



CITY COUNCIL

AGENDA

Tuesday July 19, 2022

4:00 CITY COUNCIL WORK SESSION

- I. PUBLIC SAFETY AND CAR THEFT DATA *Michael G. Goldsmith, Interim Chief of Police*
- II. CLOSED SESSION:
- CONTRACT NEGOTIATIONS
 - LEGAL MATTERS
- III. AGENDA OVERVIEW *Dr. Larry H. Filer II, City Manager*
- IV. HEADWATERS RESORT AND CASINO UPDATE
- V. ANNUAL AUDIT PLAN *Tammie Dantzler, City Auditor*

Supporting Documents:

- [Announcement of Meeting](#)
- [Pending Land Use Report](#)
- [Minutes from City Council Meeting of July 12th](#)



NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, JULY 19, 2022 – 7:00 P.M.

MOMENT OF SILENCE

Followed by the Pledge the 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 on an Ordinance Approving a **Stadium Lease Agreement** by and Between the City of Norfolk and Tides Baseball Club, LP for the Lease of Certain Portions of that Certain Ballpark Stadium and Improvements Known as Harbor Park Located at **150 Park Avenue** in the City of Norfolk, Virginia, for the Operation of a Class AAA Baseball Team of the Professional Development League System and Authorizing the City Manager to Execute the Stadium Lease Agreement on Behalf of the City of Norfolk.

(MOTION WILL BE MADE TO CONTINUE THIS ITEM TO AUGUST 23, 2022)

PH-2

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments on an Ordinance Approving a **Purchase and Development Agreement** Between the City of Norfolk, as Seller, and Bruce Smith Enterprise, LLC, as Purchaser, for a Portion of that Certain Parcel of Real Property Located at **698 Saint Paul's Boulevard** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk.

An Ordinance Approving a **Purchase and Development Agreement** Between the City of Norfolk, as Seller, and Bruce Smith Enterprise, LLC, as Purchaser, for a Portion of that Certain Parcel of Real Property Located at **698 Saint Paul's Boulevard** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Purchase and Development Agreement on Behalf of the City of Norfolk.

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 Granting 415 Granby, LLC Permission to Encroach into the Right-of-Way at **411 Granby Street** for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement.

[C-2](#) An Ordinance Approving the City of Norfolk to Enter into An Agreement Bringing the **Employees of The Commissioner of the Revenue** Under the City's Personnel System for Purposes of Accruing, Accumulating, And Using Annual Leave.

[C-3](#) An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **167 West Balview Avenue**.

[C-4](#) A Resolution Approving the **Parks and Recreation Master Plan** for the City of Norfolk.

REGULAR AGENDA

[R-1](#) An Ordinance Accepting the Bid Submitted by 142 West York LLC., for a **Long-Term Garage Parking Agreement** with a Term of Ten (10) Years, With the Option to Extend the Term for Two (2) Additional Periods of Five (5) Years Each, for Parking for up to Sixty-Eight (68) Residential Parkers in the York Street Garage Located at **215 W. York Street** in the City of Norfolk, Virginia, and Authorizing the City Manager to Execute the Garage Parking Agreement on Behalf of the City.

[R-2](#) An Ordinance Approving a **Lease Agreement** Between Monticello Avenue, L.L.C., as Lessor, and the City of Norfolk, as Lessee, for the Lease of Property Owned by Monticello Avenue, L.L.C. Located at **861 Monticello Avenue**; Authorizing the City Manager to Execute the Lease Agreement on Behalf of the City of Norfolk; and Authorizing the Expenditure of a Sum of up to \$45,714.46 from Funds Heretofore Appropriated to Cover the Rent Payments for the Remainder of the Fiscal Year 2022-2023.

[R-3](#) An Ordinance Authorizing the Amendment of the **Land Disposition and Development Contract** between the City and the Pathway Realty Group, LLC.

- [R-4](#) An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Smoke or Vape Shop Named “The CBD Shoppe” on Property Located at **345 Granby Street**.
- [R-5](#) An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **9565 16th Bay Street**.
- [R-6](#) An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **1212 Little Bay Avenue**.
- [R-7](#) An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **9523 17th Bay Street**.
- [R-8](#) An Ordinance Granting a Conditional Use Permit to Authorize a Short-Term Rental Unit (Vacation Rental) on Property Located at **9615 17th Bay Street**.
- [R-9](#) A Resolution Regarding **Hampton Roads Ventures, L.L.C.**
- [R-10](#) An Ordinance Granting a **Development Certificate**, With Waivers, to Permit the Construction of a New Apartment Building on Property Located at **698 Saint Paul’s Boulevard**.
- [R-11](#) An Ordinance Amending And Reordaining Section 1 of The FY2023 Annual Appropriation Ordinance (No. 48,751), As Amended, to Add \$200,000 to the General Fund, Central and Outside Agency Appropriations, If and When Available From Savings Through the ARPA/SLFRF Revenue Loss Provisions, and Authorizing the Expenditure Thereof for the purpose Of **Establishing A Mini-Grant Program** Operated by the Norfolk Police Foundation and to Correct Typographical Errors in the Original Ordinance Regarding the Wastewater Utility Fund and the Towing Recovery Operations Fund, Such Corrections Having No Effect on the Total Operating Funds.
- [R-12](#) A Resolution appointing 4 members to **1 Authority and 1 Board** for certain terms.

ADJOURNMENT