

SUFFOLK CITY COUNCIL AGENDA
February 1, 2012
7:00 p.m.
City Council Chamber

1. **Call to Order**
2. **Nonsectarian Invocation**
3. **Approval of the Minutes**
Approved 8-0
4. **Special Presentations**
No City Council action required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
Approved 8-0
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** - An ordinance to accept and appropriate a grant from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund for the Suffolk Department of Fire and Rescue
Approved 8-0
8. **Consent Agenda** - An ordinance to accept and appropriate proceeds resulting from the sale of certain lands associated with the Suffolk Foreclosure Mitigation and Neighborhood Stabilization Program
Approved 8-0
9. **Public Hearing** - A resolution to adopt the Capital Improvements Plan as amended for Fiscal Years 2012-2013 through 2021-2022
Approved 7-1 (Council Member Bennett voted in opposition.)
10. **Ordinance** - An ordinance to establish a Local Transportation Construction Reserve for the City of Suffolk
Approved 8-0
11. **Resolutions**
No City Council action required.

12. **Staff Report - Legislative Update**
No City Council action required.
13. **Motion** - A motion to schedule a public hearing to be held on February 15, 2012, to receive public comment on an ordinance to enter into new and renewing contracts for lease at the Suffolk Executive Airport on all "T" Hangars that become available from February 15, 2012 – February 15, 2013
Approved 8-0
14. **Motion** - A motion to schedule a Work Session for February 15, 2012, at 4:00 p.m., unless canceled
Approved 8-0
15. **Non-Agenda Speakers**
No City Council action required.
16. **New Business**
A motion to nominate and appoint Derek K. Ross to the Sister Cities Commission and Council Member Jeffrey Gardy to the Western Tidewater Water Authority (voting member) was approved by a vote of 8-0.
17. **Announcements and Comments**
A motion to direct staff to prepare a resolution honoring the late Sylvester Jones, Planning Commissioner, was approved by a vote of 8-0.
18. **Adjournment**
Approved 8-0