

**MARKED AGENDA
SUFFOLK CITY COUNCIL
JANUARY 7, 2004**

- 1. Call to Order**
- 2. Invocation**
- 3. Freedom of Information Act Certification**
- 4. Special Presentations**
 - Presentation regarding G. Robert House Water Treatment Plant Laboratory Certification
 - Presentation of the Hospitality Hero
- 5. Consent Agenda – Approval of the minutes**
- 6. Consent Agenda – An ordinance to accept and appropriate \$19,963 from the Commonwealth of Virginia’s Compensation Board for the Clerk of the Circuit Court – Second Reading**
- 7. Consent Agenda – An ordinance to accept and appropriate \$3,532 from various donors – First Reading**
- 8. Consent Agenda – An ordinance to accept and appropriate a grant renewal award in the amount of \$59,416 from the Department of Criminal Justice Services for the Suffolk Reduction in Domestic (RID) Violence Program and to appropriate \$19,805 in local cash match – First Reading**
- 9. Consent Agenda – A resolution accepting the Virginia Department of Transportation recommendation to terminate the Southeast Bypass Feasibility Study**

All items on the Consent Agenda were approved as presented by a vote of 7-0.

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10. A resolution to adopt the Capital Improvements Program for the Fiscal Years 2004-2005 through 2013-2014

Approved 7-0

An ordinance to appropriate \$48,309,000 to fund the projects in the Fiscal Year 2004-2005 Capital Improvements Budget – **Second Reading**

Approved 7-0

11. **Motion – Establish a Work Session for January 21, 2004, at 4:00 p.m., unless canceled.**

Approved 7-0

12. **Staff Report – Storm Water Utility**

No action taken.

13. **Staff Report – Governor’s Proposed Budget and Tax Reform Plan**

No action taken.

14. **Staff Report - High Speed Rail**

No action taken.

15. **Staff Report - Hurricane Isabel: Lessons Learned**

It was the consensus of City Council that this item be continued to the January 21, 2004, City Council meeting.

16. **Late Appearances –** (Late appearances are limited by Section 2021 of the City Code to five (5) minutes per speaker. There is no limitation on the total time period for late appearances.)

17. **Announcements and Comments from Council Members**

18. **Adjournment**