

**NORFOLK, VIRGINIA**  
**ACTION OF THE COUNCIL**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 11, 2022 – 7:00 P.M.**

**MOMENT OF SILENCE**

Followed by the Pledge the Allegiance.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Courtney R. Doyle	Councilmember - Ward 2	Present
Mamie B. Johnson	Councilmember - Ward 3	Present
Andria P. McClellan	Councilmember - Superward 6	Present
Paul R. Riddick	Councilmember - Ward 4	Present
Danica J. Royster	Councilmember - Superward 7	Present
Thomas R. Smigiel Jr.	Councilmember - Ward 5	Present
Martin A. Thomas Jr.	Vice Mayor	Present
Kenneth Cooper Alexander	Mayor	Present
Richard A. Bull	City Clerk	Present
Bernard Pishko	City Attorney	Present
Dr. Larry H. Filer II	City Manager	Present

**APPROVAL OF MINUTES**

Approve the minutes of the December 7, 2021 and December 14, 2021 city council meetings.

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

**CLOSED SESSION RESOLUTION**

A Resolution certifying a closed meeting of the council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act.

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

**PUBLIC HEARING**

PH-1

PUBLIC HEARING scheduled this day, pursuant to State Law, to hear comments on an Ordinance Approving the Sublease to the **Portsmouth Humane Society ("PHS")**, upon Certain Conditions, of a Portion of Certain Property Located at **5585 Sabre Road**, Lease by the City of Norfolk for its Animal Care Center and Authorizing the City Manager to Negotiate and Execute a Sublease Agreement on Behalf of the City.

Alton Robinson, 5116 E. Princess Anne Road, requested clarification on the details of the lease agreement on this property.

An Ordinance Approving the Sublease to the **Portsmouth Humane Society ("PHS")**, upon Certain Conditions, of a Portion of Certain Property Located at **5585 Sabre Road**, Lease by the City of Norfolk for its Animal Care Center, and Authorizing the City Manager to Negotiate and Execute a Sublease Agreement on Behalf of the City. - **(Ordinance No. 48612)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

**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.**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

C-1 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Commercial Recreation Center and a Restaurant Operating with Extended Hours Named **“Dirty Buffalo”** on Property Located at **4012 Colley Avenue. - (Ordinance No. 48613)**

C-2 An Ordinance Granting a Conditional Use Permit to Authorize the Operation of a Home Occupation Swim School Named **“Katie’s Kickers”** on Property Located at **1736 Columbia Avenue. - (Ordinance No. 48614)**

Katie Romeo, 1736 Columbia Avenue, was present to answer any questions in favor of this matter.

C-3 An Ordinance Granting a Conditional Use Permit to Authorize the Construction of a Commercial Communication Tower on Property Located at **6242 Sewells Point Road. - (Ordinance No. 48615)**

C-4 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Unit (Vacation Rental) on Property Located at **570 West Ocean View Avenue. - (Ordinance No. 48616)**

C-5 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9567 16th Bay Street. - (Ordinance No. 48617)**

C-6 An Ordinance Granting a Conditional Use Permit to Authorize Short-Term Rental Units (Vacation Rental) on Property Located at **9568 16th Bay Street. - (Ordinance No. 48618)**

- C-7 An Ordinance Granting **Corner Shops, LLC** Permission to Encroach into the Right-of-Way at **2000 Colonial Avenue**, for the Purpose of Outdoor Dining and Approving the Terms and Conditions of the Encroachment Agreement. - **(Ordinance No. 48619)**
  
- C-8 An Ordinance Permitting **Matthew B. Carasella** to Encroach onto City of Norfolk Right of Way at **9721 17th Bay Street**, with a Stairway, a Deck and a Block Wall. - **(Ordinance No. 48620)**
  
- C-9 An Ordinance Amending and Reordaining Ordinance No. 48,495 SO AS TO Amend Exhibit A Attached to the Ordinance. - **(Ordinance No. 48621)**
  
- C-10 An Ordinance Approving a Right of Entry Permitting **Hampton Roads Sanitation District** to Go Upon and Use City-Owned Property Located at **3575 Mississippi Avenue** to Construct a Wastewater Pump Station. - **(Ordinance No. 48622)**
  
- C-11 A Resolution Requesting the Virginia Department of Transportation to Accept Eligible City Streets for Municipal Assistance Payments and to Remove Ineligible Streets from the Eligible List Pursuant to Section 33.1-41.1 of the Code of Virginia, 1950, as Amended. - **(Resolution No. 1848)**

**REGULAR AGENDA**

- R-1 An Ordinance Amending The **FY2022 Annual Appropriations Ordinance** (No. 48,379) So As To Accept, Appropriate And Authorize The Expenditure Of Grant Funds Up To The Sum Of \$15,000.00 From The Commonwealth Of Virginia Office Of The Attorney General For Overtime Costs Incurred By The Norfolk Police Department For The **Hampton Roads Human Trafficking Task Force**. - **(Ordinance No. 48623)**

Monet Johnson, 3505 Argonne Avenue, spoke in favor of this matter.

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-2 An Ordinance to Amend and Reordain Chapter 23 of the *Code of the City of Norfolk, 1979*, as Amended, SO AS TO update it. - **(Ordinance No. 48624)**

Vincent LaSalle, 1342 Reservoir Avenue, spoke in favor of this matter and requested that St. Paul’s Advisory Committee meetings be held within a library in that area.

Alton Robinson, 5116 E. Princess Anne Road, requested clarification on the non-profit rate for library space.

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-3 A Resolution Concerning Entry of a **Regional Participation Agreement** and Related Matters. - **(Resolution No. 1849)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-4 An Ordinance Amending The **FY2022 Annual Appropriations Ordinance** (No. 48,379) SO AS TO Accept, Appropriate And Authorize The Expenditure Of Special Revenue Funds Up To The Sum Of \$6,000,000.00 Previously Received From The U.S. Treasury Coronavirus State And Local Fiscal Recovery Funds For The Purpose Of Providing Certain City Services, And To Authorize The Additional Expenditure Of Previously-Appropriated Funds In The Amount Of Up To \$6,000,000.00 For The Purpose Of Constructing A Regional Fiber Ring In Connection With **The Southside Network Authority Broadband Project**. - **(Ordinance No. 48625)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

R-5 An Ordinance to Amend the *Norfolk City Council Rules of Procedure* SO AS TO Incorporate the Process of Setting City Council Meeting Times. - **(Ordinance No. 48626)**

<b>ACTION:</b>	<b>Adopted [Unanimous]</b>
<b>AYES:</b>	Doyle, Johnson, McClellan, Riddick, Royster, Smigiel Jr., Thomas Jr., Alexander

**NEW BUSINESS**

Shawn Foreman, 2104 Verona Quay, Virginia Beach, spoke regarding transparency in the gem lot sale process in Park Place.

Susan Bak, 155 Dover Circle, spoke against the Granby Street bike lanes.

Vincent LaSalle, 1342 Reservoir Avenue, requested that St. Paul's residents be invited as active participants to the St. Paul's Advisory Committee meetings.

Zachary Lampert, 6015 River Road, spoke against the Granby Street bike lanes.

Ted Lampert, 1476 Ashland Circle, spoke against the Granby Street bike lanes.

Michael Hillstrom, 240 Huntsman Road, spoke in favor of the Granby Street bikes lanes.

Holly Ann Matel, 1325 Westmoreland Avenue, spoke in favor of the Granby Street bike lanes.

Travis Davidson, 1045 S. Lexan Crescent, requested that the City perform a traffic stress analysis before making a final determination on the Granby Street bike lanes.

Monet Johnson, 3505 Argonne Avenue, requested more ARPA dropboxes throughout Norfolk to ensure equal access.

Elizabeth Carhart, 616 Rhode Island Avenue, spoke regarding the future of Norfolk and expressed support for the Granby Street bike lanes.

Madeline Carhart, 616 Rhode Island Avenue, spoke in favor of the Granby Street bike lanes.

January 11, 2022

Terrell Davis, 1022 Dillon Street, spoke regarding the availability of affordable housing to Norfolk residents.

Alton Robinson, 5116 E. Princess Anne Road, commented on the homicide rate in Norfolk to date.

## **ADJOURNMENT**