I. CITY COUNCIL’S BRIEFING - Conference Room- 12:30 PM
   A. PROCESS IMPROVEMENT STEERING COMMITTEE UPDATE
      Brad Martin, Chair

II. CITY MANAGER’S BRIEFINGS 1:00 PM
   A. RUDEE LOOP RFII UPDATE
      Kathy Warren, Director – Planning

   B. VIRGINIA AQUARIUM UPDATE 2:00 PM
      Monica Croskey Chaparro, Assistant City Manager

III. CITY COUNCIL DISCUSSION/ INITIATIVES/COMMENTS 3:00 PM

IV. CITY COUNCIL AGENDA REVIEW 3:15 PM

V. INFORMAL SESSION - Conference Room- 3:30 PM
   A. CALL TO ORDER
   B. CITY COUNCIL ROLL CALL
   C. RECESS TO CLOSED SESSION
VI. FORMAL SESSION

A. CALL TO ORDER – Mayor Robert M. “Bobby” Dyer

B. INVOCATION

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

E. ROLL CALL OF CITY COUNCIL

F. CERTIFICATION OF CLOSED SESSION

G. MINUTES

   1. INFORMAL AND FORMAL SESSIONS August 8, 2023

H. MAYOR’S PRESENTATION

   1. RECOGNITION OF KING NEPTUNE XLIX
      William “Bill” Lascara and Court
      Steve and Stephanie Sager, Celebration Chairmen

I. FORMAL SESSION AGENDA

   1. CONSENT AGENDA

J. ORDINANCES

   1. Ordinance to ADOPT the 2023 Redistricting Plan and to AUTHORIZE the implementation of a ten single-member district system of local elections

   2. Ordinance to ESTABLISH Capital Project #100666 “Dam Neck Road – London Bridge Connector Improvements”; APPROPRIATE $22.5-MILLION in Public Facility Revenue Bonds; DEDICATE certain real estate tax revenue; and AUTHORIZE the execution of a Development Agreement for construction of infrastructure

   3. Ordinance to AUTHORIZE the City Manager to EXECUTE five (5) Leases for the use of City Park Properties re Little League Operations

   4. Ordinance to APPROPRIATE funds from the Tourism Investment Program (TIP) Fund Balance to AWARD a $90,000 grant to Hampton Roads Pride re Pride at the Beach 2024 (Requested by Mayor Dyer, Vice Mayor Wilson, Council Members Berlucchi, Holcomb, Remick, Ross-Hammond, Rouse, Schulman, Taylor, and Wooten)

   5. Ordinance to AUTHORIZE temporary encroachments into a portion of City-owned property known as Treasure Canal and City-owned 5’ drainage utility easement at the rear of 2241 Leeward Shore Court re construct and maintain a floating dock, timber pier, rip rap and boat lift DISTRICT 8
6. Ordinance to **APPROPRIATE** $750,000 from the Tourism Investment Program (TIP) Fund Balance to the FY2023-24 Convention and Visitors Bureau Operating Budget and **AUTHORIZE** the City Manager to **EXECUTE** a Sponsorship Agreement with Audacy Virginia LLC re **new fall music festival**

7. Ordinance to **ACCEPT** and **APPROPRIATE** $322,968 from the Virginia Department of Social Services to the FY2023-24 Human Services Operating Budget re **Medicaid redetermination efforts**

8. Ordinance to **ACCEPT** and **APPROPRIATE** $190,000 from the Virginia Beach Department of Public Health to the FY2023-24 Fire Department and Emergency Medical Services Operating Budget re **implement an Aging in Place pilot program**

9. Ordinance to **ACCEPT** and **APPROPRIATE** $59,364 from the Virginia Department of Criminal Justice Services to the FY2023-24 Human Services Operating Budget and **TRANSFER** $102,513 from the General Fund to provide the required local match re **Community Corrections and Pretrial Services Programs**

10. Ordinance to **TRANSFER** $996,254 from CIP Project 100589 “Central Utility Plant Enhancements” to CIP Project 100590 “Courts Building Direct Digital Control” re **estimated labor costs increase**

11. Ordinance to **TRANSFER** one position and associated funding from the Municipal Council to the Office of the City Manager re **provide staff support for the Independent Citizen Review Board**

K. PLANNING

1. **CITY OF VIRGINIA BEACH** for a **Street Closure** re **approximately 20,332 square feet of New York Avenue between South First Colonial Road and Oceana Boulevard**
   
   **DISTRICT 6**
   
   **RECOMMENDATION:** **APPROVAL**

2. **ALEXANDRA PAGE POPE TRUST, DATED OCTOBER 30, 2017** for a **Change in Nonconformity** re **modify principal dwelling** at 4205 and 4207 Atlantic Avenue
   
   **DISTRICT 6**
   
   **RECOMMENDATION:** **APPROVAL**

3. **WINNER’S PROPERTIES, LLC** for a **Modification of Proffers to a Conditional Rezoning** and a **Modifications of Conditions to a Conditional Use Permit** re **motor vehicle sales and service** at 5200 Virginia Beach Boulevard **DISTRICT 4**

   **RECOMMENDATION:** **APPROVAL**

4. **FIRST CLASS EVENT RENTALS, LLC / W.E. SAMS PROPERTIES, LLC** for a **Conditional Use Permit** re **assembly use** at 4020 Bonney Road, Suite 101 **DISTRICT 4**

   **RECOMMENDATION:** **APPROVAL**
5. **MILESTONE TOWER LIMITED PARTNERSHIP-IV / PAUL S. BROWN FAMILY, LLC** for a Conditional Use Permit re **communication tower** for a portion of a parcel on the East Side of Harpers Road & North of London Bridge Road **DISTRICT 5**

   **RECOMMENDATION:** APPROVAL

6. **BEAU IBROWZ, LLC / WILLIS REALTY GROUP** for a Conditional Use Permit re **tattoo parlor** at 4224 Virginia Beach Boulevard, Suite 104 **DISTRICT 8**

   **RECOMMENDATION:** APPROVAL

7. **ASCENSIONS GROUP, LLC / GEORGE & JOAN GEORGHIOU** for a Conditional Use Permit re **short term rental** at 402 22nd Street **DISTRICT 6**

   **RECOMMENDATION:** APPROVAL

8. **NICHOLAS IULIANO** for a Conditional Use Permit re **short term rental** at 505 20th ½ Street **DISTRICT 6** (Deferred from July 18, 2023)

   **RECOMMENDATION:** APPROVAL
   **APPLICANT REQUESTS DEFERRAL TO SEPTEMBER 19, 2023**

9. **JAMIE GEORGE** for a Conditional Use Permit re **short term rental** at 507 20th ½ Street **DISTRICT 6** (Deferred from July 18, 2023)

   **RECOMMENDATION:** APPROVAL
   **APPLICANT REQUESTS DEFERRAL TO SEPTEMBER 19, 2023**
L. APPOINTMENTS
ACTIVE TRANSPORTATION ADVISORY COMMITTEE
AGRICULTURE ADVISORY COMMISSION
BAYFRONT ADVISORY COMMISSION
BEACHES AND WATERWAYS ADVISORY COMMISSION
BOARD OF BUILDING CODE APPEALS
CHESAPEAKE BAY ALCOHOL SAFETY ACTION PROGRAM
CLEAN COMMUNITY COMMISSION
COLLECTIVE BARGAINING TASK FORCE
COMMUNITY SERVICES BOARD
DEVELOPMENT AUTHORITY
HEALTH SERVICES ADVISORY BOARD
HISTORIC PRESERVATION COMMISSION
HOUSING ADVISORY BOARD
HUMAN RIGHTS COMMISSION
INDEPENDENT CITIZEN REVIEW BOARD
MINORITY BUSINESS COUNCIL
OCEANA LAND USE CONFORMITY COMMITTEE
OPEN SPACE ADVISORY COMMITTEE
PARKS AND RECREATION COMMISSION
PLANNING COMMISSION
PROCESS IMPROVEMENT STEERING COMMITTEE
PUBLIC LIBRARY BOARD
URBAN AGRICULTURE ADVISORY COMMITTEE
VIRGINIA BEACH CANNABIS ADVISORY TASK FORCE
VIRGINIA BEACH COMMUNITY DEVELOPMENT CORP.
VIRGINIA BEACH VA250 COMMITTEE
WETLANDS BOARD

M. UNFINISHED BUSINESS

N. NEW BUSINESS

O. ADJOURNMENT
Citizens who wish to speak can sign up either in-person or virtually via WebEx. Anyone wishing to participate virtually, must follow the two-step process provided below:

1. Register for the WebEx at: https://vbgov.webex.com/weblink/register/reb906d9ad4a75bc2866a56652eecfd71

2. Register with the City Clerk’s Office by calling 757-385-4303 prior to 5:00 p.m. on August 15, 2023.

The Agenda (including all backup documents) is available at https://www.vbgov.com/government/departments/city-clerk/city-council under the eDocs Document Archive. If you would like to receive by email a list of the agenda items for each Council meeting, please submit your request to TChelius@vbgov.com or call 385-4303.

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