

**SUFFOLK CITY COUNCIL
MEETING AGENDA
February 7, 2007
7:00 p.m.**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
Approved 7-0
4. **Special Presentations**
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 V-STOP grant renewal award from the Department of Criminal Justice Services for the Suffolk Reduction in Domestic (RID) Violence Program and to appropriate a local cash match - Second Reading**
Approved 7-0
7. **Consent Agenda - An ordinance to accept and appropriate a State Appropriation Grant award from the Virginia Department of Historic Resources for the Great Dismal Swamp Interpretive Center Project - Second Reading**
Approved 7-0
8. **Consent Agenda - An ordinance to accept and appropriate donations to the City - Second Reading**
Approved 7-0
9. **Consent Agenda - An ordinance to accept and appropriate State funds received through the Asset Forfeiture Program for drug prosecution - Second Reading**
Approved 7-0
10. **Consent Agenda - An ordinance to accept and appropriate \$47,649 from the United States Department of Agriculture Summer Food Service Program - First Reading**
Approved 7-0
11. **Consent Agenda - An ordinance to accept and appropriate funds from the Commonwealth of Virginia Department of Aviation for various maintenance projects at the Suffolk Executive Airport - First Reading**
Approved 7-0

12. **Consent Agenda** - An ordinance to accept and appropriate funds from the Commonwealth of Virginia Department of Transportation for the reconstruction of Ashley Avenue and to provide for a local cash match - **First Reading**
Approved 7-0
13. **Consent Agenda** - An ordinance to accept and appropriate an Economic Development Initiative (EDI) grant award from the United States Department of Housing and Urban Development (HUD) for the Museum of African-American History Project - **First Reading**
Approved 7-0
14. **Consent Agenda** - An ordinance to accept and appropriate a \$10,000 Governor's Office on Substance Abuse Prevention (GOSAP) grant award from the Virginia Department of Criminal Justice Services and to appropriate a local cash match - **First Reading**
Approved 7-0
15. **Consent Agenda** - An ordinance to accept and appropriate project income for the Fifth Judicial District Community Corrections Program - **First Reading**
Approved 7-0
16. **Consent Agenda** - An ordinance to accept and appropriate donations to the City - **First Reading**
Approved 7-0
17. **Consent Agenda** - A resolution authorizing the City Manager to amend the Master Sewer Plan Update Engineering Agreement
Approved 7-0
18. **Consent Agenda** - A resolution authorizing the City Manager to amend the Crittenden/Eclipse Water and Sewer Extension Engineering Agreement
Approved 7-0
19. **Consent Agenda** - A resolution authorizing the City Manager to execute the Sleepy Hole Golf Course Clubhouse Development Agreement
A motion to table this item for consideration during the 2007-2008 Fiscal Year budget process was approved 7-0
20. **Resolution** - A resolution adopting the City of Suffolk Basic Emergency Operations Plan
Approved 7-0
21. **Resolution** - A resolution authorizing the City Manager to request the Virginia Department of Transportation to add and delete streets for maintenance payments
Approved 7-0
22. **Motion** - A motion to schedule a Work Session for February 21, 2007, at 4:00 p.m., unless canceled
Approved 7-0

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

Appointment to the Advisory Commission for Persons with Disabilities - Glen Edward Ellis

Appointment to the Industrial Development Authority - Cynthia S. Ferguson

Appointment to the Parks and Recreation Advisory Commission - Judson West

Appointment to the Southeastern Virginia Alcohol Safety Action Program - Sabrina High

Appointment to the Substance Abuse and Youth Council - Bob Lineberry

Appointment to the Suffolk Redevelopment Authority - Thelma Hinton

Appointment to the Welfare Advisory Board - Gloria Colbert

- 23. 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.

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

No City Council action required.

- 25. Adjournment**