

**AGENDA**  
**SUFFOLK CITY COUNCIL**  
**January 5, 2005**

- 1. Call to Order**
- 2. Invocation**
- 3. Freedom of Information Act Certification**  
**Approved 7-0**
- 4. Special Presentations**
  - Presentation of a resolution recognizing Alfred P. Bremer, Jr. for his years of service to the City of Suffolk, Virginia  
**Approved 7-0**
- 5. Consent Agenda – Approval of the minutes**  
**Approved 7-0**
- 6. Consent Agenda – An ordinance to accept and appropriate proceeds from Swamp Roar, Farmer’s Market and parade events sponsored by the Division of Tourism - **Second Reading****  
**Approved 7-0**
- 7. Consent Agenda - An ordinance to accept and appropriate funds from the Virginia Department of Transportation for the Main Street Pedestrian Improvements Project – **Second Reading****  
**Approved 7-0**
- 8. Consent Agenda - An ordinance to accept and appropriate Fiscal Year 2004-2005 Community Development Block Grant (CDBG) funding, following the release of funds from the United States Department of Housing and Urban Development – **Second Reading****  
**Approved 7-0**
- 9. Consent Agenda – An ordinance to appropriate funds from the Designated Fund Balance of the General Fund for use in implementing the initiatives of the Hall Place Neighborhood Conservation Plan – **Second Reading****  
**Approved 7-0**
- 10. Consent Agenda - An ordinance to accept and appropriate funds from the Virginia Department of Transportation for the Suffolk Industrial Park Industrial Access Road Extension Project – **Second Reading****

**Approved 7-0**

11. **Consent Agenda** – An ordinance to accept and appropriate Federal Funds received through the Property Seizure Program for Drug Investigation – **First Reading**  
**Approved 7-0**
12. **Consent Agenda** – An ordinance to accept and appropriate proceeds from the ad sales for the 2004 Peanut Fest Souvenir Program – **First Reading**  
**Approved 7-0**
13. **Consent Agenda** – An ordinance to accept and appropriate a V-STOP grant renewal award from the Department of Criminal Justice Services for the Suffolk Reduction in Domestic (RID) Violence Program and to appropriate a local cash match – **First Reading**  
**Approved 7-0**
14. **Consent Agenda** – An ordinance to accept and appropriate funds from the developer of the Parr Funeral Home for cost participation in the non-residential Sanitary Sewer Extension Program - **First Reading**  
**Approved 7-0**
15. **Consent Agenda** – An ordinance to accept a “Deed – Open Space Easement”, over the common passive open space within the Belleharbour Woods Cluster Subdivision  
**Approved 7-0**
16. **Consent Agenda** – A resolution authorizing the School Board of the City of Suffolk to sell surplus property at John Yeates Middle School and to retain the proceeds from such sale  
**Approved 7-0**
17. **Consent Agenda** - A resolution supporting the construction and operation of a new ferry for the Jamestown-Scotland Ferry route in time for the Jamestown 2007 Commemoration  
**Approved 7-0**
18. **Consent Agenda** – A resolution authorizing the City Manager to execute an agreement for the acquisition of the Alpha Water Corporation Community Water System  
**Approved 7-0**
19. **Consent Agenda** – A resolution authorizing the City Manager to execute an agreement for the acquisition of the Independent Water Company Community Water System  
**Approved 7-0**
20. **Consent Agenda** – A resolution authorizing the City Manager to amend the Interconnection of Six Private Well Systems Construction Contract  
**Approved 7-0**

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- 21. **Resolution** – A resolution to adopt the Capital Improvements Program for the Fiscal Years 2005-2006 through 2014-2015  
**Approved 7-0**
- 22. **Ordinance** - An ordinance to appropriate \$28,062,920 to fund the projects in the Fiscal Year 2005-2006 Capital Improvements Budget – **Second Reading**  
**Approved 7-0**
- 23. **Motion** – A motion to schedule a Work Session for January 19, 2005, 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 Sister Cities Commission - Susan Blair**  
**Approved 7-0**

**An appointment to Suffolk Redevelopment and Housing Authority - Eleanor Clark**  
**Approved 7-0**

**A motion to approve a resolution concerning the terms of membership on the Wetlands Board**  
**Approved 7-0**

**A motion to approve a resolution authorizing the City Manager to acquire, on behalf of the City, certain property owned by Louise Obici Memorial Hospital**  
**Approved 6-1 (Council Member Johnson voted in opposition.)**

- 24. **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).
- 25. **Announcements and Comments from Council Members**
- 26. **Adjournment**