeting.

<table>
<thead>
<tr>
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**PUBLIC HEARINGS**

**PH-1**

REVOCATION HEARING scheduled this day, pursuant to State Law, to revoke a Conditional Use Permit previously granted to DRLM Enterprises d.b.a. Culture on May 8, 2018, by Ordinance No. 47,217, authorizing the operation of a Nightclub on property located at 814 Granby Street.

An Ordinance Revoking a Conditional Use Permit Previously Granted to Culture on May 8, 2018 by Ordinance No. 47,217, authorizing the Operation of a Nightclub on Property Located at 814 Granby Street.

<table>
<thead>
<tr>
<th>ACTION:</th>
<th>Continued Generally [Unanimous]</th>
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<tbody>
<tr>
<td>AYES:</td>
<td>Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Paul R. Riddick</td>
</tr>
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</table>

**PH-2**

Public Hearing scheduled this day, pursuant to State Law on the application of BRINSHORE DEVELOPMENT, for (a) a rezoning from MF-NS (Multi-family – Neighborhood Scale) to D-SP (Downtown – Saint Paul’s) and (b) a conditional use permit to allow more than 24 dwellings on a portion of the block of property located northwest of the intersection of Mariner Street and Chapel Street, known as Block 9 of the Saint Paul’s Redevelopment.

An Ordinance to Rezone a Portion of the Property Addressed as 450 Walke Street Located Northwest of the Intersection of Mariner Street and Chapel Street from MF-NS (Multi-Family-Neighborhood Scale) District to D-SP (Downtown - Saint Paul’s) District.
An Ordinance Granting a Conditional Use Permit to Authorize Multi-Family Dwellings on a Portion of the Property Addressed as 450 Walke Street Located Northwest of the Intersection of Mariner Street and Chapel Street.

PH-2A

ACTION: Adopted [Unanimous]
AYES: Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
ABSENT: Paul R. Riddick

PH-3

Public Hearing scheduled this day, pursuant to State Law on the application of BRINSHORE DEVELOPMENT, for (a) a rezoning from MF-NS (Multi-family - Neighborhood Scale) to D-SP (Downtown - Saint Paul’s) and (b) a Conditional Use Permit to allow more than 24 dwelling units at a portion of the block of property located northeast of the intersection of Mariner Street and Chapel Street, known as Block 10 of the Saint Paul’s Redevelopment.

An Ordinance to Rezone a Portion of the Property Addressed as 450 Walke Street Located Northeast of the Intersection of Mariner Street and Chapel Street from MF-NS (Multi-Family - Neighborhood Scale) District to D-SP (Downtown - Saint Paul’s) District.

ACTION: Adopted [Unanimous]
AYES: Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
ABSENT: Paul R. Riddick
An Ordinance Granting a Conditional Use Permit to Authorize Multi-Family Dwellings on a Portion of the Property Addressed as 450 Walke Street Located Northeast of the Intersection of Mariner Street and Chapel Street.

| ACTION:  | Adopted [Unanimous] |
| AYES:    | Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander |
| ABSENT:  | Paul R. Riddick |

Public Hearing scheduled this day, pursuant to State Law on the application of BRINSHORE DEVELOPMENT, for (a) a rezoning from MF-NS (Multi-family – Neighborhood Scale) to D-SP (Downtown – Saint Paul’s) and (b) a Conditional Use Permit to allow more than 24 dwelling units at a portion of the block of property located northeast of the intersection of Fenchurch Street and East Charlotte Street and the right-of-way of East Charlotte Street, known as Block 16 of the Saint Paul’s Redevelopment.

An Ordinance to Rezone a Portion of the Property Addressed as 450 Walke Street Located Northeast of the Intersection of Fenchurch Street and East Charlotte Street from MF-NS (Multi-Family - Neighborhood Scale) District to D-SP (Downtown - Saint Paul’s) District.

| ACTION:  | Adopted [Unanimous] |
| AYES:    | Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander |
| ABSENT:  | Paul R. Riddick |

An Ordinance Granting a Conditional Use Permit to Authorize Multi-Family Dwellings on a Portion of the Property Addressed as 450 Walke Street Located Northeast of the Intersection of Fenchurch Street and East Charlotte Street.

| ACTION:  | Adopted [Unanimous] |
| AYES:    | Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander |
| ABSENT:  | Paul R. Riddick |
PH-5  Public Hearing scheduled this day, pursuant to State Law, on the application of EDC VENTURES, LLC for (a) Amendment to the Future Land Use Map within the General Plan, plaNorfolk2030, from Single Family and Commercial to Multifamily and (b) a rezoning from SF-4 (Single Family – 4) and C-C (Community – Commercial) to Conditional MF-NS (Multi-family – Neighborhood Scale) on property located at 7932, 7936 & 8000 Bison Avenue and 1617, 1625, 1631, 1639, 1645 & 1649 Wapiti Avenue.

An Ordinance to Rezone Properties Located at 7932, 7936 and 8000 Bison Avenue and 1617, 1625, 1631, 1639, 1645 and 1649 Wapiti Avenue from SF-4 (Single-Family Residential) and C-C (Community Commercial) to Conditional MF-NS (Multi-Family - Neighborhood Scale) District.

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<thead>
<tr>
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<tr>
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<tr>
<td>ABSENT:</td>
<td>Paul R. Riddick</td>
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</table>

PH-5A  An Ordinance to Amend the City’s General Plan, PlaNorfolk2030, SO AS TO Change the City’s Future Land Use Designation for Properties Located at 7932, 7936 and 8000 Bison Avenue and 1617, 1625, 1631, 1639, 1645 and 1649 Wapiti Avenue from Single Family and Commercial to Multifamily.

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<td>ABSENT:</td>
<td>Paul R. Riddick</td>
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</table>

PH-6  Public Hearing scheduled this day, pursuant to State Law, on the application of TRG COMMUNITY DEVELOPMENT, for a rezoning from C-C (Community – Commercial) to Conditional D-BC (Downtown – Business Center) at 645 Church Street.
An Ordinance to Rezone Property Located at 645 Church Street from C-C (Community - Commercial) District to Conditional D-BC (Downtown - Business Center) District.

**ACTION:** Adopted [Unanimous]
**AYES:** Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
**ABSENT:** Paul R. Riddick

PH-7 Public Hearing scheduled this day, pursuant to State Law on the application of CITY OF NORFOLK, to vacate a portion of Chapel Street.

An Ordinance Closing, Vacating and Discontinuing a Portion of Chapel Street North of Mariner Street and Authorizing the Conveyance to Norfolk Redevelopment and Housing Authority of Any Interest the City has in the Said Portion of Chapel Street.

**ACTION:** Adopted [Unanimous]
**AYES:** Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
**ABSENT:** Paul R. Riddick

PH-8 Public Hearing scheduled this day, pursuant to State Law on the application of CITY OF NORFOLK, to vacate a portion of Walke Street.

An Ordinance Closing, Vacating and Discontinuing a Portion of Walke Street North of Mariner Street and Authorizing the Conveyance to Norfolk Redevelopment and Housing Authority of Any Interest the City has in the Said Portion of Walke Street.

**ACTION:** Adopted [Unanimous]
**AYES:** Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
**ABSENT:** Paul R. Riddick
PH-9

Public Hearing scheduled this day, pursuant to State Law on the application of CITY OF NORFOLK, to vacate a portion of Mariner Street.

An Ordinance Closing, Vacating and Discontinuing a Portion of Mariner Street and Authorizing the Conveyance to Norfolk Redevelopment and Housing Authority of Any Interest the City has in the Said Portion of Mariner Street.

| ACTION: | Adopted [Unanimous] |
| AYES: | Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander |
| ABSENT: | Paul R. Riddick |

PH-10

Public Hearing scheduled this day, pursuant to State Law on the application of CITY OF NORFOLK AND NORFOLK ECONOMIC DEVELOPMENT AUTHORITY to vacate the right-of-way of a portion of Lincoln Street.

An Ordinance Closing, Vacating and Discontinuing a Portion of Lincoln Street and Authorizing the Conveyance to the Abutting Property Owner Any Interest the City has in the Said Portion of Lincoln Street.

| ACTION: | Adopted [Unanimous] |
| AYES: | Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander |
| ABSENT: | Paul R. Riddick |

PH-11

Public Hearing scheduled this day, pursuant to State Law, to hear comments on an Ordinance Authorizing the Vacation and Release to Hendrick Automotive Group of a Portion of a Stormwater Drainage Easement Located at 6222 E. Virginia Beach Boulevard; authorizing the Conveyance to the City of a Relocated Easement Over the Property; and Authorizing the City Manager to Enter into an Easement Relocation Agreement.
An Ordinance Authorizing the Vacation and Release to Hendrick Automotive Group of a Portion of a Stormwater Drainage Easement Located at 6222 E. Virginia Beach Boulevard in the City of Norfolk; Authorizing the Conveyance to the City of a Relocated Easement Over the Property; and Authorizing the City Manager to Enter into an Easement Relocation Agreement.

**ACTION:** Adopted [Unanimous]

**AYES:** Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander

**ABSENT:** Paul R. Riddick

PH-12

Public Hearing scheduled this day, pursuant to State Law, to hear comments on an Ordinance Amending the FY2022 Annual Appropriations Ordinance (No., 48,379) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds Awarded by The Commonwealth of Virginia through the COVID-19 American Rescue Plan Act Municipal Utility Assistance Program, up to the sum of $15,467,574.01; $10,678,341.10 of which are received as the Fiscal Agent for The Hampton Roads Sanitation District.

An Ordinance Amending the FY2022 Annual Appropriations Ordinance (No., 48,379) SO AS TO Accept, Appropriate and Authorize The Expenditure Of Grant Funds Awarded By The Commonwealth Of Virginia Through The COVID-19 American Rescue Plan Act Municipal Utility Assistance Program, Up To The Sum Of $15,467,574.01; $10,678,341.10 Of Which Are Received As The Fiscal Agent For The Hampton Roads Sanitation District.

**ACTION:** Adopted [Unanimous]

**AYES:** Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander

**ABSENT:** Paul R. Riddick
REGULAR AGENDA

R-1 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Restaurant with Live Entertainment Named “Prime 255” on Property Located at 255 Granby Street.

<table>
<thead>
<tr>
<th>ACTION:</th>
<th>Adopted as Amended [6 to 1]</th>
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<tbody>
<tr>
<td>AYES:</td>
<td>Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Courtney R. Doyle</td>
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<tr>
<td>ABSENT:</td>
<td>Paul R. Riddick</td>
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</table>

R-2 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Convenience Store with the Accessory Uses of Automatic Car Wash, Gasoline Sales, the Sale of Alcoholic Beverages for Off-Premises Consumption and the Sale of Smoking or Vaping Products Named “Royal Farms” on Property Located at 6103 North Military Highway.

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<td>ABSENT:</td>
<td>Paul R. Riddick</td>
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R-3 An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at 2450 East Ocean View Avenue.

<table>
<thead>
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<td>Paul R. Riddick</td>
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R-4
An Ordinance to Authorize the Expenditure of an Amount up to $979,767.00 which Includes the Sum of $833,419 of Primary Extension Funding from the Virginia Department of Transportation ("VDOT") and $146,348 from the City's Resurfacing Program Fund to Maintain the Pavement of Five Roadway Segments: and Authorizing the Agreements with VDOT for the Administration of the Projects by the City.

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<tr>
<td>ABSTAIN:</td>
<td>Courtney R. Doyle</td>
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<tr>
<td>ABSENT:</td>
<td>Paul R. Riddick</td>
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R-5
An Ordinance Amending and Reordaining Section 2-48(a) of The Norfolk City Code, 1979, As Amended, SO AS TO Conform the Language Regarding The Election Day Holiday To The Virginia Code.

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<tr>
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R-6
An Ordinance to Amend and Reordain Chapter 16 of the Norfolk City Code, 1979, Regarding Finance Generally.

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</table>
R-7  An Ordinance Authorizing the Acquisition of a Certain Parcel of Property Located at 5900 Northampton Boulevard for the Sum of $351,500.00; Authorizing the City Manager to Enter into and Accept an Appropriate Purchase & Sale Agreement and Deed; and Authorizing the Expenditure of a Sum of Up to $360,000.00 from Funds Heretofore Appropriated for Acquisition of the Property and All Related Transactional Costs.

ACTION:  Adopted [Unanimous]
AYES:  Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
ABSENT:  Paul R. Riddick

R-8  An Ordinance Amending the FYU2022 Annual Appropriations Ordinance (No. 48,379) SO AS TO Accept, Appropriate and Authorize The Expenditure Of Donation Funds Up To The Sum Of $19,700.00 From The Friends Of The Norfolk Public Library To Support The Norfolk Public Library Summer Reading Program For 2021.

ACTION:  Adopted [Unanimous]
AYES:  Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
ABSENT:  Paul R. Riddick

R-9  An Ordinance to Schedule Council Meeting Dates for 2022.

ACTION:  Adopted [Unanimous]
AYES:  Doyle, Johnson, McClellan, Royster, Smigiel Jr., Thomas Jr., Alexander
ABSENT:  Paul R. Riddick
R-10  An Ordinance to Amend and Reordain Sections 1 And 6 Of the FY2022 Annual Appropriations Ordinance (No. 48,379), As Amended, SO AS TO Add, Appropriate and Authorize the Expenditure Of $60,000 For the Department of Parks and Recreation's After-School Program.

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ADJOURNMENT