CITY OF VIRGINIA BEACH

"COMMUNITY FOR A LIFETIME"

CITY COUNCIL

MAYOR ROBERT M. "BOBBY" DYER, At Large VICE MAYOR JAMES L. WOOD, Lynnhaven - District 5 JESSICA P. ABBOTT, Kempsville - District 2 MICHAEL F. BERLUCCHI, Rose Hall - District 3 BARBARA M. HENLEY, Princess Anne - District 7 LOUIS R. JONES, Bayside - District 4 JOHN D. MOSS, At Large AARON R. ROUSE, At Large GUY K. TOWER, Beach - District 6 ROSEMARY WILSON, At Large SABRINA D. WOOTEN, Centerville - District 1



CITY HALL BUILDING 2401 COURTHOUSE DRIVE CITY COUNCIL AGENDA VIRGINIA BEACH, VIRGINIA 23456-9005 PHONE:(757) 385-4303 FAX (757) 385-5669

E- MAIL: CITYCOUNCIL@vbgov.com

CITY COUNCIL APPOINTEES

CITY MANAGER - DAVID L. HANSEN CITY ATTORNEY - MARK D. STILES CITY ASSESSOR - RONALD D. AGNOR CITY AUDITOR - LYNDON S. REMIAS CITY CLERK - AMANDA BARNES

July 02, 2019

MAYOR ROBERT M. "BOBBY" DYER PRESIDING

CITY COUNCIL'S BRIEFINGS I.

- Conference Room -2:00 PM
- A. OFFSHORE WIND OPPORTUNITIES FOR HAMPTON ROADS

Robert Crum, Executive Director – Hampton Roads Planning District Committee (HRPDC)

B. MUNICIPAL CENTER FACILITIES LONG-TERM FOLLOW-UP

Thomas Nicholas, Facilities Engineer – Public Works

C. INDEPENDENT CONSULTANT REVIEW OF MAY 31, 2019 EVENT

City Council Discussion

D. GUNS IN THE WORKPLACE

City Council Discussion

- COUNCIL LIAISON REPORTS II.
- III. CITY COUNCIL COMMENTS
- CITY COUNCIL AGENDA REVIEW IV.
- V. INFORMAL SESSION

- Conference Room -4:00 PM

- A. CALL TO ORDER Mayor Robert M. "Bobby" Dyer
- **B. CITY COUNCIL ROLL CALL**
- C. RECESS TO CLOSED SESSION

VI. FORMAL SESSION

- City Council Chamber -

6:00 PM

- A. CALL TO ORDER Mayor Robert M. "Bobby" Dyer
- **B. INVOCATION**: Dr. Rodney Vickers, Senior Pastor Azalea Garden Church
- C. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- D. ELECTRONIC ROLL CALL OF CITY COUNCIL
- E. CERTIFICATION OF CLOSED SESSION
- F. MINUTES
 - 1. INFORMAL and FORMAL SESSIONS

June 18, 2019

- G. FORMAL SESSION AGENDA
 - 1. CONSENT AGENDA
- H. MAYOR'S PRESENTATION

PROCLAMATION

PARKS AND RECREATION MONTH Michael Kirschman, Director

I. RESOLUTIONS

- 1. Resolution to **DIRECT** the City Auditor to engage an independent consultant re **conduct an independent review** of the May 31, 2019 Tragedy
- 2. Resolution to URGE the General Assembly to provide increased funding re Mental Health Services

J. APPOINTMENTS

2040 VISION TO ACTION COMMUNITY COALITION ARTS AND HUMANITIES COMMISSION BAYFRONT ADVISORY BOARD BEACHES AND WATERWAYS ADVISORY COMMISSION BIKEWAYS AND TRAILS ADVISORY COMMITTEE BOARD OF BUILDING CODE APPEALS

- ELECTRICAL DIVISION
- NEW CONSTRUCTION DIVISION
- PLUMBING AND MECHANICAL DIVISION

CLEAN COMMUNITY COMMISSION

COMMUNITY ORGANIZATION GRANT REVIEW AND ALLOCATION COMMITTEE

COMMUNITY SERVICES BOARD

DEVELOPMENT AUTHORITY

EASTERN VIRGINIA MEDICAL SCHOOL

HISTORIC PRESERVATION COMMISSION

HOUSING ADVISORY BOARD

INVESTIGATIVE REVIEW PANEL

OLD BEACH DESIGN REVIEW COMMITTEE

OPEN SPACE ADVISORY COMMITTEE

PARKS AND RECREATION COMMISSION

PUBLIC LIBRARY BOARD

SOCIAL SERVICES BOARD

VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION

WETLANDS BOARD

K. UNFINISHED BUSINESS

- L. NEW BUSINESS
- M. ADJOURNMENT

PUBLIC COMMENT Non-Agenda Items

Each Speaker will be allowed 3 minutes and each subject is limited to 3 Speakers

If you are physically disabled or visually impaired and need assistance at this meeting, please call the CITY CLERK'S OFFICE at 385-4303

2019 CITY COUNCIL MEETINGS

Tuesday, July 9

Wednesday, July 10

Tuesday, August 6

Tuesday, August 13

Tuesday, August 20

Tuesday, August 27

Formal Session

Workshop

Formal Session

Workshop

Workshop

MAYOR ROBERT M. "BOBBY" DYER PRESIDING

I. CITY COUNCIL'S BRIEFINGS

- Conference Room - 2:00 PM

A. OFFSHORE WIND OPPORTUNITIES FOR HAMPTON ROADS

Robert Crum, Executive Director - Hampton Roads Planning District Committee (HRPDC)

B. MUNICIPAL CENTER FACILITIES LONG-TERM FOLLOW-UP

Thomas Nicholas, Facilities Engineer - Public Works

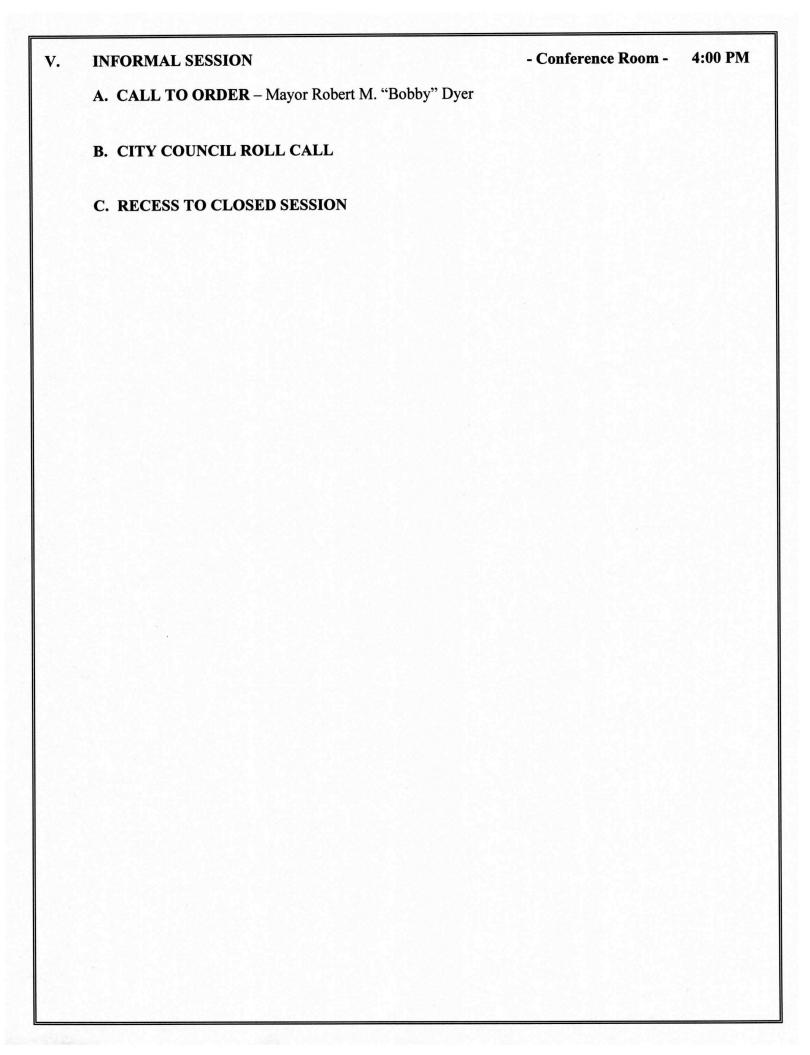
C. INDEPENDENT CONSULTANT REVIEW OF MAY 31, 2019 EVENT

City Council Discussion

D. GUNS IN THE WORKPLACE

City Council Discussion

- II. COUNCIL LIAISON REPORTS
- III. CITY COUNCIL COMMENTS
- IV. CITY COUNCIL AGENDA REVIEW



VI. FORMAL SESSION

- City Council Chamber -
- 6:00 PM

- A. CALL TO ORDER Mayor Robert M. "Bobby" Dyer
- **B. INVOCATION:** Dr. Rodney Vickers, Senior Pastor Azalea Garden Church
- C. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- D. ELECTRONIC ROLL CALL OF CITY COUNCIL
- E. CERTIFICATION OF CLOSED SESSION
- F. MINUTES
 - 1. INFORMAL and FORMAL SESSIONS

June 18, 2019

G. FORMAL SESSION AGENDA	
CONSENT AGENDA	

H. MAYOR'S PRESENTATION **PROCLAMATION** PARKS AND RECREATION MONTH Michael Kirschman, Director



Proclamation

Whereas: Parks and recreation programs are an integral part of the City of Virginia Beach with

287 parks and park facilities, seven community recreation centers, 7,069 acres of

parkland and open space; and

Whereas: Sixty-one percent of the community resides within a half-mile walk to a park; and

Whereas: Parks and recreation programs are vitally important to establishing and maintaining

the quality of life in our community, ensuring the health of all citizens, programming active and passive activities for citizens, and contributing to the economic and

environmental well-being of our community; and

Whereas: Parks and recreation is an integral part of our Council's vision, contributes to the

achievement of the goals in the Sustainability Plan, and supports the Urban Forest

Management Plan; and

Whereas: Parks and recreation programs provide therapeutic recreation and inclusion services

for individuals with cognitive or physical needs; and

Whereas: Parks and recreation programs increase a community's economic prosperity through

increased property values, increased tourism, the attraction and retention of

businesses, and crime reduction; and

Whereas: Parks and natural areas improve water quality, assist with storm water and sea level

rise, improve the quality of the air we breathe, and produce habitat for wildlife; and

Whereas: Parks and natural areas and open space provides a place for children and adults to

connect with nature and recreate outdoors; and

Whereas: The Parks and Recreation Department is a CAPRA Accredited agency.

Now Therefore, I Robert M. Dyer, Mayor of the City of Virginia Beach, Virginia, do hereby proclaim:

July 2019 Parks and Recreation Month

In Virginia Beach, and I encourage all citizens, city members and civic organizations to join me in supporting our Parks and Recreation programs by visiting a community recreation center, park or natural area.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Virginia Beach, Virginia, to be affixed this second day of July, Two Thousand Nineteen



BoblyOlyee

Robert M. "Bobby" Dyer Mayor

. R	ESOLUTIONS
. 1	Resolution to DIRECT the City Auditor to engage an independent consultant re conduct an independent review of the May 31, 2019 Tragedy
2	Resolution to URGE the General Assembly to provide increased funding re Mental Health Services



CITY OF VIRGINIA BEACH AGENDA ITEM

ITEM: A Resolution Directing the City Auditor to Engage an Independent Consultant to Conduct an Independent Review of the May 31, 2019 Tragedy

MEETING DATE:

- **Background:** The City Council desires to authorize an independent review of the tragic events of May 31, 2019 (the "Tragedy") to ensure transparency and public trust in the results of such review. To safeguard independence and public confidence in this undertaking, the Council believes the City Auditor is the appropriate City official to engage an independent consultant and to oversee such an investigation in the limited manner set forth below.
- Considerations: This resolution directs the City Auditor to engage an independent consultant to conduct a review of the Tragedy. The review should include creation of a timeline; a review of the perpetrator's employment history and workplace interactions; and a review of relevant City policies, procedures and practices, including, without limitation, those related to facility security, prevention of workplace violence, and employee alerting and response to active shooter notifications. The role of the City Auditor will be as the point of contact for the City and will be limited to the procurement of the independent consultant and the administration of the contract, such as approval of invoices. The City Auditor will have no control over the substance of the review.

The resolution further provides that the procurement of the independent review will commence immediately, and the investigation will begin as soon as the contract is awarded and no later than August 15, 2019. The City Auditor and the independent consultant will have unrestricted access to all employees, reports, documents, and other records necessary to complete the independent review.

The resolution requires the independent consultant to submit a written report to the City Council and present the findings of the review to the City Council. The written report will include recommendations as to best practices that should be employed by the City, and confidential employee information and safety sensitive facility security information will be segregated from the main body of the report. Finally, the resolution provides that the costs of the independent review will be paid from amounts currently appropriated in the Risk Management Fund.

- Public Information: Via the normal Council agenda process.
- Attachments: Resolution.

Requested by Mayor Dyer, Vice Mayor Wood, and Councilmembers Abbott, Berlucchi, Jones, Moss, Rouse, Tower, Wilson and Wooten

Requested by Mayor Dyer, Vice Mayor Wood, and Councilmembers Abbott, Berlucchi, Jones, Moss, Rouse, Tower, Wilson and Wooten

A RESOLUTION DIRECTING THE CITY AUDITOR TO ENGAGE AN INDEPENDENT CONSULTANT TO CONDUCT AN INDEPENDENT REVIEW OF THE MAY 31, 2019 TRAGEDY

WHEREAS, the City Council desires to authorize an independent review of the tragic events of May 31, 2019 (the "Tragedy") to ensure transparency and public trust in the results of such review; and

WHEREAS, to safeguard independence and public confidence in this undertaking, the Council believes the City Auditor is the appropriate City official to engage an independent consultant and to oversee such an investigation in the limited manner set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VIRGINIA BEACH, VIRGINIA:

1. That the Council hereby directs the City Auditor to engage an independent consultant to conduct a review of the Tragedy. The review should include creation of a timeline; a review of the perpetrator's employment history and workplace interactions; and a review of relevant City policies, procedures and practices, including, without limitation, those related to facility security, prevention of workplace violence, and employee alerting and response to active shooter notifications. The role of the City Auditor in such engagement shall be as the point of contact for the City and shall be limited to the procurement of the independent consultant and the administration of the contract, such as approval of invoices. The City Auditor shall have no control over the substance of the review.

2. That the procurement of the independent review authorized herein is to commence immediately, and the investigation shall begin as soon as the contract is awarded and no later than August 15, 2019.

3. That, pursuant to City Code § 2-468, the City Auditor and independent consultant shall have unrestricted access to all employees, reports, documents, and other records necessary to complete the independent review.

4. That, upon completion of the independent review, the independent consultant engaged by the City Auditor is to submit a written report to the City Council and present the findings of the review to the City Council. The written report should include recommendations as to best practices that should be employed by the City. The written report should segregate confidential employee information and safety sensitive facility security information from the main body of the report.

5. The City Council authorizes any costs associated with the independent review to be paid from amounts currently appropriated in the Risk Management Fund.

47 48	Requires approval by a majority of the members of City Council.
49	Adopted by the Council of the City of Virginia Beach, Virginia on the day
50	of, 2019.
	APPROVED AS TO LEGAL SUFFICIENCY:
	(1)
	1 // Am
(CLEP ATTORNEY'S OFFICE

CA14788/R-5/June 27, 2019



CITY OF VIRGINIA BEACH AGENDA ITEM

ITEM: A Resolution Urging the General Assembly to Provide Increased Funding for

Mental Health Services

MEETING DATE: July 2, 2019

- Background: In the aftermath of the tragic events of May 31, 2019, Governor Northam called for a special session of the General Assembly to discuss firearm-related violence. Nearly 1.5 million adults in the Commonwealth have some kind mental illness, but inadequate funding has been allocated to adequately address those in need of mental health services. The lack of adequate mental health services can have devastating effects both for those suffering from mental illness as well as their loved ones and others with whom they come into contact.
- Considerations: City Council believes that increased mental health funding would result in improved access to vitally important mental health services and would greatly benefit not only those suffering from such illnesses but also all residents of the Commonwealth. Increased funding could enable same-day access to mental health assessments and needed behavioral health services, more timely access to outpatient psychotherapy services, enhanced crisis intervention services and enhanced peer and family support services, and improved case management and care coordination. Because mental illness may play a role in firearm-related violence, any discussion of measures intended to address firearm-related violence should include a discussion regarding increased funding for treatment of mental illness. The resolution strongly urges the General Assembly to provide substantially more funding to meet the mental health needs of the citizens of the Commonwealth.
- **Public Information:** Public information will be provided through the normal Council agenda process.

■ Attachments: Resolution.

Requested by Councilmembers Abbott and Berlucchi

Requested by Councilmembers Abbott and Berlucchi

A RESOLUTION URGING THE GENERAL ASSEMBLY TO 1 PROVIDE INCREASED FUNDING FOR MENTAL HEALTH 2 **SERVICES** 3 4 WHEREAS, in the aftermath of the tragic event of May 31, 2019, Governor Northam 5 called for a special session of the General Assembly commencing on July 9, 2019, to discuss 6 7 firearm-related violence; 8 WHEREAS, nearly 1.5 million adults in the Commonwealth have some kind of mental 9 illness, but inadequate funding has been allocated to adequately address those in need of 10 11 mental health services; 12 13 WHEREAS, the lack of adequate mental health services can have devastating effects both for those suffering from the illness as well as their loved ones and others with whom they 14 come into contact; 15 16 WHEREAS, the City Council believes that increased mental health funding would result 17 in improved access to vitally important mental health services and would greatly benefit not 18 only those suffering from such illnesses but also all residents of the Commonwealth; 19 20 WHEREAS, increased funding could enable same-day access to mental health 21 assessments and needed behavioral health services, more timely access to outpatient 22 psychotherapy services, enhanced crisis intervention services and enhanced peer and family 23 support services, and improved case management and care coordination; and 24 25 WHEREAS, because mental illness may play a role in firearm-related violence, any 26 discussion of measures intended to address firearm-related violence should include a 27 discussion regarding increased funding for treatment of mental illness. 28 29 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF 30 VIRGINIA BEACH, VIRGINIA: 31 That the City Council strongly urges the General Assembly to include in its special 32 session debate the provision of substantially more funding to better meet the mental health 33 34 needs of the citizens of the Commonwealth. Adopted by the Council of the City of Virginia Beach, Virginia this day of ______, 2019. APPROVED AS TO LEGAL SUFFICIENCY:

Deputy City Attorney Roderick R. Ingram

Hoderich (

CA 14787/R-7/June 26, 2019

J. APPOINTMENTS

2040 VISION TO ACTION COMMUNITY COALITION
ARTS AND HUMANITIES COMMISSION
BAYFRONT ADVISORY BOARD
BEACHES AND WATERWAYS ADVISORY COMMISSION
BIKEWAYS AND TRAILS ADVISORY COMMITTEE
BOARD OF BUILDING CODE APPEALS

- ELECTRICAL DIVISION
- NEW CONSTRUCTION DIVISION
- PLUMBING AND MECHANICAL DIVISION

CLEAN COMMUNITY COMMISSION

COMMUNITY ORGANIZATION GRANT REVIEW AND ALLOCATION COMMITTEE

COMMUNITY SERVICES BOARD

DEVELOPMENT AUTHORITY

EASTERN VIRGINIA MEDICAL SCHOOL

HISTORIC PRESERVATION COMMISSION

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INVESTIGATIVE REVIEW PANEL

OLD BEACH DESIGN REVIEW COMMITTEE

OPEN SPACE ADVISORY COMMITTEE

PARKS AND RECREATION COMMISSION

PUBLIC LIBRARY BOARD

SOCIAL SERVICES BOARD

VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION

WETLANDS BOARD

K. UNFI	NISHED BUSINESS			

L. NEW BUSINESS

M. ADJOURNMENT

2019 CITY COUNCIL MEETINGS

Tuesday, July 9	Formal Session
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Tuesday, August 6	Formal Session
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Tuesday, August 20	Formal Session
Tuesday, August 27	Workshop

PUBLIC COMMENT Non-Agenda Items

If you are physically disabled or visually impaired and need assistance at this meeting, please call the CITY CLERK'S OFFICE at 385-4303

	TY OF VIRGINIA BEACH MARY OF COUNCIL ACTIONS													
DATE: 06/1	18/2019 PAGE: 1													
AGENDA ITEM #	SUBJECT	MOTION	VOTE	A B B O T T	B E R L U C C H	D Y E R	H E N L E Y	J O N E S	M O S S	R O U S E	T O W E R	W I L S O N	W O O D	W O O T E N
I.	CITY COUNCIL/CITY MANAGER'S													
1.	BRIEFINGS													
A.	BUILDING 2:													
I.	CONTINUITY OF OPERATIONS	Mark A. Johnson, Director – Public Works Bob Montague, Director – Public Utilities Peter "Pedro" Wallace, Director – Information Technology Bobby J. Tajan, Director – Planning												¥
2.	INTERIM PLAN	Thomas Nicholas, Facilities Engineer – Public Works												
В.	MUNICIPAL CENTER FACILITIES LONG-TERM	Thomas Nicholas, Facilities Engineer – Public Works												
C.	VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION (VBCDC):													
1.	AUDIT RESULT	Lyndon Remias, City Auditor												
2.	VBCDC MANAGEMENT RESPONSE AND CORRECTIVE ACTION PLAN	Jessica Guglielmo, Interim Chief Executive Officer												
3.	STAFF RESPONSE AND WAY FORWARD	Andrew Friedman, Director – Housing and Neighborhood Preservation												
D.	SIX WEEK FAMILY LEAVE POLICY	Regina Hilliard, Director – Human Resources												
II/III/IV/ V A-E	CERTIFICATION	CERTIFIED	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
F.	MINUTES INFORMAL/FORMAL SESSIONS June 4, 2019	APPROVED	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
G	PUBLIC HEARING CREATION OF A SPECIAL SERVICE DISTRICT (SSD) Schilling Point Neighborhood Dredging Project	1 SPEAKER												

CITY OF VIRGINIA BEACH SUMMARY OF COUNCIL ACT														
DATE: 06/18/2019 AGENDA ITEM # SUBJECT	PAGE: 2	MOTION	VOTE	A B B O T T	B E R L U C C H I	D Y E R	H E N L E Y	J O N E S	M O S S	R O U S E	T O W E R	W I L S O N	W O O D	W O O T E N

I.1.	Ordinances re Schilling Point Neighborhood Dredging:	ADOPTED	9-0	Y	Y	Y	Y	A B S	Y	Y	Y	A	Y	Y
a.	AMEND City Code to ADD Section 35.3- 14 and CREATE Schilling Point Neighborhood Dredging Special Service District (SSD) and LEVY additional taxes							T A I N E						
b.	#8-037 / TRANSFER from the General Fund Reserve \$137,718 re engineering and design work and \$173,896 to Capital Improvement Project #8-027 re costs related to the maintained City spur							D						
I.2.	Ordinance to ADD City Code Section 18- 108.3 re certain mobile food units	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
I.3.	Resolutions to DIRECT the City Manager to:													
a.	DEVELOP/IMPLEMENT a policy re paid six (6) week family leave (requested by Council Member Moss)	DEFERRED INDEFINITELY	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
b.	EVALUATE / RECOMMEND re implementation enhanced security for City buildings (requested by Council Member Wooten)	ADOPTED, AS AMENDED	10-0	Y	Y	Y	Y	Y	Y	Y	Y	Α	Y	Y
I.4.	Resolution in MEMORY of the Victims re May 31, 2019 Tragedy (requested by Council Member Wooten)	ADOPTED, AS AMENDED	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
1.5.	Resolution to SUPPORT a Bill re allow Localities to prohibit the carrying of firearms in governmental buildings (requested by Council Members Tower and Wooten)	DEFERRED INDEFINITELY	8-2	Y	Y	Y	Y	Y	Y	Y	N	Α	Y	N
I.6.	Ordinance to APPOINT three (3) viewers for one-year terms beginning July 1, 2019 re view streets and alleys proposed to be altered or vacated	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
1.7.	Ordinance to AUTHORIZE a temporary encroachment into a portion of City right-of-way known as Sandfiddler Road adjacent to 3540 Sandfiddler Road re four (4) existing block pillars / two (2) existing block walls	DENIED	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

	TY OF VIRGINIA BEACH MARY OF COUNCIL ACTIONS													
DATE: 06/1	18/2019 PAGE: 3													
AGENDA ITEM #	SUBJECT	MOTION	VOTE	A B B O T	B R L U C H I	D Y E R	H E N L E Y	J O N E S	M O S S	R O U S E	T O W E R	W I L S O N	W O O D	W O O T E N
I.8. a. b.	Ordinances to AUTHORIZE / ACCEPT a donation re use of office space at 2875 Sabre Street from 2700 International Parkway Corporation for a period of one (1) year with the option to extend for two (2) one-year terms Suite 250 Suite 500	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	Α	Y	Y
I.9. a.	Ordinances to TRANSFER: \$40,000 within Public Works FY 2018-19 Operating Budget re purchase of thermoplastic paint kettles	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
b.	\$330,000 from the Police Department FY 2018-19 Operating Budget to the Fire Department Operating Budget re overtime expenses													
c.	\$130,000 Juvenile Probation within the FY 2018-19 Operating Budget for contingencies and \$20,000 from the General Fund Reserve re contingencies to support Juvenile Dispositional Court Services													
d.	\$1.5-Million from the Police Department and Public Works FY 2018-19 Budgets / AMEND the scope of Capital Improvement Project #3-149 (the Various Buildings Rehabilitation and Renewal IV) re SUPPORT expenses from May 31, 2019 Tragedy													
I.10.	Ordinance to APPROPRIATE \$600,000 of Fund Balance from the Sheriff's Office Special Revenue Fund to the Sheriff's Office FY 2018-19 Operating Budget re payroll obligations and medical expenses	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.1	INDIAN COVE RESORT ASSOCIATION, INC. for a Modification of Conditions re overflow parking or relocation of pavilion within the campground at 1053 Sandbridge Road DISTRICT 7 – PRINCESS ANNE	APPROVED/ MODIFIED CONDITIONS, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.2	TIMBERLAKE SHOPPING CENTER ASSOCIATES, LLC for an Amendment to the Timberlake PD-H1 Land Use Plan re ADD an Indoor Recreational Facility over 7500 square feet as a permitted use at 4239 Holland Road DISTRICT 3 – ROSE HALL	APPROVED, AS PROFFERED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

	TY OF VIRGINIA BEACH MARY OF COUNCIL ACTIONS													
DATE: 06/	18/2019 PAGE: 4													
AGENDA ITEM#	SUBJECT	MOTION	VOTE	A B B O T T	B E R L U C C H I	D Y E R	H E N L E	J O N E S	M O S S	R O U S E	T O W E R	W I L S O N	W O O D	W O O T E N
J.3	DML DESIGNS, LLC, T/A TRINITY TATTOO CO./MISHORIM GOLD VAB, LP for a CUP re tattoo parlor & body piercing establishment at 2720 North Mall Drive, Suites 112 & 116 DISTRICT 3 – ROSE HALL	APPROVED/ CONDITIONED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.4	AT ASSOCIATES, LLP for a <u>CUP</u> re car wash facility at 2677 Virginia Beach Boulevard DISTRICT 6 – BEACH	APPROVED/ CONDITIONED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.5	JOSEPHINE P. PARKER for a <u>CUP</u> re automobile repair garage and a <u>Modification of Conditions</u> re bulk storage yard at 573 Central Drive DISTRICT 6 – BEACH	DEFERRED TO AUGUST 6, 2019, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.6	MISHORIM GOLD VAB, LP for a Conditional Use Permit re indoor recreational facility at 2720 North Mall Drive, Suite 100 DISTRICT 3 – ROSE HALL	DEFERRED TO AUGUST 6, 2019, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
J.7 a. b.	Ordinances to AMEND City Zoning Ordinance (CZO): Section 103 re notification to property owners Section 107 re time limitations for City Council referral of Zoning Amendments to Planning Commission for action	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y
K.	APPOINTMENTS: 2040 VISION TO ACTION COMMUNITY COALITION ARTS AND HUMANITIES COMMISSION BAYFRONT ADVISORY BOARD BEACHES AND WATERWAYS ADVISORY COMMISSION BIKEWAYS AND TRAILS ADVISORY COMMITTE BOARD OF BUILDING CODE APPEALS - ELECTRICAL DIVISION - NEW CONSTRUCTION DIVISION - PLUMBING AND MECHANICAL DIVISION CLEAN COMMUNITY COMMISSION COMMUNITY SERVICES BOARD EASTERN VIRGINIA MEDICAL SCHOOL HISTORIC PRESERVATION COMMISSION HOUSING ADVISORY BOARD INVESTIGATIVE REVIEW PANEL OLD BEACH DESIGN REVIEW COMMITTEE	RESCHEDULED		В	Y	С	0	N	S	Е	N	S	U	S

CITY OF VIRGINIA BEACH SUMMARY OF COUNCIL ACTIONS													
DATE: 06/18/2019 PAGE: 5 AGENDA ITEM # SUBJECT	MOTION	VOTE	A B B O T T	B E R L U C C H I	D Y E R	H E N L E	J O N E S	M O S S	R O U S E	T O W E R	W I L S O N	W O O D	W O O T E N
OPEN SPACE ADVISORY COMMITTEE PARKS AND RECREATION COMMISSION PUBLIC LIBRARY BOARD SOCIAL SERVICES BOARD VIRGINIA BEACH COMMUNITY DEVELOPMENT CORPORATION WETLANDS BOARD	8:55 PM												

2019 CITY COUNCIL MEETINGS

Tuesday, June 25WorkshopTuesday, July 2Formal SessionTuesday, July 9Formal Session

Wednesday, July 10 Governance Special Session

Tuesday, August 6 Formal Session Tuesday, August 13 Workshop Tuesday, August 20 Formal Session