

**SUFFOLK CITY COUNCIL
MEETING AGENDA
December 5, 2007
7:00 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification
Approved 7-0**
4. **Special Presentation**
 - Employee and Team of the Quarter
No City Council action required.
 - Donation to the Great Dismal Swamp Coalition
No City Council action required.
 - Annual Tax Collection Report
No City Council action required.
5. **Consent Agenda - Approval of the minutes
Approved 7-0**
6. **Consent Agenda - An ordinance approving eight new job descriptions for Library positions in the 2007-2008 Operating Budget
Approved 7-0**
7. **Consent Agenda - An ordinance to accept a “Deed - Open Space Easement”, over the common passive open space Nelm’s Ridge Cluster Subdivision
Approved 7-0**
8. **Consent Agenda - An ordinance authorizing the City Manager to enter into a cooperation agreement with the Economic Development Authority of the City of Suffolk (the “Authority”) for development of a Health and Human Services Facility Project, and authorizing the transfer of property to the Authority and the issuance and sale by the Authority of bonds in the maximum amount of \$14,500,000 to finance the Health and Human Services Facility Project
Approved 5-2 (Council Members Bennett and Brown voted in opposition.)**

9. **Consent Agenda** - A resolution to accept and appropriate funds from the Commonwealth of Virginia Technology Trust Fund
Approved 7-0
10. **Consent Agenda** - A resolution to accept and appropriate United States Department of Justice Bulletproof Vest Partnership Program funding for the Suffolk Police Department.
Approved 7-0
11. **Public Hearing** - A public hearing regarding an ordinance authorizing the lease of certain property owned by the City of Suffolk located at the Suffolk Executive Airport
A motion to continue consideration of this item to the February 6, 2008, City Council meeting.
Approved 7-0
12. **Resolution** - A resolution adopting updated Financial Policies for the City of Suffolk
Approved 7-0
13. **Motion** - A motion to schedule a Work Session for December 19, 2007, at 4:00 p.m., unless canceled or called earlier by the Mayor
Approved 7-0

A motion to amend the agenda to consider the following items for consideration was approved 7-0:

A motion to nominate and appoint James E. Nichols to the Advisory Commission for Persons with Disabilities.
Approved 7-0

A motion to approve the 2008 Legislative Agenda.
Approved 7-0

14. **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.
15. **Announcements and Comments from City Council Members**
No City Council action required.
16. **Adjournment**