

**SUFFOLK CITY COUNCIL
MEETING AGENDA
December 19, 2007
7:00 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Freedom of Information Act Certification
Approved 7-0**
- 4. Special Presentation**
 - Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007
- 5. Consent Agenda - Approval of the minutes
Approved 7-0**
- 6. Consent Agenda - A resolution to outsource the maintenance of Holly Lawn and Cedar Hill Cemeteries
Approved 7-0**
- 7. Consent Agenda - A resolution to accept and appropriate a 2007 State Criminal Alien Assistance Program Grant from the United States Department of Justice
Approved 7-0**
- 8. Consent Agenda - A resolution to accept and appropriate additional funding for road maintenance services throughout the City
Approved 7-0**
- 9. Consent Agenda - A resolution to accept and appropriate additional funds for the North Suffolk Safety Center Traffic Light Project
Approved 7-0**
- 10. Consent Agenda - A resolution to accept and appropriate funds from various contributors and sponsors
Approved 7-0**
- 11. Consent Agenda - An ordinance approving an amended job description for a Budget Analyst position in the 2007-2008 Operating Budget
Approved 7-0**

12. **Consent Agenda** - A resolution to amend the Fiscal Year 2007-08 Golf Fund Operating Budget
Approved 7-0
13. **Consent Agenda** - A resolution authorizing the transfer of the balance of the Affordable Housing Trust Fund and the Property Acquisition Fund to the Fairgrounds Redevelopment Project
Approved 7-0
14. **Public Hearing** - Conditional Use Permit Request C17-04, submitted by the City of Chesapeake, property owner, to permit a water storage tank facility, pump station and water pipeline in accordance with Sections 31-306 and 31-406 of the Unified Development Ordinance
Approved 7-0
15. **Public Hearing** - Conditional Use Permit Request C23-07, submitted by Charles H. Brothers on behalf of Whaleyville United Methodist Church, property owner, to permit the expansion of a cemetery in accordance with Sections 31-306 and 31-406 of the Unified Development Ordinance
Approved 7-0
16. **Public Hearing** - Conditional Use Permit Request C29-07, submitted by Gregory Mann, property owner, for a detached accessory dwelling unit (manufactured home) to care for an elderly or medically disabled member of the family on approximately 19.89 acres in accordance with Sections 31-306, 31-406, and 31-701(b)(13) and (15) of the Unified Development Ordinance
Approved 7-0
17. **Public Hearing** - Ordinance Text Amendment OA4-07, for an amendment to Article 4, Table 406-1 of the Unified Development Ordinance to allow an indoor amusement facility in the A, Agricultural Zoning District, with approval of a Conditional Use Permit
Approved 7-0
18. **Staff Report** – Fiscal Year 2008-2009 Operating Budget Development Calendar
19. **Motion** - A motion to schedule a Work Session for January 2, 2008, at 4:00 p.m., unless called earlier or canceled by the Mayor
A motion to amend the agenda to consider the following items for consideration was approved 7-0:

A motion to nominate and appoint Anne Seward as an alternate to the Western Tidewater Regional Jail Board and Leonard Horton to the Eastern Virginia Health Systems Agency.
Approved 7-0

A motion to receive a staff report on the proposed Health and Human Services Building.

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 required.

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

No City Council action required.

- 22. Adjournment**

No City Council action required.