

**SUFFOLK CITY COUNCIL
MEETING AGENDA
June 15, 2005**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Freedom of Information Act Certification
Approved 7-0**
- 4. Special Presentations**
 - Presentation of the Virginia Downtown Development Association's 2005 Awards of Excellence
No City Council Action was required.
 - Presentation of a "National Recreation and Parks Month" proclamation
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 project income for the Fifth Judicial District Community Corrections Program - **Second Reading**
Approved 7-0**
- 7. 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 - **Second Reading**
Approved 7-0**
- 8. Consent Agenda - An ordinance to apply, accept and appropriate a 2005 State Homeland Security Program Grant from the Virginia Department of Emergency Management - **Second Reading**
Approved 7-0**
- 9. Consent Agenda - An ordinance to accept and appropriate a grant award from the Virginia Fire Program Fund - **Second Reading**
Approved 7-0**
- 10. Consent Agenda - An ordinance to accept and appropriate proceeds from various special events sponsored by the Division of Tourism – **Second Reading**
Approved 7-0**

11. **Consent Agenda** - A resolution authorizing the City Manager to execute a systems and service contract and a financing agreement for technology improvements in the Office of the Clerk of the Circuit Court

Approved 7-0

12. **Consent Agenda** - A resolution authorizing the City Manager to submit and execute a State Homeland Security Program grant application with the Virginia Department of Emergency Management

Approved 7-0

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13. **Public Hearing** - Rezoning Request RZ5-04 (Conditional), submitted by Whitney G. Saunders of Saunders, Barlow, Riddick, and Babineau, P.C. on behalf of Scott Tompkins, property owner, to amend conditions for B-2, General Commercial (Conditional Zoning) on 2.65 acres

Denied 5-2 (Council Members Barlow and Milteer voted in opposition.)

14. **Public Hearing** - Conditional Use Permit Request C6-05, submitted by Jeffery L. Gardy on behalf of Gordon A. and Mary M. Van Schoick, property owners to permit the operation of a machine shop in accordance with Sections 31-306 and 31-406 of the Unified Development Ordinance

Approved 7-0

15. **Resolution** - Six (6) resolutions requesting the Virginia Department of Transportation to establish projects utilizing Congestion Mitigation and Air Quality (CMAQ) program funds

Approved 7-0

16. **Staff Report** - Roadway Transition Report
No City Council Action was required.

17. **Staff Report** - Citizen Survey Update
No City Council Action was required.

18. **Motion** - A motion to schedule a Work Session for July 6, 2005, at 4:00 p.m., unless canceled.

Approved 7-0

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

An appointment to the Hampton Roads Planning District Commission – Bobby L. Ralph

Approved 7-0

Receipt of bid for electric service franchise for study by City staff – Dominion Virginia Power

No City Council Action was required.

An ordinance approving pay for performance salaries in excess of established maximum salary ranges

Approved 7-0

19. **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.

No City Council Action was required.

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

21. **Adjournment**