



NORFOLK

CITY OF NORFOLK AGENDA OVERVIEW

For March 29, 2011 Meeting
TIME: 7:00 p.m.

This information was prepared to help residents and other interested persons better understand the Norfolk agenda process. It describes proposed City Council actions that are scheduled to be considered by the City Council at its next formal meeting.

It is important to note that the City Council may decide to change or defer an item from its agenda. While every effort is made to notify the public in advance, given the criticality of an item, City Council may also make changes at the meeting.

Below is a list of the topics for the meeting, followed by a brief description of the impact if each item is approved. For ease of reference, each agenda item is discussed in the affirmative. However, in some cases the staff and/or an advisory board to City Council (such as the Planning Commission) may have recommended that the Council not approve the matter.

RECOGNITION & PROCLAMATIONS

This is a time allotted to formally recognize individuals and community organizations for their contributions or achievements. Also special events and activities may be acknowledged at this time.

PUBLIC HEARINGS

These agenda items are matters required by law or ordinance or are items of significance. The Mayor will invite citizens to comment on each item as it is called on the agenda. The Mayor will close the hearing before the Council takes action on each public hearing matter.

PH-1 **The following applications associated with the establishment of provisions for transit-oriented development:**

- a. **General Plan Amendments to designate areas appropriate for TODs on the Future Land Use Map of the General Plan and to create policies supporting TOD-related zoning**
- b. **Zoning Ordinance Text Change to create Transit-Oriented Development districts.**

If approved, these ordinances would revise the *General Plan* to add language supporting transit-oriented development and to indicate the areas in the vicinity of light rail stations where such development would be appropriate. They would also amend the text of the *Zoning Ordinance* to include provisions for transit-oriented development. Approval is recommended.

CONSENT AGENDA

These agenda items are considered to be routine in nature and will be acted upon in one motion. There will be no separate discussion of these items unless requested by a member of the City Council prior to the time the Council votes on the motion to adopt.

C-1 Renewal of Lease Agreement - Verizon Virginia, Inc.

If approved, a public hearing would be scheduled to consider a new five (5) year Lease Agreement between The City of Norfolk and Verizon Virginia Inc. This agreement will allow Verizon Virginia Inc. to continue to operate a communications equipment building on City owned property located off of Shell Road in Virginia Beach, Virginia. Approval is recommended.

REGULAR AGENDA

*The City Council takes action by adopting either ordinances or resolutions under this section of the agenda. **Resolutions** usually establish City Council policy or direct certain types of administrative action. **Ordinances** are laws adopted by the Council which usually amend the Municipal Code or modify zoning designations.*

R-1 Fiscal Year 2011 Compensation Plan Amendment

If approved, this ordinance would amend the FY2011 Compensation Plan ordinance to provide the City Manager limited discretion to grant severance pay to classified and unclassified employees. Approval is recommended.

R-2 \$75,000 Grant from National Fish and Wildlife Foundation for Haven Creek Living Shoreline

If approved, the City will receive \$75,000 in funding from the National Fish and Wildlife Foundation for the design and construction of the Haven Creek Walking Path Project. Approval is recommended.

R-3 **Ordinance – Utility Easement – HRSD – 3500 Granby Street**
If approved, the City will convey a variable width utility easement to Hampton Roads Sanitation District (HRSD) for the purpose of laying, constructing, operating, maintaining and repairing underground wastewater force mains and gravity mains on Virginia Zoological Park property located at 3500 Granby Street. Approval is recommended.

R-4 **Ordinance to Accept a Grant from the Chesapeake Bay Trust for Shoreline Stabilization**
If approved, the City will receive the sum of \$20,700 from the Chesapeake Bay Trust Living Shoreline Grant Program to hire a consultant to design a living shoreline project. Approval is recommended.

R-5 **Amend Enterprise Zone Ordinance**
If approved, this agenda item will allow the City of Norfolk to continue to provide local incentives to Norfolk businesses under the newly redesignated Enterprise Zone. Approval is recommended.

R-6 **Resolution Appointing City Manager, Marcus Jones to the Hampton Roads Planning District Commission**
If approved, this resolution will appoint City Manager Marcus D. Jones to serve on the Hampton Roads Planning District Commission. Approval is recommended.

R-7 **Fiscal Year 2011 Voluntary Retirement Incentive Ordinance**
If approved, this ordinance would approve the FY2011 Voluntary Retirement Incentive Program, for employees who qualify for normal service retirement, and will voluntarily retire by June 30, 2011. Approval is recommended.

PUBLIC COMMENTS ON NON-AGENDA RELATED MATTERS

If you wish to address the City Council, you should complete and submit a "Request to Speak" form to the City Clerk before the start of the Council meeting. When your name is called, please approach the lectern and speak clearly into the microphone, stating your name and address for the record.

Due to the number of items on the agenda and the length of City Council meetings, speakers are asked to limit their remarks to three minutes.