

AGENDA
City Council Economic/Community Development & Land Use Committee
City Hall, Second Floor Conference Room
Monday, May 23, 2016

<u>Members:</u>	<u>Staff Liaison:</u>
The Hon. Mark D. Wolfe, Chairman	Elizabeth S. Via-Gossman, AICP
The Hon. Sheryl L. Bass	
The Hon. Ian T. Lovejoy	
The Hon. Ken D. Elston (Alternate)	

5:30 pm

CALL TO ORDER

ROLL CALL

1. Adoption of Minutes of April 28, 2016 1 minute

2. Consideration of a resolution authorizing a closed meeting on subjects in accordance with the amended Freedom of Information Act. Sec. 2.2-3711 A 60 minutes
 - (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City;
 - (5) concerning a prospective business or industry or the expansion of an existing business or industry, since no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the City; and,
 - (13) Discussion of strategy with respect to the negotiation of a siting agreement or to consider the terms, conditions, and provisions of a siting agreement, it being the finding of the City Council that an open meeting would have an adverse effect upon the negotiating position of the City or the establishment of the terms, conditions and provisions of the siting agreement, or both (Staff: Patrick Small, Director, Economic Development)

ALL COUNCIL MEMBERS ARE ENCOURAGED TO REVIEW THE AGENDA AND ATTEND IF THEY HAVE AN INTEREST IN ANY OF THE ITEMS. THERE WILL NOT BE A CITY COUNCIL WORKSESSION ON THESE ITEMS PRIOR TO BEING PLACED ON A CITY COUNCIL AGENDA FOR ACTION IF APPROPRIATE.

cc:	The Hon. Harry J. Parrish, Mayor	City Manager
	The Hon. Marc T. Aveni, Council Member	City Attorney
	The Hon. Jonathan L. Way, Vice Mayor	Senior Staff
	Chair, MBC (Rebecca Vaughan-King)	EDA (Mark Bradford)
	President, HMI (Charlie Patullo)	Planning Commission (Harry Clark)

2.

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LAND USE COMMITTEE

REGULAR MEETING MINUTES

Thursday, April 28, 2016
City Hall, 2nd Fl, 5:00 pm

DETERMINATION OF QUORUM

MEMBERS PRESENT: Councilmember Mark D. Wolfe, Chair
Councilmember Ian Lovejoy
Councilmember Sheryl Bass
Councilmember Ken Elston

MEMBERS ABSENT: None.

STAFF PRESENT:

Elizabeth S. Via-Gossman, AICP, Liaison
Patrick Small, CEcD, Director of EconDev
Kelly Davis, Sr. Planner
Jamie Collins, Dev Services Manager
Allison Whitworth, Planner

W. Patrick Pate, City Manager
Matt Arcieri, AICP, Planning/Zoning Manager

GUESTS PRESENT:

Darren Coffey, Berkley Group
Ken Johnson, Planning Commission
Richard Allabaugh, Airport
Jim Dinger, Aurora Flight Sciences

CALL MEETING TO ORDER

The meeting was called to order at 5:00 pm. A quorum was established.

Adoption of Minutes of March 24, 2016

Councilmember Wolfe moved adoption of the Minutes of March 24, 2016. Councilmember Lovejoy seconded. Motion passed.

Aurora Flight Sciences

Jim Dinger, Aurora Fight Sciences provided an overview of their proposed expansion to add two additional buildings and associated parking between 2016 and 2020. All council members in attendance expressed their support for the project.

ACTION: None

4.

Zoning Ordinance Update

Planning Commissioner Ken Johnson and Matt Arcieri presented the second phase of the zoning ordinance update including parking, the historic overlay district and proposed new airport zoning district.

ACTION – The committee concurred with the schedule proposed by staff.

Closed Session

Councilmember Wolfe moved at 5:42 pm that the Land Use Committee of the City Council convene in closed session to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, as permitted by Virginia Code 2.2-3711 Paragraph A (3) for which the Virginia Freedom of Information Act permits discussion in closed session. Seconded by **Councilmember Bass**.

Roll Call	
Chairperson Wolfe	Y
Councilmember Bass	Y
Councilmember Lovejoy	Y
Councilmember Elston (alternate)	

Councilmember Wolfe moved at 5:59 pm that the Land Use Committee of the City Council did certify that, in the closed session just concluded, nothing was discussed except the matter (1) specifically identified in the motion to convene in closed session and 2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in the motion. Seconded by Councilmember Bass.

Roll Call	
Chairperson Wolfe	Y
Councilmember Bass	Y
Councilmember Lovejoy	Y
Councilmember Elston (alternate)	

ADJOURNMENT

Councilmember Wolfe moved to adjourn. **Seconded** by Councilmember Bass. **Motion carried.** The regular meeting of the Land Use Committee adjourned at 6:00 p.m.

MEETING DATE: May 23, 2016 – Land Use Committee

TIME ESTIMATE: 60 Minutes

AGENDA ITEM TITLE: Consideration of a resolution authorizing a closed session on subjects in accordance with the amended Freedom of Information Act.

DATE THIS ITEM WAS LAST CONSIDERED BY COUNCIL:

SUMMARY OF ISSUE/TOPIC:

Consideration of a resolution authorizing a closed meeting on subjects in accordance with the amended Freedom of Information Act. Sec. 2.2-3711 A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; (5) concerning a prospective business or industry or the expansion of an existing business or industry, since no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the City; and, (13) Discussion of strategy with respect to the negotiation of a siting agreement or to consider the terms, conditions, and provisions of a siting agreement, it being the finding of the City Council that an open meeting would have an adverse effect upon the negotiating position of the City or the establishment of the terms, conditions and provisions of the siting agreement, or both (Staff: Patrick Small, Director, Economic Development)

STAFF RECOMMENDATION: For Discussion Only

BOARD/COMMISSION/ COMMITTEE:

RECOMMENDATION: Approve Disapprove Reviewed See Comments

CITY MANAGER: Approve Disapprove Reviewed See Comments

COMMENTS:

DISCUSSION (IF NECESSARY):

BUDGET/FISCAL IMPACT:

STAFF: Patrick Small, Director, Economic Development, (703) 257-8881

6.

MOTION FOR CONVENING CLOSED MEETING

(requires recorded roll call vote)

I move that the Land Use Committee of the City Council convene in closed session to discuss

- 1) the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City,**
- 2) the expansion of an existing business or industry, since no previous announcement has been of the business' or industry's interest in expanding its facilities in the City, and**
- 3) discussion of a strategy with respect to the negotiation of an existing agreement finding that such discussion in open session would have an adverse effect upon the establishment of the terms, conditions and provisions of the existing agreement**

as permitted by Virginia Code 2.2-3711 Paragraph A (3) (5) and (13) for which the Virginia Freedom of Information Act permits discussion in closed session.

Roll Call	
Chairperson Wolfe	
Councilmember Bass	
Councilmember Lovejoy	
Councilmember Elston (alternate)	

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION

(requires recorded roll call vote)

I move that the Land Use Committee of the City Council certify that, in the closed session just concluded, nothing was discussed except the matter (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in the motion.

Roll Call	
Chairperson Wolfe	
Councilmember Bass	
Councilmember Lovejoy	
Councilmember Elston (alternate)	