

**City of Alexandria**  
**Wednesday, July 5, 2023 5:30 PM**  
**City Council Special Public Hearing**  
**Meeting Minutes**

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Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Zechman-Brown, Deputy City Attorney; Mr. Lambert, Deputy City Manager; Ms. McLean, Chief of Staff, City Manager's Office; Ms. McIlvaine, Director, Office of Housing; Ms. Wedeles, Strategic Initiatives Officer, City Manager's Office; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. LaColla, Division Chief, P&Z; Ms. Horowitz, P&Z; Ms. Buttar, Department of Community and Human Services (DCHS); Mr. Lassiter, Assistant City Attorney; Ms. Taylor, Assistant City Manager/Legislative Director; Ms. Fleming, Director, Office of Communications and Public Information; Mr. Coleman, Deputy Director, General Services; Mr. Evans, Deputy Director, Code Administration; Ms. Suehr, Director, Department of Project Implementation; Ms. Manuel, Director, Human Resources; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Mr. Browning, ITS; Police Lt. North.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

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**I. OPENING**

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Vice Mayor Jackson and Councilman Chapman, arrived during the Executive Session.

2. Executive Session

5:30 p.m. --Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. [ROLL-CALL VOTE]

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council convened in closed executive session at 5:31 p.m. to discuss a personnel matter, a prospective business or industry or the expansion of an

existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, specifically, recruitment of the City Attorney position, and an organization and two corporate headquarters, and associated uses, considering relocating the City, pursuant to Sections 2.2-3711(A)(1), (A)(5) and (A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson and Councilman Chapman.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:05 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 3174**

**WHEREAS**, the Alexandria City Council has this 5th day of July, 2023 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. Approval of Electronic Participation Resolution by Members of City Council (if needed).

Not needed.

4. Public Discussion Period

The following persons participated in the public discussion period:

1. Jonathan Krall, Alexandria, spoke about Council support of Medicare for All.

2. Jennifer Olson, Alexandria, spoke about Council support of Medicare for All.

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council closed the public discussion period. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

### **ORAL REPORT FROM THE CITY MANAGER**

5. Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 5; 07/05/2023, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman McPike and carried unanimously, City Council: (1) received information regarding new laws that mandate City action, including action that may be required of Council; and (2) reviewed what new, permissive authority it wishes to exercise and provide ordinances for consideration as directed (items 2, 4, 5). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

### **ACTION CONSENT CALENDAR (6) Planning Commission**

6. Special Use Permit #2023-00036  
5380 Eisenhower Avenue  
Public Hearing and consideration of a request for a Special Use Permit for an extension of a Special Use Permit term and for a condition amendment to allow parking space assignments for tenants (amending SUP #2017-0100); zoned: OCH/ Office Commercial High. Applicant: Boundary 5380 Eisenhower LLC, represented by Robert D. Brant, Attorney  
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6, 07/05/23, and is incorporated as part of this record by reference.)

### **END OF ACTION CONSENT CALENDAR**

Councilwoman Gaskins made a public disclosure that she would be receiving an in-kind campaign contribution for an event at the space under consideration and the donation would be disclosure properly pursuant to Virginia law and she would be participating in the consideration for this item.

**WHEREUPON**, upon motion by Councilman McPike, seconded by Vice Mayor Jackson, and carried unanimously, City Council approved the Consent Calendar. The approval was as follows:

6. City Council approved the Planning Commission recommendation.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

### **III. ROLL-CALL CONSENT CALENDAR (7-8)**

Please note: City Council approved the items on the Roll-Call Consent Calendar under separate motions.

7. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (special and overlay zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001 (Implementation Ordinance for Text Amendment No. 2023-00001 associated with Public Open Space and Community Recreation (POS) Zone approved by City Council on June 17, 2023).[ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 07/05/23, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilwoman Gaskins and carried unanimously by roll-call vote, City Council adopted an ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The ordinance reads as follows:

#### **ORDINANCE NO. 5503**

AN ORDINANCE to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001.

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2023-00001, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on June 6, 2023 of a text amendment to the Zoning Ordinance to adopt amendments to Section 2-129.1 to change the definition of congregate recreational facilities; amend Section 2-181.5 to change the definition of park; and amend Section 6-100 to change the allowed uses, special uses and development requirements in the Public Open Space and Community Recreation (POS) Zone, which recommendation was approved by the City Council at public hearing on June 17, 2023;

2. The City Council in adopting this ordinance expressly adopts, ratifies, affirms and concurs in the finding and action of the Planning Commission above stated;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sections 2-129.1 and 2-181.5 of the Zoning Ordinance be, and the same hereby are, amended by deleting the language shown in strikethrough and inserting new language shown in underline, as follows:

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2-129.1 - Congregate recreational facilities.

A public use devoted to recreational activities typically or often pursued as a group or team, such as athletic fields, ~~children's play apparatus areas, archery ranges, court game facilities,~~ indoor and outdoor swimming pools, amphitheaters, band shells, and outdoor theaters, skating rinks, miniature golf courses, and community recreation buildings, not including drive-in theaters.

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2-181.5 - Park.

A lot, parcel, or tract of land reserved for public use. A park may include A public area reserved for natural or artificial horticultural landscaping; natural or unimproved geographical features such as woodlands, meadowlands, or wetlands; wildlife sanctuaries and preserves; water courses, streams, lakes and ponds and other similar features. A park which may include contain memorials and recreational facilities and structures. including but not limited to: court game facilities; hiking, walking, and bicycle trails; fitness areas; commons, greens, squares, and picnic and sitting areas; playgrounds; fishing sites, and other similar facilities.

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Section 2. That Section 6-100 of the Zoning Ordinance be, and the same hereby is, amended by deleting the language shown in strikethrough and inserting new language shown in underline, as follows:

6-101 - Purpose and short title.

The POS zone is ~~intended~~ established to provide, preserve, and enhance Alexandria's publicly owned open spaces, parks, recreational areas, and similar areas and to protect the natural and developed amenities they possess by allowing only that development which respects and is consistent with those amenities. This zone is intended to apply to all publicly owned open spaces, parks, recreation facilities, and similar areas.

6-102 - Permitted uses.

The following are permitted uses in the POS zone:

~~(A) Recreational areas consisting of natural and unimproved geographic features such as woodland, meadowland or wetland areas, wildlife sanctuaries or preserves, water courses, streams, lakes and ponds, and similar geographic features;~~

~~(B) Improved outdoor recreational facilities intended for passive and/or non-congregate recreational activities only, such as hiking and bicycle trails, squares, greens and commons, sitting areas, picnic areas and fishing sites, and like facilities, subject to approval of a site plan.~~

(A) Parks;

(B) Accessory uses, as defined by sections 6-103 and 7-100.

6-103 - Accessory uses and structures.

Accessory uses and structures, including outdoor storage, restroom structures, maintenance sheds, score boards, netting, semi-enclosed shelters and pavilions, shade structures, concessions structures, and off-street parking. ~~park guard facilities~~ Other uses or structures as may be approved by the director if the accessory use or structure complies with the definitions in the zoning ordinance, are permitted in the POS zone, subject to approval of a site plan.

6-104 - Temporary uses and structures.

Temporary uses and structures compatible with the purposes of the POS zone, such as markets, vendor carts, fairs, festivals and competitions, temporary recreation facilities, and structures associated therewith, such as tents and band shells, may be permitted by resolution of city council, subject to such limitations, terms and conditions as therein specified; provided, that city council may by resolution delegate such approval authority, in whole or in part, to the city manager, under appropriate standards and guidelines, and subject to appeal to city council.

6-105 – Special uses.

The following uses may be allowed in the POS zone pursuant to a special use permit:

~~(A) Public Park and Community recreation buildings, including enclosed and semi-enclosed shelters and pavilions, providing functions and facilities such as gymnasiums, meeting rooms, game rooms, arts and crafts centers, and dining and dancing facilities;~~

(A) ~~(B)~~ Congregate recreational facilities;

~~(C) Commercial facilities customarily incidental and subordinate to the operation of public recreational uses, such as refreshment stands and small shops providing sporting goods and related services.~~

~~(B)(D)~~ Cultural facilities such as botanical gardens, arboretums, nature centers, conservatories, historic sites, archeological sites, and monuments ~~and memorials~~;

~~(C)(E)~~ Plant, tree and flower nurseries;

~~(D)(F)~~ Public utility rights-of-way, man-made lakes, ponds and water courses, and similar public works compatible with the purposes of the POS zone;

~~(E)(G)~~ Facilities for the Lighting of any area congregate recreational facilities in the POS zone for nighttime use, exclusive of necessary pathway and parking lot lights for pedestrian safety, signage, and flagpoles; and

~~(H)~~ Outdoor food and crafts market;

~~(I)~~ Temporary public school classroom trailers in conjunction with adjacent public schools. This subsection shall expire on June 30, 2006. Any trailers permitted under the authority of this subsection shall be removed by that date.

~~(F)(J)~~ Public recycling center, provided that the director finds that the use does not interfere with an established active or passive recreation area; that no trees will be removed to accommodate the use, unless such removal is approved by the Director of Recreation Parks, recreation and Cultural Activities, and that uses adjacent to the recycling site are compatible with recycling activities.

~~(K)~~ Indoor and outdoor roller skating and ice skating rinks, and miniature golf courses.

#### 6-105.1 - Prohibited uses.

Any use which is not a permitted, special, temporary or accessory use pursuant to this section 6-100 is prohibited.

#### 6-106 - Bulk, space and yard requirements.

The following bulk, space and yard requirements shall apply in the POS zone:

(A) *The maximum permitted height of a building or structure is: ~~30~~ 45 feet*; provided, that with a special use permit the height may be increased to an amount not to exceed ~~50~~ 30 feet for a building or structure or, in the case of an ornamental structure as defined in section 2-197.1, to an amount not to exceed ~~50~~ 40 feet.

~~(B)~~ *Required yards:*

~~(1) Front yards.~~ None is required.

~~(2) Side and rear yards.~~ A setback of 20 feet is required when adjacent to any residential lot or zone; otherwise none is required.

~~(3) Special setback.~~ Any area intended for active and/or congregate outdoor recreational activities shall be located at least 30 feet from any property zoned for residential purposes or shall be so screened as to provide visual and auditory privacy to such property.

~~(4) Required landscaping.~~ All yards shall be landscaped in a manner consistent with the natural setting to be maintained in the POS zone.

#### ~~6-107 - Parking requirements.~~

~~Off-street parking requirements applicable to the permitted and special uses in the POS zone are set forth in Article VIII. Parking for temporary uses shall be as specified in the approval therefor. In addition, all parking areas located within the POS zone shall comply with the following standards:~~

~~(A) No parking areas shall be located within any required yard, and a maximum of 50 percent of any proposed front yard may be devoted to parking, if compatible with adjacent front yards.~~

~~(B) All parking areas shall be landscaped in a manner consistent with the natural setting to be maintained in the POS zone. Reserved.~~

6-108 - Use limitations.

The following limitations and conditions shall govern all ~~permitted, special and temporary uses and structures~~ in the POS zone:

(A) Outdoor storage shall be entirely screened from view with a vegetative and/or architectural screen.

(B) All lighting shall be located and shielded so as to prevent the direct glare of beams onto residential properties and streets.

(C) All public address systems, loudspeakers or other sound-producing activities shall be designed, located and operated so as to avoid any undue disturbance or any nuisance to surrounding areas.

6-109 - Nonconforming use exemption.

No use or structure, otherwise subject to the provisions of this section 6-100, which was in existence on September 16, 1989 or for which a preliminary or combination site plan approved on or before September 16, 1989, continues in force and effect, shall be deemed a nonconforming use by virtue of any provisions of this section 6-100, nor shall any such use be subject to the provisions of this section 6-100; provided, however, that no such use shall be extended or enlarged to a size or density in excess of that which existed on, or which was described in, a site plan approved as of September 16, 1989, unless compliance with the provisions of this section 6-100 shall have been had.

Section 3. That the director of planning and zoning be, and hereby is, directed to record the foregoing text amendment.

Section 4. That Sections 2-129.1, 2-181.5, and 6-100, as amended pursuant to Sections 1 and 2 of this ordinance, be, and the same hereby are, reordained as part of the City of Alexandria Zoning Ordinance.

Section 5. That this ordinance shall become effective on the date and at the time of its final passage, and shall apply to all applications for land use, land development or subdivision approval provided for under the City of Alexandria Zoning Ordinance which may be filed after such date, and shall apply to all other facts and circumstances subject to the provisions of the City of Alexandria Zoning Ordinance, except as may be provided in Article XII of the Zoning Ordinance.

8. Extension of the Stormwater Utility and Flood Mitigation Advisory Group. [ROLL-CALL VOTE]



(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council adopted the resolution to extend the term of temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group and directed to staff to return with an ordinance for consideration to make the group a permanent standing committee. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

**RESOLUTION NO. 3175**

**WHEREAS**, City Council recognizes that residents have been adversely affected by flooding and wishes to maintain the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group in support of the City's flood mitigation efforts and implementation of the stormwater utility;

**WHEREAS**, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group gathers a variety of interests and continues to successfully assist in the funding, timing, and implementation of projects and programs for the Flood Action Alexandria program (“Program”);

**WHEREAS**, the current Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group expires on September 13, 2023;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That the term of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group be extended pursuant to City Code Section 2-4-8;
2. That the membership of the ad Hoc Stormwater Utility and Flood Mitigation Advisory Group, and staff support, will remain as adopted through Resolution 3096. That the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
  - a. Maintain the composition of the group and select group leadership;
  - b. Serve as liaison between City staff and the community;
  - c. Review and provide input on relevant Program documents and products developed by staff;
  - d. Review recommendations for Program funding and, as appropriate, support funding requests;
  - e. Monitor and disseminate relevant laws and regulations that may affect the Program;

- f. Attend work sessions and public hearings of the City Council as needed;
  - g. Inform Council of group activities and make recommendations for improved effectiveness.
3. That the group shall meet on an ad hoc basis as needed, with a target of one meeting every two months.
4. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall cease to exist upon decision of Council, or by June 10, 2024, whichever occurs first.

**END OF ROLL-CALL CONSENT CALENDAR**

**IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

9. Public Hearing and Consideration of a Lease Agreement Between the City and Commonwealth of Virginia, Department of General Services (for the Virginia Department of Health), for 44,461 Square Feet of Rentable Space in 4850 Mark Center Drive.

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council authorize the City Manager to execute a lease agreement consistent with the general terms of the Lease Agreement with the Commonwealth of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

10. Consideration of a Grant Application to the Virginia Tourism Corporation for the 250th Commemoration.

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council: (1) approved the grant application, due July 18, 2023; and (2) authorized the City Manager to execute all the necessary documents that may be required. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

11. Release of Contingency Funds for Residential Rental Inspection Program Manager in Code Administration.

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 07/05/23, and is incorporated as part of this record by reference.)

reference.)

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilwoman Gaskins and carried unanimously, City Council released Contingency Funds in the amount of \$136,000 to the Department of Code Administration to fund one (1) FTE/Program Manager/Administrator Position-GS22. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

12. 2023 City Council Priorities Initiatives Updates.

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council received updates on the COVID-19, Housing, Youth and Families, and Community Engagement, Economic Development, and Compensation Philosophy Business Plan Initiatives. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

**V. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**  
**Planning Commission (continued)**

13. Special Use Permit #2023-00040  
99 Canal Center Plaza  
Public Hearing and consideration of a Special Use Permit for two temporary trailers and for live entertainment; zoned: CRMU-H/Commercial residential mixed-use(high).  
Applicant: Chalkboard Canal Center, LLC, represented by Kenneth Wire, attorney  
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 07/05/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, by Vice Mayor Jackson and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation with an amendment to Condition 10 as outlined in the memorandum from Wire/Gill dated June 30, 2023. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

**VI. ORDINANCES AND RESOLUTIONS**

None.

**VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

**DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

**Planning Commission (continued)**

None.

**VIII. ADJOURN.**

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council adjourned the special public hearing meeting of July 5, 2023 at 9:09 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**APPROVED BY:**

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**JUSTIN M. WILSON MAYOR**

Attest:

\_\_\_\_\_  
Gloria A. Sitton, CMC City Clerk

Adopted: September 12, 2023