

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

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentations**
 - Annual Economic Development Activity Report
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 Office of Emergency Medical Services (OEMS) Consolidated Grant and to appropriate a local cash match –
Second Reading
Approved 7-0
7. **Consent Agenda** – An ordinance to accept and appropriate Fiscal Year 2004-2005 Home Investment Partnership (HOME) funding from the Department of Housing and Urban Development – **Second Reading**
Approved 7-0
8. **Consent Agenda** – An ordinance to accept and appropriate donations for use by the Department of Parks and Recreation – **First Reading**
Approved 7-0
9. **Consent Agenda** – An ordinance to accept and appropriate funds from the Commonwealth of Virginia Department of Aviation and to provide for a local cash match – **First Reading**
Approved 7-0
10. **Consent Agenda** – A resolution requesting the Virginia Department of Transportation to include streets in the Breezeport Way subdivision in the State Secondary Road System
Approved 7-0

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11. **Public Hearing** – A public hearing to consider a resolution declaring that a public necessity exists for the construction, reconstruction, alteration, maintenance and repair of a public road, and for municipal purposes generally, in and on certain real estate owned by Shefco, Incorporated, in the 100 Block of South Main Street and to authorize the taking of the said real estate by condemnation

A resolution declaring that a public necessity exists for the construction, reconstruction, alteration, maintenance and repair of a public road, and for municipal purposes generally, in and on certain real estate owned by Shefco, Incorporated, in the 100 Block of South Main Street and to authorize the taking of the said real estate by condemnation

Approved 7-0

12. **Public Hearing** – Virginia Department of Transportation Six Year Secondary Roadway Plan for Fiscal Year 2005-2006.

A resolution accepting and approving the City of Suffolk's 2005-2006 Secondary Highway Improvement Priority List and Construction Budget as amended.

Approved 7-0

13. **Staff Report** – Update on the multi-modal trail system.

No City Council action was required.

14. **Motion** – A motion to schedule a Work Session for March 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:

An appointment to the Fine Arts Commission – Lue Ward

An appointment to the Industrial Development Authority – W. Paul Scott

An appointment to the Parks and Recreation Advisory Commission – Clinton Jenkins

Appointments to the Planning Commission - W. Ross Boone and Sylvester Jones

An ordinance to amend Chapter 2, Administration, Article II, Section 2-38 of the Code of the City of Suffolk, Virginia, related to the appointment and the duties of the Deputy City Clerk.

A resolution confirming the appointment of Tracey I. Sanford as the Deputy City Clerk for the City of Suffolk, Virginia.

- 15. 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.
- 16. Announcements and Comments from Council Members**
- 17. Adjournment**