

**CITY OF CHESAPEAKE  
CITY COUNCIL MEETING**

**AGENDA**

**May 10, 2016**

**6:30 P.M.**

**City Hall Council Chamber**

**306 Cedar Road**

**\*\* ALL PRESENTATION MATERIALS MUST BE REVIEWED BY THE CITY CLERK PRIOR TO 6:30 P.M.\*\***

**NOTE:** COPIES OF BACKUP MATERIALS FOR ALL AGENDA ITEMS, INCLUDING THE APPLICATION AND SUPPORTING MATERIALS FOR THE PLANNING PUBLIC HEARING ITEMS MAY BE VIEWED IN THE CITY CLERK'S OFFICE OR THE PLANNING DEPARTMENT AT ANY TIME DURING NORMAL BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M., MONDAY THROUGH FRIDAY.

**REMINDER: 4:30 p.m. – Human Resources Training Room – 4<sup>th</sup> Floor**

**Topics:**

- 1) Position Management/Budget Transfers/Ordinances
- 2) Proposed FY 2016-17 Operating Budget
- 3) Property Acquisition Program

**5:45 p.m. Council Member Reports**

The City Council Work Sessions and Meetings can be viewed live on WCTV- Chesapeake Television (Cox Cable channel 48 and Verizon Cable channel 43) and at [CityOfChesapeake.net](http://CityOfChesapeake.net). Council meetings, but not Work Sessions, may be heard on WFOS-88.7FM. Meetings are retelecast on WCTV-Chesapeake Television (Cox Cable Channel 48 and Verizon Cable channel 43) as well as [CityOfChesapeake.net](http://CityOfChesapeake.net) at the following times: Tuesday - Work Session at 11:30 p.m. and Meeting at 12:30 a.m.; Wednesday - Work Session at 1:00 p.m. and Meeting at 2:00 p.m. and Saturday - Work Session at 8:00 p.m. and Meeting at 9:00 p.m.

**PLEASE NOTE: Speaker Cards will not be accepted for the Council Meeting once the meeting begins.** Citizens who wish to speak may register on the date of the meeting in the City Council Chamber before 6:30 p.m. Citizens may also pre-register by calling the City Clerk's Office at 382-6151, Monday through Friday, (8:00 a.m. - 5:00 p.m.) prior to, and including the date of the Council meeting.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND BE HEARD AT THE PUBLIC HEARING. Council meetings are telecast live on WCTV-Chesapeake Television (Cox Cable channel 48 and Verizon Cable channel 43) as well as [CityofChesapeake.net](http://CityofChesapeake.net), and heard on WFOS-88.7FM. The City of Chesapeake will attempt to make reasonable accommodations and services necessary for sensory impaired and disabled citizens. Citizens who wish to receive such accommodations must contact Mr. Tim Winslow (382-6273), within three working days prior to the meeting.

**NO FOOD OR DRINKS PERMITTED IN THE CITY COUNCIL CHAMBER  
PLEASE TURN OFF CELL PHONES WHILE IN THE CHAMBER**

**CITY OF CHESAPEAKE  
CITY COUNCIL MEETING**

**May 10, 2016**

**6:30 P.M.**

**City Hall Council Chamber  
306 Cedar Road**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL BY CITY CLERK
4. APPROVAL OF [MINUTES](#)
5. PUBLIC HEARING

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

COUNCIL'S CONSIDERATION OF NON-PLANNING PUBLIC HEARING ITEMS

**NON-PLANNING PUBLIC HEARING ITEMS**

- A. AN [ORDINANCE](#) IMPOSING AND LEVYING A TAX WITHIN THE CITY OF CHESAPEAKE, VIRGINIA, ON ALL TAXABLE PROPERTY FOR THE MAINTENANCE AND OPERATION OF THE CITY, FOR THE RETIREMENT OF BONDED DEBT, AND FOR THE PAYING OF INTEREST THEREON FOR THE PERIOD FROM JULY 1, 2016, TO JUNE 30, 2017
- B. AN [ORDINANCE](#) MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, TO PRESCRIBE THE TERMS AND PAYMENT AND TO REPEAL ALL ORDINANCES WHOLLY IN CONFLICT WITH THIS ORDINANCE
- C. [PROPOSED](#) CAPITAL IMPROVEMENT BUDGET - JULY 1, 2016 THROUGH JUNE 30, 2017
- D. AN [ORDINANCE](#) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND DEED CONVEYING CERTAIN CITY-OWNED PROPERTY KNOWN AS TAX MAP PARCEL 0251001000260, CONTAINING 2,000 SQUARE FEET, MORE OR LESS, LOCATED AT DEEP CREEK BOULEVARD IN THE DEEP CREEK BOROUGH OF THE CITY OF CHESAPEAKE, VIRGINIA, TO C & R PREFERRED, LLC, A VIRGINIA LIMITED LIABILITY COMPANY.

- 6. DOCKET
  - A. CITIZENS COMMENTS ON AGENDA ITEMS ONLY
  - B. CONSENT AGENDA

**City Clerk Items**

(1) **ACKNOWLEDGEMENT** FOR REZONING APPLICATION: Public necessity, convenience, general welfare and good zoning practice require the following zoning reclassification request to be heard. The request is not a public hearing item at this time. THE ITEM WILL BE HEARD BY THE PLANNING COMMISSION ON MAY 11, 2016 AND WILL BE CONSIDERED BY CITY COUNCIL AT A FUTURE MEETING:

A. **PLN-REZ-2016-010 Taylor Road Medical Center APPLICANT:** Taylor Road Associates, L.C. **AGENCY:** American Engineering Associates-Southeast, PA. **PROPOSAL:** A conditional zoning reclassification of 4.28± acres from R-15s, Residential District, to B-1, Neighborhood Business District (0.58± acres) and to O&I, Office and Institutional District (3.70± acres). **PROPOSED COMP LAND USE / DENSITY:** Business/Commercial and Office **EXISTING COMP LAND USE / DENSITY:** Office **LOCATION:** 2613, 2617, 2621, 2625 Taylor Road **TAX MAP SECTION/PARCEL:** 0100000000610, 0100000000630, 0100000000640, and 0100000000650 **BOROUGH:** Western Branch

(2) **REFUNDS**

- A. Penske Truck Leasing Company, LP - \$3,051.34
- B. W. Jon Wilkins - \$8,549.66
- C. International Auto Logistics, Inc. - \$9,367.80
- D. Dun Rite, Inc. - \$5,217.38
- E. Coastal Commodities, Inc. - \$5,363.83
- F. Philip K. Poffenberger, Jr. and Bettye J. Poffenberger - \$5,023.20

**City Manager Items**

(1) POSITION MANAGEMENT

A. **REQUEST** THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO ADD A SPECIAL PROJECT FAMILY SERVICES SPECIALIST I POSITION TO THE PERSONNEL COMPLEMENT OF THE DEPARTMENT OF HUMAN SERVICES – DEPARTMENT OF HUMAN SERVICES/OFFICE OF THE SHERIFF

- B. REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO ADD A PART-TIME EMPLOYMENT SERVICES WORKER I POSITION TO THE PERSONNEL COMPLEMENT OF THE DEPARTMENT OF HUMAN SERVICES – DEPARTMENT OF HUMAN SERVICES
- C. REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO RECLASSIFY A DEPUTY SHERIFF POSITION TO A PUBLIC COMMUNICATIONS SPECIALIST POSITION – OFFICE OF THE SHERIFF
- D. REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO ADD A DEPUTY SHERIFF POSITION TO THE PERSONNEL COMPLEMENT OF THE OFFICE OF THE SHERIFF – OFFICE OF THE SHERIFF/DEPARTMENT OF PUBLIC WORKS

(2) BUDGET TRANSFER

- A. REQUEST THAT CITY COUNCIL AUTHORIZE THE CITY MANAGER TO APPROVE A REQUEST TO TRANSFER \$38,097.66 FROM THE CITY'S EMERGENCY EVENT CONTINGENCY TO THE OFFICE OF THE GENERAL REGISTRAR – OFFICE OF THE GENERAL REGISTRAR

(3) REQUEST FOR AUTHORITY TO SUBMIT A FY 2016 PORT SECURITY GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY – POLICE DEPARTMENT

C. REGULAR AGENDA

City Manager Items

(4) CONSIDERATION OF PROPOSED OPERATING BUDGET, JULY 1, 2016 THROUGH JUNE 30, 2017 – CITY MANAGER'S OFFICE/BUDGET OFFICE

- A. AN ORDINANCE IMPOSING AND LEVYING A TAX WITHIN THE CITY OF CHESAPEAKE, VIRGINIA, ON ALL TAXABLE PROPERTY FOR THE MAINTENANCE AND OPERATION OF THE CITY, FOR THE RETIREMENT OF BONDED DEBT, AND FOR THE PAYING OF INTEREST THEREON FOR THE PERIOD FROM JULY 1, 2016, TO JUNE 30, 2017
- B. REQUEST FOR A DECLARATION OF SURPLUS MONIES IN THE AMOUNT OF \$2,442,451 AND \$1,170,924 FROM THE GREENBRIER TAX INCREMENT FINANCING DISTRICT FUND BALANCE AND THE SOUTH NORFOLK TAX INCREMENT FINANCING DISTRICT FUND BALANCE RESPECTIVELY, AND TRANSFER TO THE GENERAL FUND

- C. AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017, TO PRESCRIBE THE TERMS AND PAYMENT AND TO REPEAL ALL ORDINANCES WHOLLY IN CONFLICT WITH THIS ORDINANCE
- (5) APPROPRIATION OF CAPITAL BUDGET FUNDS FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 – CITY MANAGER’S OFFICE/BUDGET OFFICE
- (6) AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING A HUMAN RESOURCES CLASSIFICATION AND COMPENSATION PLAN FOR THE CITY OF CHESAPEAKE, VIRGINIA, ADOPTED ON DECEMBER 17, 2013, AS AMENDED, VARIOUS SECTIONS THEREOF, TO INCLUDE THE POSITIONS OF CLERK OF THE CIRCUIT COURT AND COMMONWEALTH’S ATTORNEY IN THE CLASSIFIED SERVICE; TO INCLUDE SEASONAL, ON-CALL AND SUBSTITUTE WORKERS IN THE CLASSIFIED SERVICE; TO AUTHORIZE THE CITY MANAGER TO ADOPT ADMINISTRATIVE REGULATIONS ESTABLISHING ELIGIBILITY CRITERIA FOR SALARY INCREASES; TO PROVIDE FOR PAID TIME OFF FOR GRANT AND SPECIAL PROJECT EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2014; TO ELIMINATE PROVISIONS FOR FLUCTUATING WORKWEEKS FOR OVERTIME COMPENSATION PURPOSES; TO ELIMINATE REFERENCES TO SALARIES FOR PART-TIME EMPLOYEES, WHO ARE PAID ON AN HOURLY BASIS; TO ESTABLISH NEW SALARY AND HOURLY WAGE RATE SCHEDULES FOR CITY EMPLOYEES; AND TO CLARIFY CERTAIN TERMS THROUGHOUT THE PLAN, ALL TO BE EFFECTIVE JULY 1, 2016 – DEPARTMENT OF HUMAN RESOURCES
- (7) RESOLUTION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF A BORROWING – DEPARTMENT OF FINANCE
- (8) RESOLUTION ADOPTING THE CITY OF CHESAPEAKE SOUTH NORFOLK PROPERTY ACQUISITION PROGRAM AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO IMPLEMENT SAME – OFFICE OF THE CITY MANAGER
- (9) RESOLUTION REQUESTING THE CHESAPEAKE ECONOMIC DEVELOPMENT AUTHORITY TO RESEARCH THE COMMERCIAL VIABILITY OF REAL PROPERTY OWNED BY THE CITY OF CHESAPEAKE AND TO MARKET ALL SUCH MUNICIPAL LANDS THAT ARE FREE OF USE RESTRICTIONS AND MAY BE DEVELOPED FOR COMMERCIAL OR INDUSTRIAL USE IN A MANNER THAT WILL CREATE EMPLOYMENT OPPORTUNITIES, INCREASE TAX REVENUES, BRING PROSPERITY TO THE CITY AND PROMOTE THE PUBLIC SAFETY, WELFARE AND CONVENIENCE OF ITS CITIZENS – OFFICE OF THE CITY MANAGER

City Attorney Items

- (1) [RESOLUTION](#) REQUESTING THE PLANNING COMMISSION TO CONSIDER AND MAKE RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO SECTIONS 16-201, 16-202 AND 16-204 OF THE CHESAPEAKE ZONING ORDINANCE TO AMEND THE PURPOSE, CONTENT AND PROCEDURES RELATED TO RESIDENTIAL CONDITIONAL REZONING APPLICATIONS TO REFLECT STATUTORY CHANGES ENACTED BY THE 2016 SESSION OF THE GENERAL ASSEMBLY.
  - (2) [RESOLUTION](#) REQUESTING THE CHESAPEAKE PLANNING COMMISSION TO CONSIDER AND MAKE RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO SECTION 20-102 OF THE CHESAPEAKE ZONING ORDINANCE TO EXEMPT REZONING AND CONDITIONAL USE PERMIT APPLICATION FEES WHEN THE APPLICANT HAS CONTINUOUSLY OPERATED A NONCONFORMING USE IN THE SAME LOCATION FOR AT LEAST 15 YEARS AND, HAS THROUGHOUT SUCH TIME, MAINTAINED A CHESAPEAKE BUSINESS LICENSE AND PAID ALL TAXES RELATED TO THE NONCONFORMING USE.
7. CITIZENS' COMMENTS ON THE SERVICES, POLICIES, AND AFFAIRS OF THE CITY (NON AGENDA SPEAKERS)
  8. UNFINISHED BUSINESS
  9. NEW BUSINESS
    - A. [RESOLUTION](#) REQUESTING THE CHESAPEAKE PLANNING COMMISSION TO CONSIDER AND MAKE RECOMMENDATIONS CONCERNING PROPOSED AMENDMENTS TO SECTION 8-600 OF THE CHESAPEAKE ZONING ORDINANCE TO ALLOW THE MANUFACTURE OF PARTS FOR SMALL ARMS AS A PERMITTED USE IN THE M-1 LIGHT INDUSTRIAL, M-2 GENERAL INDUSTRIAL AND M-3 WATERFRONT INDUSTRIAL ZONING DISTRICTS.
  10. CLOSED SESSION
  11. ADJOURNMENT