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**CITY OF VIRGINIA BEACH
SUMMARY OF COUNCIL ACTIONS**

DATE: 12/03/2024

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AGENDA

ITEM # SUBJECT MOTION VOTE

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I.	PUBLIC HEARINGS													
1.	PROPOSED PROPERTY TAX EXEMPTIONS Domi Deeds My Favorite Charity Events Organization Fight CF Foundation Kaizen Adaptive Training, Inc. Aid Another Healing of the Soul Ministry STSTLT, Inc. Alanton Baycliff Recreation Center, Inc. Powerful Living Ministry Pride Industries	NO SPEAKERS												
2.	ACQUISITION, BY AGREEMENT OR CONDEMNATION Northampton Boulevard and Baker Road Pedestrian Crossing Improvements Project CIP 100423.091	NO SPEAKERS												
3.	ACQUISITION, BY AGREEMENT OR CONDEMNATION Violet Bank Trail Project CIP 100558	21 SPEAKERS												
K.1.	Ordinance to AUTHORIZE the acquisition of an Agricultural Land Preservation (ARP) easement from the Heirs of the Estate of Mary Alice Gilbert (100.36 +/- acres), the issuance by the City of its contract obligations in the maximum principal amount of \$772,772/ TRANSFER funds to purchase U.S. Treasury Strips	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.2.	Ordinance to AUTHORIZE the acquisition of property in fee simple, either by agreement or condemnation re Eastern Shore Drive Drainage Improvements Section I – Phase II Poinciana Pump Station Project, CIP 100599	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.3.	Ordinance to AUTHORIZE the acquisition of temporary and permanent easements, either by agreement or condemnation re Eastern Shore Drive Drainage Improvements Phase I, Sections 1B, 1C.2, 1D and 1E Project, CIPs 100150, 100153, 100167, and 100538	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.4.	Ordinance to AUTHORIZE the acquisition of temporary and permanent easements, either by agreement or condemnation re Elizabeth River Wetland and Floodplain Restoration Project, CIP 100551	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.5.	Ordinance to AMEND Summary of Terms to ALLOW an extension of the closing date on the sale of City-owned property at 3000 Barberry Lane to Joseph P. Heilman and Amy L. Heilman	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

**CITY OF VIRGINIA BEACH
SUMMARY OF COUNCIL ACTIONS**

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K.6.	Ordinance to CONVERT six (6) part-time Paramedic positions to two (2) full-time Paramedic positions within the FY 2024-25 Emergency Medical Services Operating Budget	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.7.	Ordinance to APPROPRIATE \$1,015,491 of Fund Balance from the General Fund and TRANSFER as Pay-Go funding to Capital Project #100536 "Creeds Training Center Renovations" re award a construction contract and authorize inspection services	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.8.	Ordinance to ACCEPT / APPROPRIATE \$839,309.49 and an additional \$25,179.28 from Federal Emergency Management Agency (FEMA) to the FY 2024-25 Fire Department Operating Budget for mobilization / administration of Virginia Task Force 2 re Tropical Cyclone Debby	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.9.	Ordinance to ACCEPT / APPROPRIATE \$833,785 from the Virginia Opioid Abatement Authority (VOAA) to the FY 2024-25 Human Services Operating Budget / AUTHORIZE a \$10,000 local match, ACCEPT / APPROPRIATE \$40,000 from the cities of Chesapeake, Norfolk, Portsmouth and Suffolk to the FY 2024-25 Human Services Operating Budget re address the opioid epidemic	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.10	Ordinance to ACCEPT / APPROPRIATE \$304,749 in aid to Localities Grant Funding from the Virginia Department of Fire Programs to the FY 2024-25 Fire Department Operating Budget re training, construction of training centers, firefighting equipment and protective clothing	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.11.	Ordinance to ACCEPT / APPROPRIATE \$145,372 from Federal Emergency Management Agency (FEMA) to the FY 2024-25 Fire Department Operating Budget re purchase of equipment for Virginia Task Force 2	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.12.	Ordinance to ACCEPT / APPROPRIATE \$40,000 / an additional \$20,500 from the Department of Homeland Security to the FY 2024-25 Fire Department Operation Budget re support the Special Operations Technical Rescue and Hazmat Teams	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.13.	Ordinance to ACCEPT / APPROPRIATE \$13,256 from the Department of Homeland Security to the FY 2024-25 Fire Department Operating Budget re Fire Department's Marine Team	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
K.14.	Ordinance to ACCEPT / APPROPRIATE \$7,480 and an additional \$224.40 from Federal Emergency Management Agency (FEMA) to the FY 2024-25 Fire Department Operating Budget for mobilization / administration of Virginia Task Force 2 re Tropical Cyclone Francine	ADOPTED, BY CONSENT	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

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L.	APPOINTMENTS ARTS AND HUMANITIES COMMISSION BAYFRONT ADVISORY COMMISSION BEACHES AND WATERWAYS ADVISORY COMMISSION BOARD OF ZONING APPEALS COMMUNITY ORGANIZATION GRANT REVIEW & ALLOCATION COMMITTEE EASTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY HISTORICAL REVIEW BOARD HOUSING ADVISORY BOARD INDEPENDENT CITIZEN REVIEW BOARD OLD BEACH DESIGN REVIEW COMMITTEE PROCESS IMPROVEMENT STEERING COMMITTEE PUBLIC LIBRARY BOARD STORMWATER MANAGEMENT IMPLEMENTATION ADVISORY GROUP VIRGINIA BEACH CANNABIS ADVISORY TASK FORCE	RESCHEDULED		B	Y	C	O	N	S	E	N	S	U	S
	BOARD OF ZONING APPEALS	Appointed: George Wall – Representing Full Member Janice Hall – Representing Full Member Eric Cavallo – Alternate Member 5 Year Term 1/1/2025 – 12/31/2029 Reappointed: Janice Anderson – Representing Full Member Myles Pocta – Representing Full Member 5 Year Term 1/1/2025 – 12/31/2029	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
	CHESAPEAKE BAY AREA PRESERVATION BOARD	Reappointed: James McCune Al Wallace 3 Year Term 1/1/2025 – 12/31/2027	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

**CITY OF VIRGINIA BEACH
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	COMMUNITY SERVICES BOARD	Appointed: Mary Crozier Unexpired term thru 12/31/2025 + 3 Year Term 1/1/2026 – 12/31/2028 Kenika Jackson-Green Unexpired term thru 12/31/2026 Jessica Moffite 3 Year Term 1/1/2025 – 12/31/2027 Paul Renda 3 Year Term 1/1/2025 – 12/31/2027 Brett Staple Unexpired term thru 12/31/2025 +3 Year Term 1/1/2026 – 12/31/2028 Reappointed: Gayle Colson Patricia Pointer 3 Year Term 1/1/2025 – 12/31/2027	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
	GREEN RIBBON COMMITTEE	Reappointed: Brian Large – Representing Engineer/Development 3 Year Term 1/1/2025 – 12/31/2027	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
	HEALTH SERVICES ADVISORY BOARD	Appointed: Robin R. Gazzanigo-Jardina 3 Year Term 12/3/2024 - 11/30/2027	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y
	HISTORIC PRESERVATION COMMISSION	Appointed: Suzanne Camden 3 Year Term 1/1/2025 – 12/31/2027 Reappointed: Derek DuBay Thomas J. Morgan 3 Year Term 1/1/2025 – 12/31/2027	10-0	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y

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