



# CITY COUNCIL AGENDA

Tuesday, August 14, 2018 - 7:00 p.m.

City Council Chamber

801 Crawford Street, 6<sup>th</sup> Floor, Portsmouth, Virginia

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## CALL TO ORDER

INVOCATION – Pastor Robert Lee, Fairwood Agape Baptist Church

## PLEDGE OF ALLEGIANCE

ROLL CALL **7 members present**

MINUTES (Electronic Roll Call) **Adopted 7-0**

\*\*PER SECTION V OF CITY COUNCIL RULES AND PROCEDURE, APPLAUSE SHALL BE PERMITTED ONLY DURING AWARDS AND PRESENTATIONS. DURING ALL OTHER AGENDA ITEMS, A SPEAKER MAY REQUEST AN EXPRESSION OF CONSENSUS, SUPPORT, OR OPPOSITION BY CALLING FOR A SHOW OF HANDS OR FOR MEMBERS OF THE AUDIENCE TO SILENTLY STAND.

**\*CITY COUNCIL RULES REQUIRE A LIMIT OF UP TO FIVE (5) MINUTES TO SPEAK\***

## PUBLIC HEARING

18 - 311 - Public hearing on use permit and rezoning applications:

(a) UP-18-04 **Approved 7-0**  
DOWNTOWN – Edward Walker requests a Use Permit at 467 Court Street for an entertainment establishment. The property is currently zoned Downtown, D-1 (T-5). The Comprehensive Plan recommends mixed use downtown development. Planning Commission recommends approval with conditions. (Electronic Roll Call)

(b) Z-18-02 **Approved 7-0**  
LAUREL PARK – C. Raeford Eure, on behalf of 3600 Forest Haven Lane, LLC, requests a proffered rezoning of 3600 Forest Haven Lane. The property is currently zoned General Residential, GR. The proposed zoning is Conditional General Mixed Use, GMU-K. The Comprehensive Plan recommends low to medium density single-family development. Planning Commission recommends approval with proffers. (Electronic Roll Call)

## CITY MANAGER'S REPORT

18-312 **Adopted 7-0**  
Adoption of an ordinance accepting a Conference and Education Assistance Program Grant in the amount of \$20,000 from the Virginia Department of Fire Programs and appropriating said funds in the FY 2019 Grants Fund for use by the Department of Fire, Rescue and Emergency Services for the Women in Public Service Conference. (Electronic Roll Call)

- 18-313** Adoption of an ordinance accepting a grant in the amount of \$10,709.70 from the Virginia Department of Health and appropriating said funds in the FY 2018 Grants Fund for use by the Department of Parks, Recreation & Leisure Services for the USDA Summer Food Service Program. (Electronic Roll Call)  
**Adopted 7-0**
- 18-314** Adoption of an ordinance accepting an Aid to Local Ports Program grant in the amount of \$37,500 from the Port of Virginia and appropriating said funds in the FY 2019 Grants Fund for disbursement by the Department of Parks, Recreation & Leisure Services in connection with the construction of playground equipment and security enhancements at Paradise Creek Nature Park. (Electronic Roll Call)  
**Adopted 7-0**
- 18-315** Adoption of an ordinance accepting one-time Part C Program funding in the amount of \$100,000 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS to provide developmental services to infants and toddlers. (Electronic Roll Call)  
**Adopted 7-0**
- 18-316** Adoption of an ordinance accepting STEP-VA funding in the amount of \$247,500 from the Virginia Department of Behavioral Health and Developmental Services and appropriating said funds in the FY 2019 Behavioral Healthcare Services Fund for use by the Department of BHS to develop a more comprehensive and accessible system of services for those with behavioral health disorders. (Electronic Roll Call)  
**Adopted 7-0**

## NEW BUSINESS

- 18-317** Boards and Commissions (Electronic Roll Call)
- 18-318** Items Submitted by Council Members

**Motion by Mr. Moody, and seconded by Mr. Smith, to add an item to the agenda, and was adopted by the following vote:**

**Ayes: Clark, Lucas-Burke, Moody, Psimas, Smith, Whitaker, Rowe**  
**Nays: None**

**Motion by Ms. Psimas, and seconded by Mr. Clark, to change the Council Calendar to add a Joint Meeting with the Planning Commission, 6:00 p.m., Thursday, September 27, 2018 in the Council Conference Room, and was adopted by the following vote:**

**Ayes: Clark, Lucas-Burke, Moody, Psimas, Smith, Whitaker, Rowe**  
**Nays: None**

- 18-319** Report on Pending Items
- 18-320** Non-Agenda Speakers

## ADJOURNMENT

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THE CITY HALL BUILDING, WHICH IS THE REGULAR MEETING PLACE OF THE CITY COUNCIL OF THE CITY OF PORTSMOUTH, VIRGINIA, IS PHYSICALLY ACCESSIBLE TO PERSONS WITH PHYSICAL DISABILITIES. HOWEVER, IF YOU ARE DISABLED AND REQUIRE A REASONABLE ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THE MEETINGS OF THE CITY COUNCIL, PLEASE NOTIFY MRS. DEBRA Y. WHITE, CMC/AE, AT 393-8639, TO ADVISE HER OF YOUR NEED TO BE ACCOMMODATED, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED COUNCIL MEETING THAT YOU PLAN TO ATTEND.

CITY COUNCIL MEETINGS ARE BROADCAST ON PCTV AND AVAILABLE ON THE INTERNET AT [WWW.PORTSMOUTHVA.GOV](http://WWW.PORTSMOUTHVA.GOV).

CITIZENS MAY SIGN UP TO SPEAK ON THE DAY OF THE CITY COUNCIL MEETING:

BY PHONE BETWEEN 8AM - 4PM (393-8639);

BY EMAIL AT [COUNCIL@PORTSMOUTHVA.GOV](mailto:COUNCIL@PORTSMOUTHVA.GOV) BETWEEN 8AM - 4PM;

IN PERSON BETWEEN 8AM - 7PM.

REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.