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## CITY COUNCIL AGENDA

**Tuesday, June 27, 2023**

**3:30 CITY COUNCIL WORK SESSION – CITY HALL-10<sup>TH</sup> FLOOR CONFERENCE ROOM**

<p><b>I. AGENDA OVERVIEW</b></p>	<p><i>Dr. Larry H. Filer II, City Manager</i></p>
<p><b>II. OPEN AIR SPECIAL EVENT PERMIT PROCESS</b></p>	<p><i>Megan Mensink, Events and Booking Manager Cultural Facilities, Arts and Entertainment</i> <i>Demetrius Allen, Division Head, Parks and Recreation</i></p>
<p><b>III. HURRICANE BRIEFING</b></p>	<p><i>Jim Redick, Director, Emergency Preparedness and Response</i></p>
<p><b>IV. <u>CLOSED SESSION</u></b></p> <ul style="list-style-type: none"><li>• PROSPECTIVE BUSINESS DISCUSSION</li><li>• LEGAL MATTERS</li><li>• BOARDS AND COMMISSIONS</li></ul>	

Supporting Documents:

- [Announcement of Meeting](#)
- [6-27-2023 Minutes from City Council Meeting of June 13](#)
- [6-27-2023 Minutes from City Council Meeting of May 23](#)
- [6-27-2023 Minutes from City Council Real Estate Reassessment Public Hearings](#)
- [6-27-2023 Pending Land Use Report](#)
- [6-27-2023 Minutes from City Council Meeting of June 7](#)



## NORFOLK, VIRGINIA

### DOCKET FOR THE COUNCIL

TUESDAY, JUNE 27, 2023 – 6:00 P.M.

A CITIZEN WHO WISHES TO ADDRESS COUNCIL CONCERNING A DOCKET ITEM  
OR NEW BUSINESS MUST REGISTER TO SPEAK WITH THE CITY CLERK BY 3:00 PM  
THE DAY OF THE MEETING BY CALLING (757) 664-4253 OR EMAILING  
[CCOUNCIL@NORFOLK.GOV](mailto:CCOUNCIL@NORFOLK.GOV).

### MOMENT OF SILENCE

Followed by the Pledge of Allegiance.

### APPROVAL OF MINUTES

Approve the minutes of the previous City Council meeting.

### PUBLIC HEARINGS

#### PH-1

**PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments approving the Conveyance by the City of the property known as **601-609 W. 35th Street** to the Norfolk Redevelopment and Housing Authority.

An Ordinance Approving the Conveyance by the City of the property known as **601-609 W. 35th Street** to the Norfolk Redevelopment and Housing Authority.

#### PH-2

**PUBLIC HEARING** scheduled this day, pursuant to State Law, to hear comments approving a Lease Agreement with TWP – The Youth Movement for the Lease of City owned property located at **700 E. Olney Road** known as the Vivian C. Mason Arts & Technology Center.

An Ordinance Approving a Lease Agreement with TWP - The Youth Movement for the Lease of City Owned property located at **700 E. Olney Road** known as the Vivian C. Mason Arts & Technology Center.

## CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 An Ordinance Approving a Right of Entry Permitting H.O.P.E. Foundation Inc. to go upon and use City-Owned property located at **901 Church Street**.
- C-2 An Ordinance directing the City Treasurer to issue a refund to **American Funds Service Company** upon the overpayment of its Business Tangible Property Tax for the Tax Year 2022.
- C-3 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on property located at **9530 6th Bay Street**.
- C-4 An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on property located at **2004 East Ocean View Avenue**.

## REGULAR AGENDA

- R-1 An Ordinance Accepting the Bid Submitted by Community Power Group LLC for Solar Facility Site Lease Agreements, with a Term of Approximately Twenty (20) Years, with the Options to Renew for Three (3) Additional Five-Year Periods, in Order to Operate and Maintain a Solar Energy and Storage Facility at **2400 Berkeley Avenue Ext.**
- R-2 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Solar Energy Collection Facility (Large-Scale) on property located at **2400 Berkley Avenue**.
- R-3 An Ordinance Amending and Reordining Ordinance No. 49,183 SO AS TO Amend the Title and Body of the Ordinance to Include an Additional Parcel located at **N S E. Princess Anne Road**, Tax Account Number 0000-0225.
- R-4 An Ordinance to **Cancel the Regular City Council Meeting** Scheduled on July 18, 2023.

R-5 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Donated Funds up to the Sum of \$5,000 from the Friends of The Norfolk Public Libraries for the Purpose of Supporting the **Slover Library's 2023 Summer Reading Program**.

R-6 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the Sum of \$20,606.35 from Virginia Marine Resources Commission for the Purpose of Reimbursing the City for The Environmental Containment, Removal and Disposal of a Sunken 29-Foot Coastal Cruiser at the **Willoughby Bay Boat Ramp**.

R-7 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Grant Funds up to the sum of \$50,000 from The Virginia Economic Development Partnership, Virginia Resources Authority and Department of Environmental Quality through the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Program and Previously-Appropriated Local Matching Funds in the amount of \$5,520,000 for the Project at **1401 & 1445 Maltby Avenue (Former Globe Iron Property)**.

R-8 An Ordinance Amending the FY2023 Annual Appropriations Ordinance (No. 48,751) SO AS TO Accept, Appropriate and Authorize the Expenditure of Opioid Settlement Funds in the Sum of up to \$1,154,701 as Directed by Settlement Agreements to **Provide Treatment, Prevention, and Intervention Services to Reduce Opioid use Disorder and Misuse of Opioids**.

R-9 An Ordinance Authorizing an Amendment to the Purchase and Sale Agreement Between the City as Seller and **Newport Manor, LLC** as Buyer

R-10 An Ordinance Granting Conditional Use Permits to Authorize the Operation of a Convenience Store with the Sale of Smoking Products Named "Evans Grab and Go" on property located at **3409 Chesapeake Boulevard**.

R-11 An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on property located at **849 34th Street**.

R-12 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on property located at **594 West Ocean View Avenue**.

R-13 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on property located at **1282 West Ocean View Avenue**.

R-14 The First Ordinance Amending and Reordaining the **FY24 Compensation Plan Ordinance** and its attachments incorporated herein by reference SO AS TO provide for the possibility of General Wage Increases as necessary notwithstanding the maximum salaries authorized for each City position by Council by Amending Sections 2 and 3 of the Compensation Plan Ordinance and Section 1 of the Compensation Plan Regulations and SO AS TO Correct a Clerical Error in Plan 2, by Amending Exhibit E of the Ordinance, containing Pay Plans 1 and 2.

**ADJOURNMENT**