

AGENDA
SUFFOLK CITY COUNCIL
November 17, 2004

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
4. **Special Presentations**
 - National Holiday Tree Celebration
No action required.
 - Presentation of a *Certificate of Recognition* to the Peanut City Cloggers
No action required.
5. **Consent Agenda** – Approval of the Minutes
Approved 7-0
6. **Consent Agenda** – An ordinance to accept and appropriate \$36,418 from the United States Department of Agriculture Summer Food Service Program – **Second Reading**
Approved 7-0
7. **Consent Agenda** – An ordinance to accept a donation of personal property and accept and appropriate funds to be used to rehabilitate the personal property - **Second Reading**
Approved 7-0
8. **Consent Agenda** – An ordinance to appropriate \$14,895 of interest accrued in the Local Law Enforcement Block Grant (LLEBG) Program - **First Reading**
Approved 7-0
9. **Consent Agenda** – An ordinance to accept and appropriate a \$14,394 Home Safe Home, Virginia grant from the Virginia Department of Health - **First Reading**
Approved 7-0

- 10. **Consent Agenda** – An ordinance to accept and appropriate a \$12,000 Highway Safety Project Grant from the Virginia Department of Motor Vehicles and to appropriate \$3,000 in local cash match – **First Reading Approved 7-0**
- 11. **Consent Agenda** – An ordinance to accept and appropriate a supplemental grant award from the Southeastern Virginia Areawide Model Program (SEVAMP) for senior citizen services provided in Fiscal Year ` 2004-2005 - **First Reading Approved 7-0**
- 12. **Consent Agenda** – An ordinance to accept and appropriate funds from the developer of The Commons at Centerbrooke Village for cost participation in the Stormwater Master Mapping Project – **First Reading Approved 7-0**
- 13. **Consent Agenda** – An ordinance to grant an Encroachment Permit for property located at 155-157 East Washington Street, Tax Map Number 34G18, Block A, Parcel Number 281 EC6-04 **Approved 7-0**
- 14. **Consent Agenda** – An ordinance to grant an Encroachment Permit for property located at 114 West Washington Street, Tax Map Number 34G18, Block A, Parcel Number 298 EC5-04 **Approved 7-0**

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- 15. **Public Hearing** – Street Vacation Request SV2-04, submitted by Warren L. Tisdale on behalf of Liberty Property Limited Partnership, applicant, and Suffolk Towers, LLC, property owner, for the vacation of 4,952 square feet of right-of-way located on the east side of Harbour View Boulevard. The subject area is further identified as Tax Map 6, a portion of Parcels 2J*A and 2J*B, Sleepy Hole Voting Borough, Nansemond Taxing District, and zoned M1, Light Industrial **Approved 6-0-1 (Council Member Brown was out of the chamber at the time of the vote.)**

- 16. **Public Hearing** – A public hearing to receive comments on the proposed 2005 Legislative Agenda

A resolution approving the submission of the 2005 Legislative Package **Approved 7-0**

17. **Public Hearing** – An ordinance to authorize the conveyance of real estate owned by the City of Suffolk, Virginia, to Anthony and Marie Taylor
Approved 7-0
18. **Staff Report** – Acceptance of Airport Franchise Proposals
City Council accepted five bids as submitted, which were referred to the City Manager for review and recommendation; no action taken.
19. **Motion** – A motion to cancel the December 1, 2004, City Council Meeting
Approved 7-0
20. **Motion** – A motion to schedule a Work Session for December 15, 2004, at 4:00 p.m., unless canceled
Approved 7-0

There was a motion to amend the agenda to consider the following items:

An appointment to the Tidewater Emergency Medical Services Council – Robert Hundley

An appointment to the Substance Abuse and Youth Council – Johnnie Edwards
Approved 7-0

A motion to schedule a public hearing at the December 15, 2004, City Council meeting for the purpose of receiving comments on the proposed Capital Improvements Budget and Plan.
Approved 7-0

21. **Late Appearances** – (Late appearances are limited by Section 2021 of the City Code to give (5) minutes per speaker. There is no limitation on the total time period for late appearances.)
22. **Announcements and Comments from Council Members**
23. **Adjournment**