| CUT NOF HOPE WERE | CITY OF HOPEWELL Hopewell, Virginia 23860 AGENDA | <u>CITY COUNCIL</u> Patience A. Bennett, Mayor, Ward #7 John B. Partin, Jr., Vice Mayor, Ward #3 Deborah B. Randolph, Councilor, Ward #1 Arlene Holloway, Councilor, Ward #2 Jasmine E. Gore, Councilor, Ward #4 Janice B. Denton, Councilor, Ward #5 Brenda S. Pelham, Councilor, Ward #6 |
|-------------------|---|---|
| | (804) 541-2408 www.hopewellva.gov info@hopewellva.gov cityclerk@hopewellva.gov | John M. Altman, Jr., City Manager Sandra R. Robinson, City Attorney Mollie P. Bess, Acting City Clerk |
| June 22, 2021 | ELECTRONIC MEETING | Regular Meeting: 6:30 p.m. |

6:30 p.m. Call to order, roll call, and welcome to visitors

CLOSED MEETING

Move to go into closed meeting pursuant to Va. Code Sections 2.2-3711 (A)(1) to discuss and consider personnel matters including, but not limited to, the assignment, performance and salaries of specific appointees, officers, and employees of the City, including the City Manager, City Attorney, and City Clerk; and to consider prospective candidates for appointment to various boards and commissions; (A)(7) and (8) to consult with legal counsel and staff regarding specific legal matters where such consultation in open meeting would adversely affect the City's interest; and to the extent these discussions will be aided thereby, (A)(4) for the protection of the privacy of individuals in personal matters not related to public business.

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?

Roll Call

Prayer by Councilor Randolph, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Gore

WORK SESSION

WS – Work Session

- Modification to Development Standards Tevya Griffin
- Boards & Commissions
 - Demonstration of Boards :& Commissions Website Dr. Manker
 - Boards & Commissions Overview Councilor Gore & City Clerk Mollie Bess

SUGGESTED MOTION: To amend/adopt Regular Meeting agenda

Roll Call

Consent Agenda

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

- C-1 <u>Minutes:</u> June 8, 2021 City Council Minutes
- C-2 Pending List:
- C-3 Information for Council Review: HRHA 4/12/21 Minutes & HRHA 5/20/21
- C-4 Personnel Change Report & Financial Report: Personnel Change Report May 2021
- C-5 <u>Public Hearing Announcements:</u>
- C-6 <u>Routine Approval of Work Sessions</u>:
- C-7 Ordinances on Second & Final Reading:
- C-8 <u>Routine Grant Approval:</u>

SUGGESTED MOTION: To amend/adopt consent agenda

Information/Presentations

Public Hearings

Unfinished Business

Approval of Minutes for Historic Preservation Commission for 2/25/21 and 4/22/21

Reports of Boards and Commissions:

Reports of City Manager:

Regular Business

NONE

Reports of City Attorney:

Annual FOIA Report

Reports of City Clerk:

Reports of City Council:

Committees

Councilors Request

CR-1 <u>Councilor Request</u> – Feasibility of setting up Enterprise Accounts for Recreation and Parks for Community Memberships, and Development for grass cutting, trash violations and permits (Partin)

MOTION: _____

Roll Call

CR-2 <u>Councilor Request</u> – Anchor Point Complaints – Road Infrastructure Status and Ground Maintenance from Contractor/Developer (Gore)

MOTION: ______

Roll Call

CR-3 <u>Councilor Request</u> – Formal Creation of the City Council Finance Committee (Pelham)

MOTION: _____

Roll Call

CR-4 <u>**Councilor Request**</u> – Expand stormwater program into an independent and more comprehensive Environmental Engineering Department (Partin)

MOTION:

Roll Call

CR-5 <u>Councilor Request</u> – Audit Deadline of 9/11 and Accountability Discussion (Pelham) MOTION: _____

Roll Call

CR-6 <u>Councilor Request</u> – Committee for the Shiloh Lodge Museum Discussion (Pelham) MOTION: _____

Roll Call

CR-7 <u>Councilor Request</u> – COVID-19 Expenditures (Pelham) MOTION: _____

Roll Call

CR-8 <u>Councilor Request</u> – Fraud, Waste and Abuse Policy (Gore) MOTION: _____

Roll Call

Presentations from Boards and Commissions

Other Council Communications

Adjournment