**Tuesday, January 26, 2016**

## Work Session Agenda

4:00 PM – City Hall - 10th Floor Conference Room

### Joint Meeting With Norfolk Public Schools

### FY 2015 Audit Results & CAFR Presentation

***Presenter:*** *Cheryl Xystros, KPMG; John Sanderlin, City Auditor; & Christine Garczynski, Director of Finance*

Documents: 1 01-26-16 AUDIT RESULTS - CAFR.PDF

### Break For Dinner

5:15 PM

### Closed Session

- Real Estate Matters

### Council Interests

Documents: 01-26-16 COUNCIL INTERESTS.PDF

### Overview Of National Disaster Resiliency Competition

***Presenter:*** *Ron Williams, Deputy City Manager Christine Morris, Chief Resilience Officer*

### Sand Management Plan

***Presenter:*** *Ron Williams, Deputy City Manager*

### Additional Documents

Documents: 01-26-16 MEMO - RAIL ENHANCEMENT FUND GRANT APPLICATION.PDF, 01-26-16 MINUTES OF COMMITTEE AND CITY COUNCIL MEETING OF JANUARY 12.PDF, 01-26-16 PENDING LAND USE ACTIONS.PDF, 01-26-16 REQUEST TO AMEND CHAPTER 5 ARTICLE II OF NORFOLK CITY CODE PUBLIC DANCE HALLS.PDF, 01-26-16 DT BUILDERS - REZONING OF 1510 COLON AVE.PDF, 01-26-16 JON RIZZO - REZONING OF 1345 MELROSE PKWY.PDF, 01-26-16 2016 GENERAL ASSEMBLY ACTIVITY REPORT.PDF

### Announcement Of Meeting

Documents: 01-26-16 ANNOUNCEMENT OF MEETING.PDF

## Formal Session Agenda

7:00 PM - Council Chambers, City Hall, 11th Floor

### Prayer

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

### Public Hearings

PH-1

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Jon Rizzo**, for a change of zoning from R-8 (Single-Family) District to Conditional R-9 (Single-Family) District at **1345 Melrose Parkway**.

Documents: PH-1 CHANGE OF ZONING - JON RIZZO.PDF

PH-2

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **D.T. Builders, LLC**, for a change of zoning from R-8 (Single-Family) District to Conditional R-9 (Single-Family) District on property located at **1510 Colon Avenue**.

Documents: PH-2 CHANGE OF ZONING - DT BUILDERS.PDF

PH-3

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, for amendments to **Chapter 3, Goal 5** within plaNorfolk2030, to add and modify actions to support community-led redevelopment efforts in four **'emerging districts'** in the city, including the **Chelsea Business District**, **the Downtown Arts District, Park Place, and Greater Norview/Five Points**.

Documents: PH-3 AMEND PLANORFOLK2030 - FOUR EMERGING DISTRICTS.PDF

PH-4

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City Planning Commission**, to modify **Appendix B** in the **Table of Contents** within *plaNorfolk2030* to add the **Complete Streets Policy** and to modify several actions in the Transportation Chapter pertaining to complete streets.

Documents: PH-4 MODIFY PLANORFOLK2030 TO ADD COMPLETE STREETS POLICY.PDF

PH-5

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to **Norfolk Redevelopment and Housing Authority** of those certain parcels of property described as **Lots 4, 5, 6, 17, 18, 19, 20 and 21 in Block 2**, as shown on that certain plat entitled, "**Plan Showing the Property of Ocean View Cottage Co.**"

Documents: PH-5 CONVEYANCE OF PROPERTY TO NRHA - LOTS 3 (PORTION OF),4,5,6,17,18,19,20,21 IN BLK 2.PDF

PH-6

**PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance to **Balance Builders, Inc.** of a certain parcel of property located at **1444 & 1446 W. 37th Street**.

Documents: PH-6 SALE OF PROPERTY TO BALANCE BUILDERS, INC. - 1444 AND 1446 W 37TH ST.PDF

## Regular Agenda

R-1

Matter of a letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Chapter 5, Article II** of the **Norfolk City Code, 1979**, is hereby amended and reordained **SO AS TO** remove the mandatory minimum seating requirements and the prohibition of minors whenever alcoholic beverages are served or sold at public dance halls," will be introduced in writing and read by its title.

(PASSED BY AT THE MEETING OF JANUARY 12, 2016)

Documents: R-1 AMENDMENT TO CHAPTER 5 OF THE NORFOLK CITY CODE RELATING TO PUBLIC DANCE HALLS.PDF

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an **Encroachment Agreement** with **EDR Enterprises, Inc.**, dba **Pimento Island Bistro**, for property located at **1902 Colley Avenue**," will be introduced in writing and read by its title.

Documents: R-2 ENCROACHMENT FOR OUTDOOR DINING AT 1902 COLLEY AVE - PIMENTO ISLAND BISTRO.PDF

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Poseidon Properties, LLC** to encroach into the right-of-way of **9th View Street** at **902 W. Ocean View Avenue** with a covered wooden patio, swing set, wooden walkway with bollards, staircase, water foundation with **PVC** piping, low voltage electrical lighting and a concrete driveway," will be introduced in writing and read by its title.

Documents: R-3 ENCROACHMENT AT 902 W OCEAN VIEW AVE - POSEIDON PROPERTIES.PDF

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Thalassa, LLC** to encroach into the right-of-way of **9th View Street** at **900 W. Ocean View Avenue** with a driveway," will be introduced in writing and read by its title.

Documents: R-4 ENCROACHMENT AT 900 W OCEAN VIEW AVE - THALASSA, LLC.PDF

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **207 Granby, LLC** to encroach into the right-of-way known as **McCulloughs Lane**, along the western boundary line of **Lots 211 and 213 Granby Street** with an exhaust duct, roof drains, electric cables and boxes and doors," will be introduced in writing and read by its title.

Documents: R-5 ENCROACHMENT AT 211-213 GRANBY ST - 207 GRANBY LLC.PDF

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Barry J. Knapp** and **Lori A Givonetti** to encroach into the right-of way at **9721 Dolphin Run** with **PVC** irrigation piping," will be introduced in writing and read by its title.

Documents: R-6 ENCROACHMENT AT 9721 DOLPHIN RUN - BARRY KNAPP.PDF

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting the gift of certain lots located in the **Estabrook Section** of the **City of Norfolk** that were devised to the **City of Norfolk** by **Albert H. Garrison**, deceased," will be introduced in writing and read by its title.

Documents: R-7 DONATION OF PROPERTY BY ALBERT H. GARRISON, DECEASED.PDF

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant in the sum of $352,000.00 from the **Virginia Department of Transportation, Transportation Alternatives Program Fund**, for the **Elizabeth River Trail Phase IVC/V**; and appropriating and authorizing the expenditure of the sum of $352,000.00 for the Elizabeth River Trail, Phase IVC/V, when and if the grant funds are received," will be introduced in writing and read by its title.

Documents: R-8 ACCEPTANCE OF FUNDS FROM VDOT - ELIZABETH RIVER TRAIL PHASE IVC - V.PDF

R-9

Letter from the City Manager and a Resolution entitled, "A Resolution in support of a **Rail Enhancement Fund Application** for the **Commonwealth Railway Rail Expansion Project**," will be introduced in writing and read by its title.

Documents: R-9 RESOLUTION TO SUPPORT RAIL ENHANCMENT FUND GRANT APPLICATION.PDF

R-10

Letter from the City Manager and a Resolution entitled, "A Resolution to designate the area to east of **St. Paul's Boulevard**, to the south of **East Princess Anne Road, Goff Street**, and **Saint Julian Avenue**, to the west of Roberts Road and Park Avenue and to the north Holt Street and the southernmost portion of **Tidewater Drive** in the City of Norfolk as the **Greater St. Paul's Revitalization Area**," will be introduced in writing and read by its title.

Documents: R-10 RESOLUTION DESIGNATING GREATER ST. PAULS REVITALIZATION AREA.PDF