

SUFFOLK CITY COUNCIL AGENDA
December 3, 2008
7:00 p.m.
City Council Chamber

1. **Call to Order**
2. **Nonsectarian Invocation**
3. **Approval of the Minutes**
Approved 7-0
4. **Special Presentations**
 - 2008 National Night Out
No City Council action was required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
A motion to adopt the agenda in its entirety with the exception of Consent Agenda Item #9, which was considered by a separate vote.
Approved 7-0
6. **Agenda Speakers**
No City Council action was required.
7. **Consent Agenda** - An ordinance authorizing the City Manager to amend the Whaleyville Water System Improvement Engineering Agreement
Approved 7-0
8. **Consent Agenda** - An ordinance approving amendment to Chapter 2, entitled "Administration", of the Code of the City of Suffolk so as to establish the Department of Human Resources
Approved 7-0
9. **Consent Agenda** - An ordinance amending ordinance number 146-98 as it relates to the Code of the City of Suffolk, Virginia, Chapter 66, entitled "Personnel", in its entirety
A motion to continue consideration of the ordinance to the December 17, 2009, City Council meeting.
Approved 7-0

10. **Public Hearing** - A resolution authorizing the acquisition of right of way and temporary easements by condemnation or other means for the Prentis Street Extension Project and to authorize the filing of Certificates of Take
Approved 7-0
11. **Public Hearing** - Street Vacation Request, SV03-08, submitted by Michael Haas of Lake View Development Group, LLC to temporarily close a portion of Lakeview Parkway totaling approximately 1, 200 linear feet *(This item was continued from the November 19, 2008, City Council meeting.)*
The item was withdrawn at the request of the applicant; therefore, no City Council action was required.
12. **Ordinances**
No City Council action was required.
13. **Resolutions**
No City Council action was required.
14. **Staff Report** - A staff report regarding the leasing and permitting of parking spaces in City-owned parking lots in Downtown Suffolk
No City Council action was required.
15. **Staff Report** - New Street Light Installation Program
No City Council action was required.
16. **Staff Report** - Virginia Department of Transportation Urban Roadway Construction Program
No City Council action was required.
17. **Motion** - A motion to schedule a public hearing for December 17, 2008, City Council meeting, to receive public comment on a possible lease between the City of Suffolk and the Suffolk Art League
Approved 7-0
18. **Motion** - A motion to schedule a Work Session for December 17, 2008, at 4:00 p.m., unless canceled or called earlier by the Mayor
Approved 7-0
19. **Non-Agenda Speakers**
No City Council action was required.
20. **New Business**
No City Council action was required.
21. **Announcements and Comments from City Council Members**
No City Council action was required.

- 22. Announcements by the Communications Director
No City Council action was required.**
- 23. Adjournment
A motion to adjourn was approved 7-0.**

