

A Closed Session of the Chesapeake City Council was held July 8, 2014, at 4:00 p.m., in the Executive Conference Room, 1st Floor, City Hall Building, 306 Cedar Road.

Present: Council Member Lonnie E. Craig
Council Member Roland J. Davis, Jr.
Vice Mayor John de Triquet
Council Member Robert C. Ike
Council Member Suzy H. Kelly
Mayor Alan P. Krasnoff
Council Member S. Z. "Debbie" Ritter
Council Member Ella P. Ward
Council Member Richard "Rick" West

Absent: None

Present from Administration: City Manager James Baker, City Attorney Jan Proctor and City Clerk Dolores Moore.

Also Present: Fire Chief Edmund Elliott, Planning Director Jaleh Shea, Public Utilities Director David Jurgens, and Assistant to the City Manager Mary Ann Saunders.

The Closed Session ended at 4:29 p.m. and was certified during the Regular City Council meeting later in the evening.

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A Regular Work Session of the Chesapeake City Council was held July 8, 2014 at 4:30 p.m., in the City Hall Building, 306 Cedar Road.

Present: Council Member Lonnie E. Craig
Council Member Roland J. Davis, Jr.
Vice Mayor John de Triquet
Council Member Robert C. Ike, Jr.
Council Member Suzy H. Kelly
Mayor Alan P. Krasnoff
Council Member S. Z. "Debbie" Ritter
Council Member Ella P. Ward
Council Member Richard "Rick" West

ABSENT: None

Present from Administration: City Manager James Baker, City Attorney Jan Proctor, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, City Auditor Jay Poole, Deputy City Attorney Andrew Fox, Finance Director Nancy Tracy, Human Resources Director D L Mears, Fire Chief Edmund Elliott, Planning Director Jaleh Shea, Police Chief Kelvin Wright, Assistant to the City Manager Mary Ann Saunders, Assistant to the City Manager Anna D'Antonio, and other staff members.

Also Present: Jessica Guglielmo, Deputy CEO of Southeastern Virginia Housing Corporation (SVHC), Sharon Shoff, Director of Administrative Services for SVHC, Nancy Hendricks, Director of Rental Housing for Virginia Beach Community Development Corporation (VBCDC), and Gina Lucy, Community Development Administrator for VBCDC.

The following topics were discussed during the Work Session:

1. Position Management/Budget Transfers/Ordinances
2. Veterans Housing
3. Citywide Audit of Kronos and Munis

The Work Session adjourned at 5:43 p.m.

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A Regular Meeting of the Chesapeake City Council was called to order by Mayor Alan P. Krasnoff on July 8, 2014 at 6:30 p.m., in the City Hall Building, 306 Cedar Road.

INVOCATION: Mayor Alan P. Krasnoff

PLEDGE OF ALLEGIANCE: Cub Scout Pack 901, St. Thomas Episcopal Church

ROLL CALL BY CLERK OF COUNCIL

Present: Council Member Lonnie E. Craig
Council Member Roland J. Davis, Jr.
Vice Mayor John de Triquet
Council Member Robert C. Ike, Jr.
Council Member Suzy H. Kelly
Mayor Alan P. Krasnoff
Council Member S. Z. "Debbie" Ritter
Council Member Ella P. Ward
Council Member Richard "Rick" West

Absent: None

Present from Administration: City Manager James Baker, City Attorney Jan Proctor, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, Assistant to the City Manager Mary Ann Saunders, and other staff members.

APPROVAL OF MINUTES

Mayor Krasnoff advised that the minutes for the Work Session and Regular Meetings of May 13 and May 20, 2014 were submitted for approval.

Vice Mayor de Triquet, on a motion seconded by Council Member Ward, moved approval of the minutes for the Work Session and Regular Meetings of May 13 and 20, 2014.

There was no discussion.

On the motion to approve the minutes for the Work Session and Regular Meetings of May 13 and May 20, 2014, as presented, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None (Council Member Davis abstained)

CERTIFICATION OF CLOSED SESSION HELD JULY 8, 2014 AT 4:00 P.M.

City Attorney Proctor read the following: "The Chesapeake City Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by City Council."

Council Member Kelly, on a motion seconded by Vice Mayor de Triquet, moved to certify the Closed Session discussion held at 4:00 p.m.

There was no discussion.

On the motion to approve certification of the Closed Session discussion held at 4:00 p.m., voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None.

APPLICANTS', AGENTS', AND CITIZENS' COMMENTS ON NON-PLANNING PUBLIC HEARING ITEMS

City Clerk Moore advised there were no speakers prior to the presentation of the Non-Planning Public Hearing Items.

COUNCIL'S CONSIDERATION OF NON-PLANNING PUBLIC HEARING ITEMS

NON-PLANNING PUBLIC HEARING ITEMS

A. RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A DEED CONVEYING CERTAIN SURPLUS PARCELS OF PROPERTY TO THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CHESAPEAKE, A POLITICAL SUBDIVISION OF THE COMMONWEALTH OF VIRGINIA, FOR MARKETING AND SALE, NAMELY, TAX PARCEL 0240000001070 ALSO KNOWN AS 3807 COOK BOULEVARD, AND TAX PARCEL 0240000001060 ALSO KNOWN AS UNADDRESSED PARCEL ON COOK BOULEVARD, BOTH LOCATED IN THE CAVALIER INDUSTRIAL PARK IN THE DEEP CREEK BOROUGH OF THE CITY OF CHESAPEAKE, VIRGINIA, AND TAX PARCEL 1270000003510 ALSO KNOWN AS 1100 POINDEXTER STREET, AND TAX PARCEL 1270000003500 ALSO KNOWN AS 1001 POINDEXTER STREET, BOTH LOCATED IN THE SOUTH NORFOLK TIF DISTRICT OF THE CITY OF CHESAPEAKE, VIRGINIA. *(Continued from the June 10, 2014 City Council meeting)*

City Clerk Moore presented the item and advised there were no speakers.

Mayor Krasnoff recognized City Manager Baker. Mr. Baker requested that the Resolution be continued to the August 12, 2014 City Council Meeting, at which time a draft Marketing Plan would be available for review.

Council Member Craig, on a motion seconded by Council Member Davis, moved to continue the Resolution to the August 12, 2014 City Council Meeting.

There was no additional discussion.

On the motion to continue the Resolution to the August 12, 2014 City Council Meeting, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward, and West.

Voting no: None.

B. **#14-R-061** A RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CHESAPEAKE AND SOUTH NORFOLK JORDAN BRIDGE, LLC FOR THE PURPOSE OF LEASING 648 SQUARE FEET OF OFFICE SPACE IN CITY-OWNED PROPERTY, KNOWN AS THE PORTLOCK, AND LOCATED AT 3815 BAINBRIDGE BOULEVARD, CHESAPEAKE, VIRGINIA FOR THE EXCLUSIVE PURPOSE OF OPERATING A BUSINESS OFFICE, INCLUDING THE HANDLING OF ALL BUSINESS DIRECTLY RELATED WITH THE OPERATIONS OF THE SOUTH NORFOLK JORDAN BRIDGE

City Clerk Moore presented the item and advised there were no speakers.

Council Member West, on a motion seconded by Council Member Ward, moved approval of the Resolution, as presented.

There was no discussion.

On the motion to approve the Resolution, as presented, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward, and West.

Voting no: None.

C. **#14-R-062** RESOLUTION APPROVING THE EXTENSION OF PUBLIC WATER TO CERTAIN PROPERTY OWNED BY THE CITY OF CHESAPEAKE KNOWN AS THE DISMAL SWAMP CANAL TRAIL PARK, SAID PROPERTY BEING LOCATED WITHIN THE 2035 PUBLIC UTILITIES FRANCHISE AREA – DEPARTMENT OF PLANNING

City Clerk Moore presented the item and advised there were no speakers.

Council Member Ike, on a motion seconded by Council Member Ward, moved approval of the Resolution, as presented.

Council Member Davis shared his opposition to the proposed Resolution.

Mayor Krasnoff asked City Attorney Proctor if the Resolution would set a precedent; Ms. Proctor stated that the service line was located in the 2035 Franchise Area and would not set a precedent for properties located outside the 2035 Franchise A.

City Manager Baker added that the request was not a question of unsuitable water to drink, but the process of the water to be available for use.

There was no additional discussion.

On the motion to approve the Resolution, as presented, voting yes: Council Members Craig, de Triquet, Ike, Kelly, Krasnoff, Ward, and West.

Voting no: Council Members Davis and Ritter

CITIZENS COMMENTS ON AGENDA ITEMS ONLY

City Clerk Moore identified the following speakers:

Grady Palmer, 1105 Rockland Court, representing self, spoke in support of City Clerk Item (3).

James A. Leftwich, Jr., 308 Cedar Lakes Dr., representing Chapel Hill Estates, spoke in support of New Business Item (A).

Susie Archer, 1526 Hawick Terrace, representing Chesapeake Public School Foundation Planetarium Project, was not present when called.

Jesse Williams, 3753 Pear Orchard Way, Suffolk, representing Chesapeake Public Schools Foundation Planetarium Project, spoke in support of New Business Item (B).

Mike Steele, 905 Baydon Lane, representing Public Art Committee and 911 Memorial Project, spoke in support of New Business Item (B).

Barbara Russel, 2716 Blacksmith Trail, representing Cornland School Foundation, spoke in support of New Business Item (B).

CONSENT AGENDA

City Clerk Moore read the Consent Agenda into the record.

City Clerk Items

(1) ACKNOWLEDGEMENT OF REZONINGS

THE FOLLOWING ZONING RECLASSIFICATION REQUESTS ARE NOT PUBLIC HEARING ITEMS AT THIS TIME. THESE ITEMS WILL BE HEARD BY THE PLANNING COMMISSION ON JULY 9, 2014 AND WILL BE CONSIDERED BY CITY COUNCIL AT A FUTURE MEETING.

a. **R(C)-14-01 Shillelagh Property** **APPLICANT:** Shillelagh Commons LLC **AGENCY:** Land Planning Solutions **PROPOSAL:** A conditional zoning reclassification of approximately 33± acres from R-15, Residential District (4± acres) and A-1, Agricultural District (29± acres) to R-MF-1, Multi-Family Residential District. **PROPOSED COMP LAND USE / DENSITY:** Medium Density Residential **EXISTING COMP LAND USE / DENSITY:** Regional Mixed Use/Low Density Residential **LOCATION:** East side of Shillelagh Road, 1,000 feet north of Vincek Way **TAX MAP SECTION/PARCEL:** 0460000000580 **BOROUGH:** Deep Creek

b. **R(C)-14-04 Gum Road Apartments** **APPLICANT:** Gum Road Hotel, LLC **AGENCY:** Horton & Dodd, PC **PROPOSAL:** A conditional zoning reclassification of 9.54± acres from O&I, Office and Institutional District, to R-MF-1, Multi-family District, to construct an apartment community. **PROPOSED COMP LAND USE / DENSITY:** High Density Residential **EXISTING COMP LAND USE / DENSITY:** Business/Commercial **LOCATION:** Gum Road, west of its intersection with Portsmouth Boulevard. **TAX MAP SECTION/PARCEL:** 0150000002170 **BOROUGH:** Western Branch

(2) REFUNDS

- a. John A. and Deanna L. Root - \$6,165.74
- b. Young Men's Christian Association of South Hampton Roads - \$10,194.65
- c. Leslie F. Ward and Janice C. Ward - \$2,684.84

(3) AN ORDINANCE AMENDING THE CHESAPEAKE CITY CODE, CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS," DIVISION 17, ENTITLED "SOUTH NORFOLK REVITALIZATION COMMISSION," SECTION 2-620.2 THEREOF, TO REVISE THE MEMBERSHIP REQUIREMENTS FOR THE COMMISSION.

This item was removed from the Consent Agenda to be considered under the Regular portion of the docket.

(4) RESIGNATION

- a. Larry D. Willis – Chesapeake Community Criminal Justice Board

City Manager Items

POSITION MANAGEMENT

(1) REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO MAKE AMENDMENTS TO THE SCHOOL CROSSING GUARD JOB CLASSIFICATION EMPLOYMENT STATUS, COMPENSATION AND BENEFITS – DEPARTMENT OF HUMAN RESOURCES

This item was removed from the Consent Agenda to be considered under the Regular portion of the docket.

BUDGET TRANSFERS

(2) REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO TRANSFER \$2,080 FROM THE CITY COUNCIL CONTINGENCY TO NON-DEPARTMENTAL – OUTSIDE AGENCIES TO FUND THE MOBILE HISTORY MUSEUM – BUDGET OFFICE

(3) **#14-R-063** RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO CONTINENTAL TERMINALS, INC. AND TRANSFERRING APPROPRIATED FUNDS FOR SUCH GRANT TO THE ECONOMIC DEVELOPMENT AUTHORITY – DEPARTMENT OF ECONOMIC DEVELOPMENT

(4) **#14-R-064** RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT INVESTMENT GRANT TO BECKER HYDRAULICS USA, INC. AND TRANSFERRING APPROPRIATED FUNDS FOR SUCH GRANT TO THE ECONOMIC DEVELOPMENT AUTHORITY – DEPARTMENT OF ECONOMIC DEVELOPMENT

(5) **#14-O-085** REQUEST FOR APPROPRIATION OF \$90,000 IN REIMBURSABLE FUNDS AWARDED BY THE PORT OF VIRGINIA FOR DOCK REPLACEMENT AT THE GREAT BRIDGE BATTLEFIELD AND WATERWAYS HISTORIC PARK AND VISITOR CENTER, AND TRANSFER OF \$30,000 FROM PARKS, RECREATION AND TOURISM – PARK PROGRAM IMPROVEMENTS TO THE PROJECT – DEPARTMENT OF PARKS, RECREATION AND TOURISM

City Attorney Items

(1) **#14-O-086** AN ORDINANCE AMENDING CHAPTER 62 OF THE CHESAPEAKE CITY CODE, ENTITLED “SOLID WASTE,” ARTICLE I THEREOF, BY AMENDING SECTION 62-2(D) AND (E), TO ALLOW THE CITY TO ABATE VIOLATIONS OF HIGH WEEDS AND GRASS ON OCCUPIED PROPERTY AND EXEMPTING LAND ZONED A-1 AGRICULTURAL DISTRICT FROM CITY ABATEMENT PURSUANT TO THE 2014 AMENDMENTS TO THE CODE OF VIRGINIA.

(2) **#14-O-087** AN ORDINANCE AMENDING CHAPTER 18 OF THE CHESAPEAKE CITY CODE, ENTITLED “BUSINESS LICENSES,” ARTICLE I THEREOF, BY AMENDING SECTION 18-8(A) AND (G), TO PERMIT A TAXPAYER TO APPEAL THE CLASSIFICATION OF A BUSINESS FOR LICENSE PURPOSES TO THE COMMISSIONER OF THE REVENUE PURSUANT TO THE 2014 AMENDMENTS OF THE VIRGINIA CODE

Mayor Krasnoff asked if there were any items City Council Members wished to have removed from the Consent Agenda for consideration under the Regular Agenda.

Council Member Ike requested that City Clerk Item (3) and City Manager Item (1) be removed from the Consent Agenda and considered under the Regular portion of the Agenda.

Council Member Ward, on a motion seconded by Council Member de Triquet, moved approval of the Consent Agenda, with the exception of City Clerk Item (3), and City Manager Item (1), as presented.

There was no discussion.

On the motion to approve the Consent Agenda with the exception of City Clerk Item (3) and City Manager Item (1), as presented, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None

REGULAR AGENDA

City Clerk Item

(3) **#14-O-084** AN ORDINANCE AMENDING THE CHESAPEAKE CITY CODE, CHAPTER 2, ENTITLED “ADMINISTRATION,” ARTICLE V, ENTITLED “BOARDS, COMMITTEES AND COMMISSIONS,” DIVISION 17, ENTITLED “SOUTH NORFOLK REVITALIZATION COMMISSION,” SECTION 2-620.2 THEREOF, TO REVISE THE MEMBERSHIP REQUIREMENTS FOR THE COMMISSION. (This item was removed from the Consent Agenda for consideration under the Regular Agenda).

City Clerk Moore presented the item and explained the proposed amendment.

Council Member Ike offered comments relative to business representatives not living in the Historic District being allowed to serve on the Commission and vote on matters affecting that area of the City.

Council Member Ike, on a motion seconded by Council Member Davis, moved approval of the Ordinance with an amendment to have 12 members serve on the South Norfolk Revitalization Commission of which 10 members shall be residents and 2 members shall be business owners in the City who may or may not live in the City and shall be non-voting members of the Commission and shall serve without compensation.

Council Member Kelly asked for some clarification of the amendment, which was provided by Council Member Ike.

Mayor Krasnoff commented on business owners who do not live in the City, but own businesses in South Norfolk and have a vested interest in the community; he also noted that the business owners on the board should be allowed to vote. Dr. Krasnoff asked the maker of the motion to consider changing the proposed amendment to allow the business owner members to be able to vote on issues before the Commission.

Council Member West concurred that the business owners on the Commission should be allowed to vote.

Council Member Ward inquired about the number of business owners currently serving on the board.

Council Member Ike agreed that the business owner members on the Commission should be allowed to vote and removed that part of the proposed amendment from the motion. Council Member Davis, as the second to the motion, concurred with change in the motion.

There was no further discussion.

On the motion to approve the Ordinance with an amendment to have 12 members serve on the South Norfolk Revitalization Commission of which 10 members shall be residents and 2 members shall be business owners in the City who may or may not live in the City and shall serve without compensation, as presented, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None

City Manager Items

(1) REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO MAKE AMENDMENTS TO THE SCHOOL CROSSING GUARD JOB CLASSIFICATION EMPLOYMENT STATUS, COMPENSATION AND BENEFITS – DEPARTMENT OF HUMAN RESOURCES

This item was removed from the Consent Agenda to be considered under the Regular Agenda.

City Manager Baker presented the item and requested continuance.

Vice Mayor de Triquet, on a motion seconded by Council Member Ike, moved to continue the Request to the July 22, 2014 City Council Meeting.

There was no discussion

On the motion to continue the Request to the July 22, 2014 City Council meeting, as presented, voting yes:

Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None

(6) **#14-R-065** RESOLUTION APPROVING THE EMERGENCY OPERATIONS PLAN FOR THE CITY OF CHESAPEAKE, FOR JUNE 2014 – JUNE 2018, AS REQUIRED BY STATE AND CITY CODE PROVISIONS FOR UPDATES AT FOUR YEAR INTERVALS AND AUTHORIZING THE CITY MANAGER TO MAINTAIN AND REVISE THE EMERGENCY OPERATIONS PLAN AS NECESSARY – FIRE DEPARTMENT

City Manager Baker presented the item and requested approval.

Council Member Ike, on a motion seconded by Vice Mayor de Triquet, moved approval of the Resolution, as presented.

There was no discussion.

On the motion to approve the Resolution, as presented, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward, and West.

Voting no: None.

CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON-AGENDA SPEAKERS)

City Clerk Moore advised there were no speakers.

Mayor Krasnoff relinquished the gavel to Vice Mayor de Triquet.

NOMINATIONS TO BOARDS AND COMMISSIONS

A. Economic Development Authority – 2 vacancies

Council Member Kelly nominated Jerry Grizzard for reappointment and Teresa C. Peters for appointment.

Council Member Ike nominated William Dean McClain and Dawn W. Matheson.

Council Member Davis nominated Robert F. Sharak and Patrick Reynolds.

Council Member Ward, on a motion seconded by Council Member Ike, moved to close nominations.

There was no discussion.

On the motion to close the nominations, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None

Vice Mayor de Triquet stated that interviews would be held on July 15, 2014 prior to the start of the Work Session.

UNFINISHED BUSINESS

Mayor Krasnoff asked Council Members for any Unfinished Business. There was none.

Vice Mayor de Triquet relinquished the gavel back to Mayor Krasnoff.

NEW BUSINESS

A. **Chapel Hill Estates Subdivision Variances S(V)-14-05**. Review of the Final Decision of Planning Commission Pursuant to § 70-86(i) of the Chesapeake City Code. **APPLICANT:** Chapel Hill Development, Inc. **AGENT:** Hassell and Folkes PC **PROPOSAL:** Subdivision variances from Section 70-86 (c) of the Chesapeake Subdivision Ordinance to waive the requirement to extend curb and gutter on Back Road, and from Section 70-141 of the Ordinance to waive the requirement to extend public water and sewer improvements on Back Road east of Corona Lane. **ZONE:** R-15s, Residential District (21.56+ acres) **LOCATION:** 1216 Mount Pleasant Road **TAX MAP SECTION/PARCEL:** 0490000000050 **BOROUGH:** Pleasant Grove (Ritter) (This item was continued from the June 10, 2014 City Council Meeting)

City Clerk Moore presented the item.

Council Member Ward, on a motion seconded by Council Member West, moved that the variance granted by the Planning Commission for the off-site water line improvements be overturned on grounds that these improvements are required by the City Code and will have a direct and substantial benefit to Phase 2 of the Chapel Hill Estates subdivision and that the variance granted by the Planning Commission for the off-site sewer improvements and the curb and gutter along Back Road be upheld, subject to a requirement that the applicant pave the emergency access road; erect a gate with a lock box at the intersection of the emergency access road and Back Road; and dedicate an easement to the City for the emergency access road.

Council Member West thanked Council Member Ritter for bringing the item forward.

There was not additional discussion.

On the motion that the variance granted by the Planning Commission for the off-site water line improvements be overturned on grounds that these improvements are required by the City Code and will have a direct and substantial benefit to Phase 2 of the Chapel Hill Estates subdivision and that the variance granted by the Planning Commission for the off-site sewer improvements and the curb and gutter along Back Road be upheld, subject to a requirement that the applicant pave the emergency access road; erect a gate with a lock box at the intersection of the emergency access road and Back Road; and dedicate an easement to the City for the emergency access road, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward, and West.

Voting no: None

B. **#14-R-066** RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT GRANTING A REVOCABLE LICENSE TO CHESAPEAKE50, INC. TO INSTALL "SNIPE SIGNS" ON CITY PROPERTY FOR PURPOSES OF RAISING FUNDS FOR PUBLIC MEMORIALS, EDUCATIONAL FACILITIES, HISTORICAL LANDMARKS AND OTHER CITY-RELATED PROJECTS. (Council Member Davis)

City Clerk Moore presented the item.

Mayor Krasnoff recognized Vice Mayor de Triquet.

Vice Mayor de Triquet provided an overview of the work the committee appointed by Mayor Krasnoff had been asked to do which was to review and make recommendations to the City Council on continuing the "Snipe Signage" beyond the 50th Anniversary event and to look at fundraising efforts for specific City events and activities. The committee included the Vice Mayor and Council Member Kelly along with City Manager Baker and City Attorney Proctor.

City Manager Baker reviewed the Ordinance Amendments that had previously been adopted by City Council which included allowing the City Council to approve a revocable license agreement with an organization for snipe signage.

City Attorney Proctor advised City Council Members that there was an Exhibit A update that should be considered with the Resolution. She stated that the Exhibit listed the utility and light poles on which the banners could be placed.

Vice Mayor de Triquet, on a motion seconded by Council Member Kelly, moved approval of the Resolution with amendments to the Memorandum of Agreement (MOA) to include the filing of a quarterly financial report with the City Manager of the City of Chesapeake showing the source of all revenues and expenditures for the preceding quarter; that a City representative recommended by City Council would serve on the Board of Directors; and incorporation of Exhibit A which identified the utility and light poles on which banners could be placed.

Council Member Davis, on a substitute motion seconded by Council Member Ike, moved to amend the main motion by striking the language from the MOA that a representative recommended by City Council would serve on the Board of Directors.

Council Member West requested an explanation of the pros and cons of the liaison appointment.

Council Member Davis explained that the proposal had been presented by volunteers who had formed a private group to do fundraising for charity events and programs, therefore, the City should not have a representative on the Board of Directors.

Mayor Krasnoff asked City Attorney Proctor if Jubilee Incorporated, was a private entity and whether there was a Council liaison assigned to that group. Ms. Proctor affirmed that was the case.

Council Member Craig asked Mayor Krasnoff who would select the liaison for the organization's Board. Mayor Krasnoff deferred to City Manager Baker who advised that City Council would select the liaison.

Council Member Ritter asked City Manager Baker to clarify that the recommended liaison would be Council appointed and not a Council Member. Mr. Baker advised that the proposed liaison assignment would not be a member of the City Council.

Council Member Ike shared his reason for supporting removal of the City representative from the Board of Directors in the MOA.

Council Member West suggested that the Director of Parks, Recreation and Tourism be the liaison to Chesapeake50, Inc., or someone from that department.

Mayor Krasnoff asked Council Member Davis if he would concur with Council Member West's suggestion. Mr. Davis reiterated his position on removing the liaison/representative appointment from the MOA.

Council Member Kelly spoke to the City's representation on the Jubilee Committee and noted that City property would be used for the banners in the MOA. Therefore, she felt it would be appropriate for the City to have a representative on the Board.

Vice Mayor de Triquet reiterated that City Council would only make the appointment of the representative/liaison.

Council Member Craig asked City Clerk Moore to restate the amended motion.

There was no further discussion.

On the substitute motion of Council Member Davis, seconded by Council Member Ike, to amend the main motion by striking the language from the MOA that a representative recommended by City Council would serve on the Board of Directors, voting yes: Council Members Craig, Davis, Ike and Ward.

Voting no: Council Members de Triquet, Krasnoff, Kelly, Ritter and West.

The substitute motion failed.

On the primary motion to approve the Resolution with amendments to the Memorandum of Agreement (MOA), to include the filing of a quarterly financial report with the City Manager of the City of Chesapeake showing the source of all revenues and expenditures for the preceding quarter; that a City representative recommended by City Council would serve on the Board of Directors; and incorporation of Exhibit A which identified the utility and light poles on which banners could be placed, voting yes: Council Members Craig, Davis, de Triquet, Ike, Kelly, Krasnoff, Ritter, Ward and West.

Voting no: None.

Mayor Krasnoff asked Council Members for any additional New Business.

Council Member Ike requested that an amendment to Section 2.306 of the City Code to allow members of the South Norfolk Revitalization Commission to serve more than two consecutive terms be placed on the next available agenda, or in August, by the City Attorney's Office.

Mayor Krasnoff asked Council Members for any other New Business. There was none.

BENEDICTION

Council Member Kelly provided the evening's benediction.

ADJOURNMENT

With there being no further business to discuss, Mayor Krasnoff adjourned the meeting at 7:35 p.m.

/blp

Mayor

ATTEST:

City Clerk