

**CITY OF CHESAPEAKE
CITY COUNCIL MEETING
AGENDA**

**September 25, 2018
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: No Work Session

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/TV. Council meetings, but not Work Sessions, may be heard on WFOS-88.7FM. Meetings are retelecast on WCTV-Chesapeake Television as well as CityofChesapeake.net/TV 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.

Speaker Cards will be accepted for the Council Meeting up until 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. or 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. Non-Agenda speakers are included at the first and third City Council meetings.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND AND BE HEARD. 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 SILENCE CELL PHONES WHILE IN THE CHAMBER***

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1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL BY CITY CLERK
4. APPROVAL OF MINUTES
5. DOCKET
 - A. CITIZENS' COMMENTS ON AGENDA ITEMS ONLY
 - B. CONSENT AGENDA

City Clerk Items

(1) **RESIGNATIONS**

- A. Maury Brickhouse – Chesapeake Interagency Consortium
- B. Laura Fitzgerald – Chesapeake Bicycle/Trails Advisory Committee
- C. Steven Froncillo – Chesapeake Bicycle/Trails Advisory Committee
Transportation District Commission of Hampton Roads
- D. Kathryn Goldberg – Chesapeake Interagency Consortium
- E. Feona Huff – Chesapeake Youth Committee
- F. John Sherman – Chesapeake Bay Preservation Area Board

(2) **REFUNDS**

- A. Francisco A. & Maura R. Corpuz – \$36,861.86
- B. Steven L. & Karyn A. Stancy – \$4,694.56
- C. Kline Imports Chesapeake, Inc. – \$3,478.45
- D. Kline Chevrolet Sales Corp. – \$2,875.02
- E. Johnildy Casimiro & Amelia Y. Matias – \$2,640.94

City Manager Item

- (1) **REQUEST** FOR ACCEPTANCE OF, AND TRANSFER FROM THE GRANTS CONTINGENCY FUND, \$275 FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT- CHESAPEAKE POLICE DEPARTMENT

C. REGULAR AGENDA

City Attorney Item

- (1) [RESOLUTION](#) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF AQUA VIRGINIA INC.'S INDIAN RIVER PUBLIC WATER SYSTEM UTILITY ASSETS
6. CITIZENS' COMMENTS ON THE SERVICES, POLICIES AND AFFAIRS OF THE CITY (NON-AGENDA SPEAKERS)
7. [APPOINTMENTS](#) TO BOARDS AND COMMISSIONS
 - A. Chesapeake Board of Historic and Architectural Review – 2 vacancies
 - B. Chesapeake Commission on Health and Well Being – 1 vacancy
 - C. Chesapeake Community Criminal Justice Board – 5 vacancies
 - D. Fine Arts Commission – 2 vacancies
 - E. Human Services Advisory Board – 1 vacancy
 - F. Local Emergency Planning Committee – 1 vacancy
 - G. Southeastern Virginia Alcohol Safety Action Program – 1 vacancy
 - H. Transportation Toll Facility Advisory Committee – 1 vacancy
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLOSED MEETING
11. ADJOURNMENT