

**SUFFOLK CITY COUNCIL
MEETING AGENDA
January 3, 2007
7:00 P.M.**

1. **Call to Order**
2. **Invocation**
3. **Freedom of Information Act Certification**
No Closed Session was held, therefore no City Council action required
4. **Special Presentation**
 - Presentation of the “Employee of the Quarter” and the “Team of the Quarter” Award for the fourth quarter of 2006
No City Council action required
 - Award from the City of Norfolk for the “Best Illumination” in the 2006 Grand Illumination Parade
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 - A resolution authorizing the City Manager to execute the First Amendment to the Cooperation Agreement between the City and the Suffolk Redevelopment and Housing Authority to implement the Hall Place Conservation Plan and Fairgrounds Redevelopment Plan**
Approved 7-0
8. **Consent Agenda – A resolution relating to the designation of authorized signatures for banking and safety deposit box transactions at City designated depositories**
Approved 7-0
9. **Consent Agenda – An ordinance including grant funded employees in the Offices of Constitutional Officers in the City’s Classification and Pay Plans**
Approved 7-0
10. **Consent Agenda – An ordinance concerning the salaries of Constitutional Officers**
Approved 7-0

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11. **Ordinance** - An ordinance to amend certain sections of Chapter 38, entitled “Fire Prevention and Protection” of the Code of the City of Suffolk, Virginia.
Approved 7-0
12. **Ordinance** - An ordinance amending Chapter 2, entitled “Administration” of the Code of the City of Suffolk, Virginia, in order to establish a Finance Committee
Approved 5-2, Council Members Bennett and Brown voted in opposition
13. **Motion** - A motion to schedule a Work Session for January 17, 2007, at 4:00 p.m., unless canceled
Approved 7-0
14. **Motion** – A motion to schedule the City Council Retreat for January 25th, 26th, and 27th 2007
Approved 7-0
15. **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
16. **Announcements and Comments from City Council Members**
No City Council action required
17. **Adjournment**