

**SUFFOLK CITY COUNCIL
MEETING AGENDA
June 1, 2005
7:00 p.m.**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentations**
 - Presentation from the Hampton Roads Economic Development Alliance
No City Council Action was required.
 - Presentation about the Suffolk Farmers' Market
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 funds from the Commonwealth of Virginia Department of Aviation for repairs to runway 7/25 and to provide for a local cash match – **Second Reading**
Approved 7-0
7. **Consent Agenda** – An ordinance to accept and appropriate project income for the Fifth Judicial District Community Corrections Program – **First Reading**
Approved 7-0
8. **Consent Agenda** – An ordinance to accept and appropriate a Virginia Exile Program Grant renewal award from the Virginia Department of Criminal Justice Services and providing for a local cash match – **First Reading**
Approved 7-0
9. **Consent Agenda** – An ordinance to apply, accept and appropriate a 2005 State Homeland Security Program Grant from the Virginia Department of Emergency Management – **First Reading**
Approved 7-0
10. **Consent Agenda** – An ordinance to accept and appropriate a grant award from the Virginia Fire Program Fund – **First Reading**
Approved 7-0

11. **Consent Agenda** – An ordinance to accept and appropriate proceeds from various special events sponsored by the Division of Tourism – **First Reading**
Approved 7-0
12. **Consent Agenda** – An ordinance to accept a “Deed – Open Space Easement”, over the common passive open space within Phase 2, Section 1 of the Bob White Landing Cluster Subdivision
Approved 7-0
13. **Consent Agenda** – A resolution requesting the Suffolk Redevelopment and Housing Authority (SRHA) to develop a conservation or rehabilitation plan for the Huntersville neighborhood
Approved 7-0
14. **Consent Agenda** – A resolution requesting the Virginia Department of Transportation to include streets in the Nansemond River Estates Subdivision, Phases 2 and 3, and the Hunt Club Pointe Subdivision, Sections 1, 2 and 3, in the State Secondary Road System
Approved 7-0

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A motion to amend the ordinance regarding real estate tax rate by .02 cent per \$100.00 in all taxing districts

Approved 4-3 (Council Members Bennett, Johnson and Milteer voting in opposition.)

15. **Ordinances** – Suffolk Annual Operating Budget for Fiscal Year 2005-2006 and Related Ordinances (These items were continued from the May 18, 2005, City Council meeting.)

A motion to approve all of the following items as amended approved by a vote of 5-2 (Council Member Milteer and Johnson voted in opposition.)

- An ordinance levying real property taxes for the tax year beginning July 1, 2005, and ending June 30, 2006 *as amended*– **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)
- An ordinance to levy taxes on all tangible personal property not either exempt from taxation or otherwise taxed for the 2005 and 2006 tax years – **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)
- An ordinance approving the City budget and appropriating funds for expenditures contemplated during the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, in the amount of ~~\$314,551,474~~ ~~\$314,605,134~~ ~~\$312,755,134~~, *of which* ~~\$123,640,000~~ ~~\$123,290,000~~ *represents the School Fund*, and regulating the payment of money out of the City Treasury *as amended March 18, 2005*– **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)

- An ordinance to amend Chapter 2 “Administration” of the Code of the City of Suffolk concerning compensation of members of the Historic Landmarks Commission – **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)
 - An ordinance to amend Chapter 34 “Environment” of the Code of the City of Suffolk concerning compensation of members of the Wetlands Board – **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)
 - An ordinance approving a fee schedule for the City of Suffolk – **Second Reading**
Approved 5-2 (Council Member Milteer and Johnson voted in opposition.)
16. **Resolution** - A resolution supporting early expenditure by the School Board for the construction of Creekside Elementary School and authorizing the transfer of \$875,000 from the Fiscal Year 2004-2005 School Operating Fund to the Creekside Elementary School Construction Project
Approved 7-0
 17. **Resolution** - A resolution supporting the groundwater permit of the Western Tidewater Water Authority and requesting the approval of the permit by the Department of Environmental Quality.
Approved 7-0
 18. **Staff Report** – Jamestown 2007 Commemoration
No City Council Action was required.
 19. **Motion** – A motion to schedule a Work Session for June 15, 2005, at 4:00 p.m., unless canceled.
Approved 7-0

A motion to amend the agenda to consider the following items was approved by a vote of 7-0:

An appointment to the Fine Arts Commission - Susan Blair

An appointment to the Welfare Advisory Board - Jeffrey Perkins

A motion to authorize the advertisement for a proposed electricity franchise.

20. **Late Appearance** – 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.
21. **Announcements and Comments from Council Members**
22. **Adjournment**