

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

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentation**
 - Recognition of former Council Members Calvin W. Jones and Bobby L. Ralph in honor of their years of service to the City of Suffolk
Approved 7-0
 - Special Presentation - Tidewater Builders Association regarding Homearama 2006 at Pitchkettle Farms Subdivision
No City Council action 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 interest accrued in the Local Law Enforcement Block Grant (LLEBG) Program – Second Reading**
Approved 7-0
8. **Consent Agenda - An ordinance to accept and appropriate a \$12,500 State Appropriation Grant from the Commonwealth of Virginia for the Museum of African-American History Project and to provide for a local cash match – Second Reading**
Approved 7-0
9. **Consent Agenda – An ordinance amending Chapter 86, entitled “Traffic and Vehicles”, Section 86-111, regarding parking on streets on which parking time limit is designated by signs, of the Code of the City of Suffolk, Virginia – Second Reading**
Approved 7-0

- 10. **Consent Agenda** - An ordinance to accept and appropriate a matching safety grant from the Virginia Municipal League Insurance Program – **First Reading**
Approved 7-0
- 11. **Consent Agenda** - An ordinance to accept and appropriate donations to the City – **First Reading**
Approved 7-0
- 12. **Consent Agenda** - An ordinance to appropriate an amount not to exceed \$400,000 from the Unappropriated Fund Balance of the General Fund for the establishment of a debt service reserve fund to support the City’s financing agreement with the United States Department of Housing and Urban Development – **First Reading**
Approved 7-0
- 13. **Consent Agenda** - An ordinance to accept and appropriate funding received from the State Compensation Board in the amount of \$99,000 and to appropriate \$10,250 from the Unappropriated Fund Balance of the General Fund to fund the local portion of additional positions approved by the State Compensation Board – **First Reading**
Approved 7-0
- 14. **Consent Agenda** - An ordinance to accept a “Deed – Open Space Easement”, over the common passive open space Orchard Cove Cluster Subdivision
Approved 7-0
- 15. **Consent Agenda** - An ordinance to accept a “Deed – Open Space Easement”, over the common passive open space within the Heron’s Pointe Cluster Subdivision
Approved as amended 7-0
- 16. **Consent Agenda** - A resolution reaffirming the City of Suffolk’s endorsement of an independent Policy Board for the Southeastern Alcohol Safety Action Program (VASAP) and appointment of a citizen to serve on said board
Approved 7-0

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- 17. **Public Hearing** - Conditional Use Permit Request C4-06, submitted by Curtis McMillan of SBA Network Services Incorporated, applicant, on behalf of Charnell W. Blair, property owner, to permit the construction of a telecommunications tower in accordance with Sections 31-306, 31-406 and 31-716 of the Unified Development Ordinance
Denied 4-3 (Council Members Barlow, Brown and Gardy voting in opposition.)

18. **Public Hearing** - Conditional Use Permit Request, C29-05, submitted by Bob Arnette of Coastal Virginia Properties, L.L.C., on behalf of Vernon Eberwine, Jr., of Eberwine Family Properties, L.L.C., property owner, to permit a change in nonconforming use to allow the operation of flex office spaces and to permit a fitness club in accordance with Sections 31-306, 31-406 and 31-801(f) of the Unified Development Ordinance
This item was continued to the October 18, 2006, City Council meeting 7-0
19. **Resolution** - A resolution reaffirming the Fairgrounds Redevelopment Plan
Approved 7-0
20. **Resolution** - A resolution to approve the request to advertise a public hearing at the October 4, 2006, City Council meeting to receive public comment about the Direct Election of the Mayor
Approved 7-0
21. **Staff Report** - 29th Annual Suffolk Peanut Fest – “Break Out of Your Shell” – October 12 – 15, 2006
No City Council action required.
22. **Staff Report** - Hampton Roads Sanitation District Joint Billing
No City Council action required.
23. **Motion** - A motion to schedule a Work Session for Wednesday, October 4, 2006, at 4:00 p.m., unless called earlier or canceled by the Mayor
Approved 7-0
24. **Motion** - A motion to set the date of Thursday, October 5, 2006, at 2:00 p.m., for a joint meeting with City Council and Congressman J. Randy Forbes in the City Council Conference Room
Approved 7-0
25. **Motion** - A motion to schedule a City Council Retreat for Friday, October 26, 2006, at 5:30 p.m. through Saturday, October 28, 2006 at 12 noon at the Economic Development Conference Room
Approved 7-0

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

Appointments for the Virginia Municipal League voting delegate and alternate delegate at the 2007 Virginia Municipal League Annual Conference Business Session – Mayor Linda T. Johnson and Vice Mayor Curtis R. Milteer, Sr.

Approved 7-0

Appointment for the Virginia Municipal League voting delegate, alternate, and staff assistant at the 2007 Virginia Municipal League Annual Conference Urban Section Business Meeting – Mayor Linda T. Johnson, Vice Mayor Curtis R. Milteer, Sr. and Interim City Manager James Vacalis

Approved 7-0

A resolution of Suffolk City Council authorizing the City Manager to execute a cost participation agreement with Virginia Regional I, L.L.C.

Approved 7-0

26. **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.
27. **Announcements and Comments from City Council Members**
No City Council action required.
28. **Adjournment**