

**SUFFOLK CITY COUNCIL
MEETING AGENDA
March 21, 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 donations to the City – First Reading**
Approved 7-0
7. **Consent Agenda - An ordinance to accept and appropriate funds from the Commonwealth of Virginia for E-911 wireless service – First Reading**
Approved 7-0
8. **Consent Agenda - An ordinance to accept and appropriate a Workforce Investment Act (WIA) Governor’s Discretionary Grant award from the Commonwealth of Virginia – First Reading**
Approved 7-0
9. **Consent Agenda - An ordinance to accept and appropriate donations to the City**
Approved 7-0

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10. **Public Hearing - A resolution authorizing the transfer of property in Hillpoint Farms, Tax Map & Parcel No. 26F*B, comprising approximately 15.3659 acres, from the City of Suffolk to the School Board of the City of Suffolk for the purpose of constructing Hillpoint Elementary School**
Approved 7-0

11. **Public Hearing** - Rezoning Request RZ9-06 (Conditional), Nansemond River Estates Phase 9, submitted by Daniel J. Blevins of Schaubach Companies, applicant, on behalf of Star Creek, LLC and Broad Bay Associates, LLC, property owners, for a change in zoning for 39.58 acres from RR, Rural Residential to RLM, Residential Low-Medium Density District (Conditional).
Approved as amended 6-1 (Council Member Bennett voted in opposition.)
12. **Public Hearing** - Rezoning Request RZ15-06 (Conditional), Virginia Home Air Conditioning and Appliance Enterprises, Incorporated, submitted by John D. Eure, Jr., Attorney, applicant, on behalf of Paul J. Damato, property owner, for a change in zoning of approximately 2-acres from A, Agricultural, to M1, Light Industrial District (Conditional).
Approved 6-1 (Council Member Gardy voted in opposition.)
13. **Public Hearing** - Authorization of Debt Issuance

An ordinance authorizing the issuance and sale of taxable General Obligation Refunding Bonds, in the maximum amount of \$3,500,000 and the refunding of the Industrial Development Authority of the City of Suffolk Economic Development Revenue Bonds (Suffolk Hotel and Conference Center Project) Series 2003 with the issuance and sale of General Obligation Refunding Bonds, in the maximum amount of \$21,000,000 by the City of Suffolk, Virginia, and establishing the terms, details and provisions for the payment thereof
Approved as amended 7-0
14. **Ordinance** - An ordinance amending Chapter 2, "Administration" of the Code of the City of Suffolk so as to establish the Freedom of Information Act Office
Approved 7-0
15. **Ordinance** – An ordinance of the City Council of the City of Suffolk authorizing the Mayor to negotiate and execute a contract for audit services
Approved 7-0
16. **Resolution** - A resolution authorizing the appropriation of up to \$15,000 in support of the Virginia Scholarship and Youth Development Foundation
Approved 7-0
17. **Motion** - A motion to schedule a Work Session for April 4, 2007, at 4:00 p.m., unless canceled
Approved 7-0

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

A motion to nominate and appoint the following individuals to the respective boards and commission was approved 7-0.

Appointment to the Disability Services Board of South Hampton Roads - Charles Meek

Appointments to the Early Childhood Development Commission - Maxanne Kerr Morrison, Karen Gunter, and Lori White

Appointment to the Southeastern Virginia Areawide Model Program – Teresa Carter and Lakita Frazier

A motion to schedule a public hearing at the April 4, 2007, City Council meeting to receive public comment on the proposed 2007-2008 Capital Improvement Plan was approved 7-0.

18. **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.
19. **Announcements and Comments from City Council Members**
No City Council action required.
20. **Adjournment**
No City Council action required.