

**SUFFOLK CITY COUNCIL
MEETING AGENDA
January 4, 2006
7:00 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentations**
 - A presentation regarding the City's Animal Control efforts
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 various developers for emergency equipment purchases - **Second Reading**
Approved 7-0
7. **Consent Agenda** - An ordinance to accept and appropriate funds for various infrastructure improvements on Carver Avenue - **Second Reading**
Approved 7-0
8. **Consent Agenda** - An ordinance to accept and appropriate \$200,000 from airport fuel sales - **Second Reading**
Approved 7-0
9. **Consent Agenda** - An ordinance to accept and appropriate proceeds from various special events sponsored by the Division of Tourism - **Second Reading**
Approved 7-0
10. **Consent Agenda** - An ordinance to accept a Law Enforcement Grant award from Target Stores - **Second Reading**
Approved 7-0
11. **Consent Agenda** - An ordinance to accept and appropriate a State Criminal Alien Assistance Program (SCAAP) Grant from the United States Department of Justice - **Second Reading**
Approved 7-0

- 12. **Consent Agenda** - An ordinance to appropriate funds from the Suffolk Taxing District unappropriated fund balance for improvements and services in the district - **First Reading**
Approved 7-0
- 13. **Consent Agenda** - An ordinance to accept and appropriate donations to the City - **First Reading**
Approved 7-0
- 14. **Consent Agenda** - An ordinance to accept and appropriate from the Commonwealth of Virginia Compensation Board and to provide for a local cash match - **First Reading**
Approved 7-0
- 15. **Consent Agenda** - A resolution supporting the Western Tidewater Water Authority's Regional Water Supply Plan Phase I Grant Application to the Department of Environmental Quality
Approved 7-0

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- 16. **Resolution** - A resolution requesting approval from the Suffolk City Council to submit a grant application package for a State Historic Preservation Grant for the Phoenix Bank Building Museum Project
Approved 7-0
- 17. **Resolution** - A resolution authorizing the sale of certain surplus real property located on Vineyard Lane
Approved 7-0
- 18. **Staff Report** - City Telephone System Upgrade
No City Council action was required.
- 19. **Motion** - A motion to schedule a Work Session for January 18, 2006, 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:

A resolution approving a sales agreement to acquire certain property from the Tidewater Community College Real Estate Foundation for the development of an Urban Center for Modeling and Simulation and other commercial purposes.
Approved 7-0

A motion to direct City Administration to proceed with the required procurement of the roadway maintenance equipment with all leased equipment being structured so that the first payment will not be due until after July 1, 2006, and authorizing the City Manager to execute such lease agreements for the roadway maintenance as needed.

Approved 7-0

A resolution requesting funding to eliminate nine at grade crossings associated with Commonwealth Railway and to ensure a new at grade crossing is not created at Route 17 in conjunction with the proposed Centerline Railroad Project.

Approved 7-0

Appointment to the Wetlands Board – reappointment of John P. Sims, II

Approved 7-0

- 20. 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.

- 21. Announcements and Comments from City Council Members**

- 22. Adjournment**