

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

- 1. Call to Order**
- 2. Invocation**
- 3. Freedom of Information Act Certification  
Approved 7-0**
- 4. Special Presentations**
  - State Farm Teen Safety Program and Scholarship  
**No City Council action required.**
  - America Supports You Freedom Walk  
**No City Council action required.**
- 5. Consent Agenda - Approval of the minutes  
Approved 7-0**
- 6. Consent Agenda - A resolution to accept and appropriate funds from various contributors and sponsors  
Approved 7-0**
- 7. Consent Agenda - A resolution authorizing the City Manager to execute a second amendment to the amended and restated Agreement for Use and Support of a Solid Waste Disposal System  
Approved 7-0**
- 8. Consent Agenda - A resolution authorizing the City Manager to amend the Master Sewer Plan Update Engineering Agreement  
Approved 7-0**
- 9. Consent Agenda - A resolution authorizing the City Manager to amend the Nansemond Parkway Northeast Water and Sanitary Sewer Extension Project Engineering Agreement  
Approved 7-0**
- 10. Public Hearing - A public hearing regarding an ordinance to authorize the conveyance of real estate owned by the City of Suffolk, Virginia, to Constance Investors, L.C.  
Approved 7-0**

11. **Ordinance** - An ordinance to amend the Suffolk City Code by adding Chapter 35 "Stormwater Management"  
**Approved 7-0**
12. **Ordinance** - Conditional Use Permit Request C19-05, submitted by the Southeastern Public Service Authority (SPSA), property owner, to permit the expansion of a solid waste facility (Cell 7) in accordance with Sections 31-306 and 31-406 of the Unified Development Ordinance *(This item was continued from the August 15, 2007, City Council Meeting.)*  
**Approved 7-0**
13. **Ordinance** - An ordinance to vacate certain subdivision plats located on Longstreet Lane identified as: 1) Minor Subdivision Plat of Brooks Property (Tax Parcel 51\*61) as described in Instrument #060004364 (formerly known as Worrell Parcel Described in Deed Book 266, at Page 183), Holy Neck Borough, Suffolk, Virginia, October 19, 2006, prepared by Land Tech Resources, Inc., Recorded on October 30, 2006 as Instrument Number 20061030000217880; and 2) Minor Subdivision Plat of Brooks Property (Tax Parcel 51\*66) as Described in Instrument #060004364, Holy Neck Borough, Suffolk, Virginia, December 14, 2006, Prepared by Land Tech Resources, Inc., Recorded on March 28, 2007 as Instrument Number 20070328000056900 *(This item was continued from the August 15, 2007, City Council Meeting.)*  
**Approved 4-3, Mayor Johnson and Council Members Gardy and Parr voted in opposition**
14. **Staff Report** - Acceptance of Airport Hangar D-1 Lease Proposals  
**Bids were received and the solicitation of bids were closed. The City Manager was directed to report back with recommendation.**
15. **Motion** - A motion to schedule a Work Session for September 19, 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 by a vote of 7-0.**

**A motion to approve a transfer from the City Contingency Fund in the amount of \$60,000 to provide for payment for an analysis of the real estate assessment process was approved by a vote of 7-0.**

**Appointment of Stacy Waters-Bailey to the Western Tidewater Community Services Board was approved by a vote of 7-0.**

**16. Late Appearances** - (Late appearances are limited by Section 2-96 of the City Code to give (5) minutes per speaker. There is no limitation on the total time period for late appearances.

**No City Council action required.**

**17. Announcements and Comments from City Council Members**

**No City Council action required.**

**18. Adjournment**