



CITY COUNCIL AGENDA

Tuesday, January 24, 2012
7:00 p.m.

City Council Chamber
801 Crawford Street
Portsmouth, Virginia

CALL TO ORDER

INVOCATION - Pastor Timothy Robertson
Central Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL **6 Members Present** (Councilwoman Randall)

MINUTES (Electronic Roll Call) **Adopted 6-0**

****PER SECTION V OF CITY COUNCIL RULES AND PROCEDURE, APPLAUSE SHALL BE PERMITTED ONLY DURING AWARDS AND PRESENTATIONS. DURING ALL OTHER AGENDA ITEMS, A SPEAKER MAY REQUEST AN EXPRESSION OF CONSENSUS, SUPPORT, OR OPPOSITION BY CALLING FOR A SHOW OF HANDS OR FOR MEMBERS OF THE AUDIENCE TO SILENTLY STAND.**

12 - 42 - Presentation:

- A resolution adopting the City Council's Newly Revised Vision Principles for the future of the City of Portsmouth. (Electronic Roll Call)

**Adopted
6-0**

***CITY COUNCIL RULES REQUIRE A LIMIT OF
UP TO FIVE (5) MINUTES TO SPEAK***

- UNFINISHED BUSINESS -

12 - 14 - Use permit:

- (a) Resolution granting the request of William H. Hargrove AIA, agent for PSL Properties L.L.C., for a use permit to operate a civic club (currently the Portsmouth's Women's Club) at 304 Sycamore Road and also a Chesapeake Bay Exception to expand the existing building on site. *Vision Principle: Pride of Past, Promise of Future.* (UP-11-06) (First Reading Vote: 6-0) (Electronic Roll Call)

**Adopted
6-0**

- CITY MANAGER'S REPORT -

- 12-43 Adoption of an ordinance to amend Chapter 35 of the Code of the City of Portsmouth, Virginia (2006) by amending Section 35-76 thereof to establish April and May as hearing months for the Board of Equalization. *Vision Principles: Thriving Neighborhoods and a Sense of Community and Bold New Directions.* (Electronic Roll Call)

**Adopted
6-0**

- NEW BUSINESS -

- 12-44 Boards and Commissions (Electronic Roll Call) **Adopted 6-0**
- 12-45 Items Submitted by Council Members
- 12-46 Report on Pending Items
- 12-47 Non-Agenda Speakers

- ADJOURNMENT -

THE CITY HALL BUILDING, WHICH IS THE REGULAR MEETING PLACE OF THE CITY COUNCIL OF THE CITY OF PORTSMOUTH, VIRGINIA, IS PHYSICALLY ACCESSIBLE TO PERSONS WITH PHYSICAL DISABILITIES. HOWEVER, IF YOU ARE DISABLED AND REQUIRE A REASONABLE ACCOMMODATION IN ORDER TO ATTEND OR PARTICIPATE IN THE MEETINGS OF THE CITY COUNCIL, PLEASE NOTIFY MRS. DEBRA Y. WHITE, CMC/AE, AT 393-8639, TO ADVISE HER OF YOUR NEED TO BE ACCOMMODATED, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED COUNCIL MEETING THAT YOU PLAN TO ATTEND.

CITIZENS MAY SIGN UP TO SPEAK ON THE DAY OF THE CITY COUNCIL MEETING: BY PHONE BETWEEN 8AM - 4PM (393-8639); BY EMAIL AT COUNCIL@PORTSMOUTHVA.GOV BETWEEN 8AM - 4PM; IN PERSON BETWEEN 8AM - 7PM. REGISTRATION CARDS WILL NOT BE ACCEPTED AFTER 7PM.