

**SUFFOLK CITY COUNCIL
CITY COUNCIL MEETING AGENDA
May 4, 2005**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentations**
 - Virginia Arts Festival
No City Council action was required.
 - Whaleyville Community Day
No City Council action was required.
 - Acceptance of Franchise Proposals for Telecommunication Services
A motion to extend the current telecommunications and electric power franchises until August 31, 2005.
Approved 7-0
5. **Consent Agenda** – Approval of the minutes
Approved 7-0
6. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Aviation for the relocation of Runway 7 threshold lighting and to provide for a local cash match – **Second Reading**
Approved 7-0
7. **Consent Agenda** – An ordinance to accept and appropriate the repayment of fellowship funds provided through The Virginia State Aid Fellowship – **Second Reading**
Approved 7-0
8. **Consent Agenda** – An ordinance to submit, accept and appropriate a State Grant Award for State Grant-In-Aid for the Suffolk Public Library System – **Second Reading**
Approved 7-0
9. **Consent Agenda** – An ordinance to accept and appropriate non-local funds provided to the City to support the City of Suffolk’s Fire, Police and Parks & Recreation Department activities and operating expenditures – **Second Reading**
Approved 7-0

- 10. **Consent Agenda** – An ordinance to accept and appropriate donations to the City – **First Reading**
Approved 7-0
- 11. **Consent Agenda** – An ordinance to accept and appropriate funds in excess of the anticipated amount previously appropriated in the Fiscal Year 2004-2005 annual Operating Budget from the Virginia Department of Health for the Two-For-Life Program – **First Reading**
Approved 7-0
- 12. **Consent Agenda** – An ordinance to accept and appropriate a supplemental Homeland Security Emergency Management Performance Grant from the Virginia Department of Emergency Management – **First Reading**
Approved 7-0
- 13. **Consent Agenda** – An ordinance to appropriate funds from Unappropriated Retained Earnings of the Utility Fund for use in a contribution to the Western Tidewater Water Authority – **First Reading**
Approved 7-0
- 14. **Consent Agenda** – A resolution supporting continued federal funding of a federal passenger rail infrastructure
Approved 7-0

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15. **Public Hearing** – Proposed 2005-2006 Operating Budget

Ordinances:

- An ordinance levying real property taxes for the tax year beginning July 1, 2005, and ending June 30, 2006 – **First Reading**
- 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– **First Reading**
- 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 and regulating the payment of money out of the City Treasury– **First Reading**
- An ordinance to amend Chapter 2, “Administration”, of the Code of the City of Suffolk concerning compensation of members of the Historic Landmarks Commission – **First Reading**

- An ordinance to amend Chapter 34, "Environment", of the Code of the City of Suffolk concerning compensation of members of the Wetlands Board – **First Reading**
- An ordinance approving a fee schedule for the City of Suffolk – **First Reading**
No City Council action was required.

A motion to schedule a work session on Monday, May 16, 2005, 7:00 p.m., City Council Chamber
Approved 7-0

16. **Staff Report** – Discussion Regarding the Direct Election of the Mayor Forums
No City Council action was required.

17. **Motion** – A motion to schedule a Work Session for May 18, 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:

Appointments to the South Hampton Roads Disability Services Board – Geraldine Diggs and Jeneen White

An appointment to the Medical College of Hampton Roads Board of Visitors – Rosemary Check

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**
No City Council action was required.

20. **Adjournment**