

**SUFFOLK CITY COUNCIL  
MEETINGAGENDA  
February 18, 2009  
7:00 p.m.  
City Council Chamber**

1. **Call to Order**  
**No City Council action required.**
2. **Nonsectarian Invocation**  
**No City Council action required.**
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**  
**No City Council action required.**
8. **Public Hearing** - Conditional Use Permit C14-08, submitted by Robert B. Mullins, on behalf of Exeter, LLC, property owner, to permit a commercial stable in accordance with Sections 31-306, 31-406, and 31-702 of the Unified Development Ordinance  
**Approved 8-0**
9. **Public Hearing** - Ordinance Text Amendment OA2-08, amendments to Section 31-505, Authority, and Section 31-514, Family Transfers, Article 5, Subdivision of the Unified Development Ordinance  
**Approved 6-2 (Vice Mayor Milteer and Council Member Bennett voted in opposition.)**
10. **Public Hearing** - A public hearing to receive public comment on the proposed Capital Improvements Plan for the Fiscal Years 2009-2010 through 2018-2019  
**The public hearing on this item was closed and the companion resolution was considered under Item 12.**

11. **Ordinances**  
**No City Council action required.**
12. **Resolution** - A resolution to adopt the Capital Improvements Plan for the Fiscal Years 2009-2010 through 2018-2019  
**Approved 7-1 (Council Member Bennett voted in opposition.)**
13. **Resolution** - A resolution to accept and appropriate funds for the Suffolk Police Department Animal Shelter and Management  
**Approved 8-0**
14. **Resolution** - A resolution to initiate a review of the M-2, Heavy Industrial zoning map classification for property located on Clary's Drive and further identified as Tax Map 34G19, Parcels (A)95 through 104 and being located on Clary's Drive  
**Approved 8-0**
15. **Resolution** - A resolution regarding proposals to privatize the solid waste management system currently owned and operated by the Southeastern Public Service Authority  
**Approved 8-0**
16. **Staff Report** - Sanitary Sewer System Smoke Testing Program  
**No City Council action required.**
17. **Motion** - A motion to schedule a Work Session for March 4, 2009, at 4:00 p.m., unless canceled or called earlier by the Mayor  
**Approved 6-0-2 (Vice Mayor Milteer and Council Member Bennett were out of the chamber at the time of the vote.)**
18. **Non-Agenda Speakers**  
**No City Council action required.**
19. **New Business**

**A motion to authorize Mayor Linda Johnson to send a letter to the Virginia Resource Authority and Governor Timothy Kaine regarding the restructuring of the debt of the Southeastern Public Service Authority and related matters, in substantially the same form as has been presented to City Council.**  
**Approved 8-0**

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

**Library Board - Clara Yates**

**Parks and Recreation Advisory Commission - Henry Buck, Jr.**

**Planning Council - Council Member Joseph Barlow**

**Southeastern Public Service Authority Board of Commissioners  
- Council Member Jeffrey Gardy**

- 20. Announcements and Comments from City Council Members  
No City Council action required.**
- 21. Announcements by the Communications Director  
No City Council action required.**
- 22. Adjournment  
Approved 8-0**