

**SUFFOLK CITY COUNCIL
MEETING AGENDA
December 20, 2006
7:00 P.M.**

1. **Call to Order**

2. **Invocation**

3. **Freedom of Information Act Certification**

4. **Special Presentations**

- Presentation of a resolution to Senior Officer Joe “Peaches” Milteer in recognition of his retirement

Approved 7-0

- An update on the Suffolk Initiative on Youth (SIY) and awards presentation for the SIY Logo Design Contest

No City Council action required.

- The City’s Financial Audit for Fiscal Year ending June 30, 2006

No City Council action required.

5. **Consent Agenda** - Approval of the minutes

Approved 7-0

6. **Consent Agenda** - An ordinance to accept and appropriate a Highway Safety Project Grant from the Virginia Department of Motor Vehicles, and to provide for an in-kind match –

Second Reading

Approved 7-0

7. **Consent Agenda** - An ordinance to accept and appropriate a federal grant award in the amount of \$4,672 from the United States Department of Justice for the Bulletproof Vest Program – **Second Reading**

Approved 7-0

8. **Consent Agenda** - An ordinance to accept and appropriate funds to be used for promotion of the Suffolk Executive Airport from the Commonwealth of Virginia Department of Aviation and to provide for a local cash match - **Second Reading**

Approved 7-0

9. **Consent Agenda** - An ordinance to accept and appropriate additional funds from the Counties of Isle of Wight and Southampton and the City of Franklin for the Fifth Judicial District Community Corrections Program – **Second Reading**

Approved 7-0

- 10. **Consent Agenda** - An ordinance to accept and appropriate project income for the Fifth Judicial District Community Corrections Program – **First Reading**
Approved 7-0
- 11. **Consent Agenda** - A resolution approving the Chuckatuck Volunteer Fire Department’s request to upgrade its Virginia Emergency Medical Service license to “Nontransport First Response – Advanced Life Support”
Approved 7-0
- 12. **Consent Agenda** - Sanitary Sewer Extension Rata Agreement - Bob White Landing
Approved 7-0
- 13. **Consent Agenda** - A resolution approving the location and major design features of the Route 460 Sidewalk Improvement Project
Approved 7-0
- 14. **Consent Agenda** - A resolution by the Suffolk City Council in support of the proposal by Bon Secours Hampton Roads Health system to develop a Chronic Disease Campus-including a Long Term Acute Care Hospital (LTACH) – in North Suffolk adjoining the existing Maryview Nursing Care Center
Approved 7-0

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- 15. **Public Hearing** - Rezoning Request RZ1-05, submitted by Robert C. Barclay, IV, of Cooper, Spong and Davis, applicant, on behalf of Delane W. Porter and J. Ridgely Porter, III, property owners, for a change in zoning for approximately 20 acres from A, Agricultural District, to B-2, General Commercial District. The property affected is located on the south side of Pruden Boulevard and west of General Early Drive, and is further identified as Tax Map 25, Parcel 57F, Suffolk Voting Borough. The 2026 Comprehensive Plan designates this area as Central Suburban/Urban Development (Suburban)
Approved 6-1, Council Member Gardy abstained
- 16. **Public Hearing** - Rezoning Request, R11-06, (Conditional) submitted by Whitney G. Saunders, of Saunders, Barlow, Riddick, Babineau, P.C., applicant, on behalf of Ryan, Frank and Catherine Nelms, property owners, for a change in zoning for approximately 52.77 acres from O-I, Office-Institutional District, to RL, Residential Low Density District and rezoning approximately 3.8 acres from O-I, Office-Institutional to M-1, Light Industrial
Approved 7-0
- 17. **Public Hearing** - Conditional Use Permit Request, C9-06, submitted by W. David France, of Kimley-Horn and Associates, on behalf of Lockheed-Martin Corporation, property owner, to permit the installation and operation of a helicopter landing pad in accordance with Sections 31-306 and 31-406 of the Unified Development Ordinance
Approved 7-0

18. **Ordinance** - An ordinance to amend the City Code of the City of Suffolk Pertaining to the Membership of the Historic Landmarks Commission
Approved 7-0
19. **Ordinance** - An ordinance to appropriate \$100,000 from the Cemetery Fund Unappropriated Fund Balance for improvements to the Holly Lawn Cemetery
A motion to continue consideration of this item to the January 17, 2007, City Council meeting.
Approved 7-0
20. **Motion** - A motion to schedule a Work Session for January 3, 2007, at 4:00 p.m., unless called earlier or canceled by the Mayor
Approved 7-0

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

Appointments to the Advisory Commission for Persons with Disabilities – Mamie Martin Ross, Sharon Porter Thornhill and Pamela Rickard
Approved 7-0

Appointments to the Airport Commission – Brian Martin, Aaron Jackson, Bryan Holland, and Art Bredemeyer
Approved 7-0

Appointments to the Fine Arts Commission – Beatrice Reeves, Katie Stallings, and John Taylor
Approved 7-0

Appointments to the Historic Landmarks Commission – Barbara McPhail, G. Stewart Tyler, Merritt Draper, and Nancy Faircloth
Approved 7-0

Appointments to the Library Board – Jennifer Bradshaw, Ernestine Langston, Pam Hill, and Barbara Espinosa
Approved 7-0

Appointments to the Parks and Recreation Advisory Commission – Ira Steingold, Ivery Knight, and Jerry Canaday
Approved 7-0

Appointments to the Planning Commission – James A. Shirley, Ritchie A. Jordan, William H. Goodman, Sr., James E. Richards, Dr., William S. Perry, Arthur L. Singleton, Alvin E. Copeland, and Lynnette Willis
Approved 7-0

Appointments to the Sister Cities Commission – Mary Jane Naismith, Dorothy Brinkley, and Mary Anne Persons

Approved 7-0

Appointments to the Substance Abuse and Youth Council –Laurna A. Taylor, Johnnie F. Edwards, and Ethel Brown

Approved 7-0

Appointments to Suffolk Clean Community Commission –Debbie W. Chappell, Susan P. Davis, Amanda R. Rodgers, Helen Daughtrey, Bonnie Speight, Hugh Cross, and Mickey Boyette

Approved 7-0

Appointments to the Suffolk Redevelopment and Housing Authority – M. Caroline Martin, Roy Waller, and Beverly R. Bredemeyer

Approved 7-0

Appointments to the Welfare Advisory Board – Mary Copeland

Approved 7-0

21. **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 required.

22. **Announcements and Comments from City Council Members**

No City Council action required.

23. **Adjournment**