CITY OF VIRGINIA BEACH

"COMMUNITY FOR A LIFETIME"

CITY COUNCIL

MAYOR ROBERT M. "BOBBY" DYER, At Large
VICE MAYOR JAMES L. WOOD, Lynnhaven – District 5
JESSICA P. ABBOTT, Kempsville – District 2
MICHAEL F. BERLUCCHI, Rose Hall – District 3
BARBARA M. HENLEY, Princess Anne – District 7
LOUIS R. JONES, Bayside – District 4
JOHN D. MOSS, At Large
AARON R. ROUSE, At Large
GUY K. TOWER, Beach – District 6
ROSEMARY WILSON, At Large
SABRINA D. WOOTEN, Centerville – District 1

CITY COUNCIL APPOINTEES

ACTING CITY MANAGER – THOMAS M. LEAHY CITY ATTORNEY – MARK D. STILES CITY ASSESSOR – RONALD D. AGNOR CITY AUDITOR – LYNDON S. REMIAS CITY CLERK – AMANDA BARNES



CITY HALL BUILDING 2401 COURTHOUSE DRIVE VIRGINIA BEACH, VIRGINIA 23456-9005 PHONE: (757) 385-4303 FAX (757) 385-5669 E- MAIL: CITYCOUNCIL@vbgov.com

CITY COUNCIL AGENDA SPECIAL MEETING BY ELECTRONIC COMMUNICATION MEANS MAY 5, 2020

MAYOR ROBERT M. "BOBBY" DYER PRESIDING

I. SPECIAL MEETING BY ELECTRONIC COMMUNICATION MEANS in accordance with Virginia Code § 2.2-3708.2(A)(3)

4:00 PM

- A. CALL TO ORDER Mayor Robert M. "Bobby" Dyer
 - 1. READING OF THE MAYOR'S CALL FOR SPECIAL MEETING
- **B. ROLL CALL OF CITY COUNCIL**
- II. CITY MANAGER BRIEFING
 - A. COVID-19 UPDATE

Dr. Demetria Lindsay, Director – Virginia Beach Health Department Erin Sutton, Director – Emergency Communications

- III. CITY COUNCIL DISCUSSION
 - A. MOVING FORWARD WITH DELAYED PLANNING AGENDA ITEMS and POSSIBLE ADDITIONAL FORMAL MEETING DATES
- IV. CITY COUNCIL RECONCILIATION
 - A. FY 2020-21 RESOURCE MANAGEMENT PLAN (Budget)
 Operating and Capital Budgets
- V. ORDINANCES/RESOLUTIONS
 - 1. Ordinance to **TRANSFER** \$2-Million from the Tourism Investment Program (TIP) Fund to the Tourism Advertising Program (TAP) Fund re **increased advertising and marketing efforts** Requested by Council Member Tower
- VI. ADJOURNMENT



City of Virginia Beach

VBgov.com

MUNICIPAL CENTER BUILDING 1, ROOM 234 2401 COURTHOUSE DRIVE VIRGINIA BEACH, VA 23456-9000 (757) 385-3691 FAX (757) 385-5699 BDYER@VBGOV.COM

ROBERT M. "BOBBY" DYER MAYOR

April 30, 2020

HONORABLE MEMBERS OF CITY COUNCIL

On March 12, 2020, Governor Northam declared a state of emergency due to COVID-19. Because of the catastrophic nature of the declared emergency, it is impracticable and unsafe to assemble a quorum of the City Council in a single location. In accordance with the Virginia Beach City Code Section 2-21, Virginia Code § 2.2-3708.2(A)(3), Virginia Code § 15.2-1413 and the City's Continuity of Government Ordinance adopted on March 31, 2020, and by the authority vested in me as Mayor of the City of Virginia Beach, I hereby call for a SPECIAL MEETING BY ELECTRONIC COMMUNICATION MEANS of the VIRGINIA BEACH CITY COUNCIL

Tuesday, May 5, 2020 4:00 P.M.

In accordance with Virginia Code § 2.2-3708.2(A)(3), this SPECIAL MEETING BY ELECTRONIC COMMUNICATION MEANS will be held virtually with Council Members participating via video/audio conference. The purpose of this SPECIAL MEETING is for the City Council to receive briefings regarding COVID-19 UPDATE, COUNCIL DISCUSSION – MOVING FORWARD WITH DELAYED PLANNING AGENDA ITEMS and POSSIBLE ADDITIONAL FORMAL MEETING DATES, COUNCIL RECONCILIATION OF THE FY2020-2021 RESOURCE MANAGEMENT PLAN, as well as consider the item listed on the printed agenda.

This Special Meeting will be broadcast on cable tv, <u>www.vbgov.com</u> and Facebook Live. Citizens are encouraged to submit their comments to the City Council prior to the Special Meeting via email at <u>CityCouncil@vbgov.com</u>.

Sincerely,

Bally Vyer

Robert M. Dyer Mayor

Cc: City Manager
City Attorney
City Clerk
Deputy City Managers
FOIA Officer
Communications Office