

property assessments.

25. Mr. George Baisley, 17 Michele Drive, 23669, stated his concerns about the sale of City properties; the involvement of City Council in real estate; and the damaging newspaper articles about the City Manager, City Council and the City of Hampton.

Mr. George Baisley, 17 Michele Drive, 23669, stated his concern regarding City Council's involvement in real estate particularly in Phoebus, and the damaging press pertaining to the City Manager, City Council, and the City of Hampton.

Mr. Baisley commended Councilwoman Leary for researching the problems that are being addressed in the Daily Press. He stated that he recently read in the newspaper that the City of Hampton is selling a piece of property at a loss. He does not believe that the City Council should be involved in the real estate business.

Mr. Baisley stated his disapproval of the turmoil that seems to be plaguing City management, with the press reporting on continued rifts between the Council and City Manager. He takes great pride in the citizens of this community and does not appreciate the bad publicity that City government officials are garnering for the community.

He encouraged the Council and government officials to resolve differences for the benefit of the community.

26. Moose Lodge Request for use of the All-America City Logo.

Mr. Clint Martin, 2213 McSweeney Circle, 23663, requested approval for the words "Hampton Moose #1514" to be incorporated on the All-America City logo pins to be used by the Hampton Moose Lodge.

The City Attorney stated that Council must approve the use of the "All-America City" log on the lapel pin design proposed by the Moose Lodge.

Mr. Martin acknowledged Moose Lodge members in the audience and requested that they stand to be introduced.

Ms. Sallie Grant-DiVenuti, Director of the Hampton Convention and Visitor Bureau, offered Hampton logo pins at cost to the Moose Lodge.

The request for consideration and additional language incorporated on the All-America City pin by the Hampton Moose Lodge will be presented at the January 26th Council meeting.

MISCELLANEOUS NEW BUSINESS

Items presented by Council, City Manager and the City Attorney relative to the business of the City.

27. 05-0044

Resolution authorizing the Mayor and City Manager to enter into an agreement pertaining to the Sunset Boat Ramp Properties.

The City Manager stated that at the afternoon work session, Council discussed the sale of the City owned Sunset Boat ramp property. It was Council's desire to further consider the matter and requested that the City Manager provide a recommendation pertaining to

the finalizing the contraction.

Assistant City Manager Mary Bunting read the resolution and requested that Council approve the resolution.

A motion was made by Vice Mayor Spencer, seconded by Councilman Gilliland, to consider the resolution pertaining to the Sunset Boat Ramp Properties. The motion carried by the following vote:

Aye: 7 - Councilman Randall A. Gilliland, Councilwoman Angela Lee Leary, Councilman Charles, N. Sapp, Vice Mayor Joseph H. Spencer, II, Councilman Turner M. Spencer, Councilman Rhet Tignor, and Mayor Ross A. Kearney, II

Nay: 0 -

A motion was made by Councilman Spencer, seconded by Councilman Gilliland, that this matter be Approved consideration of the resolution and approved the resolution. The motion carried by the following vote:

Aye: 7 - Councilman Randall A. Gilliland, Councilwoman Angela Lee Leary, Councilman Charles N. Sapp, Vice Mayor Joseph H. Spencer, II, Councilman Turner M. Spencer, Councilman Rhet Tignor and Mayor Ross A. Kearney, II

Nay: 0 -

Enactment No: 05-3038

ADJOURNMENT

There being no further business to come before Council the meeting was ordered adjourned at 8:52 p.m.



Ross A. Kearney, II
Mayor



~~Katherine M. Werner~~ Katherine K. Glass
~~Interim Clerk of Council~~ Clerk of Council when signed 4/19/05

APPROVED: January 26, 2005

RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT PERTAINING TO THE SUNSET BOAT RAMP PROPERTIES

WHEREAS, as part of efforts to save the Herbert House, Council previously agreed to sell the Sunset Boat Ramp property to Bluewater Yacht Sales at such time as we were able to find a suitable location for a new and improved ramp; and

WHEREAS, this agreement was essential to securing the Hall's willingness to allow the Herbert House, which sits on their property, to be renovated by W.M. Jordan; and

WHEREAS, Parks & Recreation had concerns with the adequacy of the current ramp, a deal to sell the property to the Halls created a "win-win" scenario; and

WHEREAS, Council appropriated funds in the FY 05 capital budget to proceed with the building of a new, larger and substantially improved ramp facility; and

WHEREAS, it has taken longer than originally expected to find and secure an alternate site; and

WHEREAS, restoration work on the Herbert House site has been ongoing and the Hall's desire a more formal contract concerning the city's willingness to sell the Sunset Boat ramp properties once another site is obtained; and

NOW, THEREFORE, BE IT RESOLVED that the Hampton City Council does hereby authorize the Mayor and City Manager to enter into a legal agreement with Bluewater Yacht Sales with the following points:

- The Sunset Boat ramp properties will be sold to Bluewater Yacht sales at such time as a viable alternative boat ramp site is secured
- The sales price for the properties will be the official city assessment at that time
- The sales agreement will provide that the City can lease back and use the boat ramp properties at a nominal rate (\$1 per year) during the construction of the new relocated boat ramp and until such time as the new ramp is operational

Adopted at a regular meeting of the City Council of the City of Hampton, Virginia held January 12, 2005.

Mayor, Ross A. Kearney, II

Clerk at time signed, Katherine K. Glass