

SUFFOLK CITY COUNCIL AGENDA
December 16, 2009
7:00 p.m.
City Council Chamber

1. **Call to Order**
2. **Nonsectarian Invocation**
No City Council action required.
3. **Approval of the Minutes**
Approved 8-0
4. **Special Presentation** - Presentation of the Fiscal Year 2009 Comprehensive Annual Financial Report
No City Council action required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
A motion to remove Item 7 and Item 11 from the Consent Agenda and adopt the entire agenda as amended was approved 8-0.
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** - An ordinance approving a reassignment for a position in the Commonwealth's Attorney's Office
Denied 7-1 (Council Member Barclay voted in opposition.)
8. **Consent Agenda** - A resolution to accept and appropriate funds from the Commonwealth of Virginia Department of Aviation for the Airport Runway Safety Area project
Approved 8-0
9. **Consent Agenda** - A resolution declaring and rescinding a local emergency
Approved 8-0
10. **Consent Agenda** - An ordinance amending Chapter 2, Article III, of the Code of the City of Suffolk establishing Standing Committees: Finance; Public Safety; Education; Health and Human Relations; Economic Development; and Land Use, Housing and Transportation and repealing Section 2-589
Approved 8-0

11. **Consent Agenda** - Request for a one year extension of Conditional Use Permit Request C10-05, submitted by GLO Community Development Incorporated, applicant, on behalf of Eton Properties, Inc., property owner, to extend the expiration date of C10-05, which was approved on August 17, 2005 to permit the operation of a retirement home for individuals 62 years of age and older in accordance with Sections 31-306, 31-406 and 31-713 of the Unified Development Ordinance
A motion to continued consideration of the item to the January 6, 2010, City Council meeting was approved by a vote of 8-0.
12. **Public Hearing** - A resolution approving and adopting amended and restated Articles of Incorporation for the Southeastern Public Service Authority of Virginia
Approved 8-0
13. **Public Hearing** - An ordinance granting a Conditional Use Permit Request, C2-02A, submitted by Bishop C. V. Russell on behalf of Union Baptist Church, property owner, to amend the conditions of a previously approved large religious assembly and child day care center
Approved 8-0
14. **Ordinances**
No City Council action required.
15. **Resolution** - A resolution to authorize the transfer of unspent School Capital Funds for School HVAC Equipment Upgrades and to appropriate unspent Fiscal Year 2009 School Operating Funds for School Capital Hazardous Materials Testing and Abatement
Approved 8-0
16. **Staff Reports**
No City Council action required.
17. **Motion** - A motion to schedule a Joint Work Session with City Council and the School Board for January 6, 2010, at 3:00 p.m., unless canceled
Approved 8-0
18. **Non-Agenda Speakers**
No City Council action required.

- 19. New Business**
A motion to nominate and appoint the following individuals to the respective boards and commissions was approved 8-0:

Fine Arts Commission – Carolyn Champ

Western Tidewater Community Services Board – Margaret Jones

- 20. Announcements and Comments**
No City Council action required.

- 21. Adjournment**
Approved 8-0