

**CITY COUNCIL MEETING AGENDA  
SUFFOLK CITY COUNCIL  
February 2, 2005**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**  
**Approved 7-0**
4. **Special Presentations**
  - Presentation of the new Tourism brochures  
**No City Council action was required.**
  - Presentation of the “Employee and Team of the Quarter” Award  
**No City Council action was required.**
5. **Consent Agenda** – Approval of the minutes  
**Approved 7-0**
6. **Consent Agenda** – An ordinance to accept and appropriate an Economic Development Initiative (EDI) Grant award from the United States Department of Housing and Urban Development (HUD) for the renovation and restoration of the former Suffolk High School for use as a cultural arts center – **Second Reading**  
**Approved 7-0**
7. **Consent Agenda** – An ordinance to appropriate funds from the Unappropriated Fund Balance of the General Fund for a review and update of the Cash Proffer Study – **Second Reading**  
**A motion was made to continue consideration of this item to the March 16, 2005, City Council meeting.**  
**Approved 7-0**
8. **Consent Agenda** – An ordinance to accept and appropriate a Challenge America: Access to the Arts Grant award from the National Endowment for the Arts for the renovation and restoration of the former Suffolk High School for use as a cultural arts center – **Second Reading**  
**Approved 7-0**
9. **Consent Agenda** – An ordinance to accept and appropriate donations to the City – **Second Reading**  
**Approved 7-0**

10. **Consent Agenda** – An ordinance to accept and appropriate proceeds from the raffle of pedal cars used on the City of Suffolk float – **Second Reading**  
**Approved 7-0**

11. **Consent Agenda** – An ordinance to accept and appropriate funding from the State Compensation Board and to appropriate the required matching funds from the Unappropriated Fund Balance of the General Fund – **Second Reading**  
**Approved 7-0**

12. **Consent Agenda** – An ordinance to accept and appropriate funds from the Chesapeake Bay Local Assistance Board for use in public education regarding the Chesapeake Bay Preservation Act Regulations – **First Reading**  
**Approved 7-0**

13. **Consent Agenda** – An ordinance to appropriate non-local funds for use in implementing the initiatives of the Hall Place Neighborhood Conservation Plan – **First Reading**  
**Approved 7-0**

\* \* \* \* \*

14. **Staff Report** – Six-Year Secondary Roadway Plan for Fiscal Year 2005-2006

A motion was made to schedule a public hearing regarding the Six-Year Secondary Roadway Plan for Fiscal Year 2005-2006 at the March 2, 2005, City Council meeting.

**Approved 7-0**

15. **Staff Report** – Neighborhood Development Services Department – Presentation regarding Annual Performance Measures  
**No City Council action was required.**

16. **Motion** – A motion to schedule a public hearing for the February 16, 2005, City Council meeting to consider the transfer of the road system from the Virginia Department of Transportation to the City  
**Approved 7-0**

17. **Motion** – A motion to schedule a Work Session for February 16, 2005, at 4:00 p.m., unless canceled.  
**Approved 7-0**

**There was a motion to amend the agenda to consider the following items and all of these items were approved by a vote of 7-0:**

**A resignation from the Planning Commission - Council Member Joseph H. Barlow**

**An appointment to the Western Tidewater Water Authority - Council Member Joseph H. Barlow (alternate member)**

**Appointments to the Airport Commission - Evelyn Jones and Jackie Taylor**

**An appointment to the Historic Landmarks Commission - Susan Coley**

**An appointment to the Fine Arts Commission - Cleta Norcross**

**Appointments to the Library Board - Susie Bennett and Sandra Nee**

**An appointment to the Parks and Recreation Advisory Commission - Timothy W. Nelson**

**Appointments to the Planning Commission - W. Jerald George and James R. Roundtree**

**Appointments to the Sister Cities Commission - Sharlene P. Carroll and Constance E. Jones**

**Appointments to the Suffolk Clean Communities Commission - Margaret Jones and Evelyn Ledbetter**

**Appointments to the Suffolk Redevelopment and Housing Authority Board of Commissioners - Daniel Forbes and Mary Richardson**

- 18. Late Appearances -** Guidelines for the Late Appearances period are outlined in the City Code Section 2-96 and permit each speaker five (5) minutes to address City Council. There is no limitation on the total time period for Late Appearances.  
**No City Council action was required.**
- 19. Announcements and Comments from Council Members**
- 20. Adjournment**