

SUFFOLK CITY COUNCIL AGENDA
July 15, 2009
7:00 p.m.
City Council Chamber

1. **Call to Order**
2. **Nonsectarian Invocation**
3. **Approval of the Minutes**
Approved 8-0
4. **Special Presentation - 2009 National Night Out Invitation**
No City Council action required
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
A motion to remove Item 12 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** - A resolution to accept and appropriate funds from the Virginia Department of Criminal Justice Services for the Fifth Judicial District Community Corrections Program
Approved 8-0
8. **Consent Agenda** - A resolution to accept and appropriate funds for the Suffolk Workforce Development Center from the United States Department of Labor Employment and Training Administration
Approved 8-0
9. **Consent Agenda** - A resolution authorizing the City Manager to execute a Cost Participation Agreement with The Pepsi Bottling Group
Approved as amended 8-0
10. **Consent Agenda** - A resolution authorizing the City Manager to execute a Cost Participation Agreement with ProLogis, Upton Farms, Inc., and the Economic Development Authority for the Northgate Commerce Park Water Tank and Pump Station
Approved 8-0

11. **Consent Agenda** - An ordinance of the City of Suffolk, Virginia, authorizing transfer of control from Charter Communications Holding Company LLC d/b/a/ Charter Communications to Charter Communications, Inc.
Approved as amended 8-0
12. **Consent Agenda** - A resolution to accept and appropriate a State Grant-In-Aid Award from the Library of Virginia for the Suffolk Public Library System
This item was removed from the Consent Agenda
13. **Consent Agenda** - A resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Suffolk and the Suffolk School Board regarding the implementation of School Resource Officers
Approved 8-0
14. **Public Hearing** - Rezoning Request RZ12A-06, submitted by Whitney Saunders, of Saunders and Ojeda, applicant, on behalf of Cloverleaf Development, LLC, property owner, for an amendment to proffers submitted with rezoning approximately 73 acres from CP, Commerce Park, and RL, Residential Low Density, to RLM, Residential Low Medium Density District
Approved 8-0
15. **Ordinance** - An ordinance amending the Code of the City of Suffolk, Virginia, by repealing Sections 2-211, 2-212, and 2-213; and adopting new Sections 2-211.1, 2-212.1, and 2-213.1; by amending Sections 2-321 and 2-322; by amending Sections 2-396 and 2-397; by amending Section 2-470; and adopting new Sections 2-473 and 2-474; to reorganize the Clean Community Commission, the Redevelopment and Housing Authority Board of Commissioners, the Substance Abuse and Youth Council, the Welfare Advisory Board, and the Historic Landmarks Commission; and to abolish the Roadway Maintenance Advisory Commission (*This item was continued from the July 1, 2009, City Council Meeting.*)
Approved 8-0
16. **Ordinance** - An ordinance adding Section 1-18 to the Code of the City of Suffolk, for the provision of a defense and indemnification for City officers and employees with respect to any claim or cause of action arising from the execution of their City duties
Approved 8-0
17. **Resolutions**
No City Council action required
18. **Staff Report** - Affordable Dwelling Unit Ordinance
No City Council action required

19. **Staff Report - Quiet Zone Update**
A motion to establish quiet zones on Olde Mill Creek Drive, Shoulders Hill Road, and Nansemond Parkway; identify funding sources associated with the above referenced improvements; and authorize staff to enter into negotiations with Norfolk Southern regarding the Commerce Street Crossing was approved 8-0
20. **Motion - A motion to cancel the August 5, 2009, Regular Meeting**
Approved 8-0
21. **Motion - A motion to schedule a Work Session for August 19, 2009, at 4:00 p.m., unless canceled or called earlier by the Mayor**
Approved 8-0
22. **Non-Agenda Speakers**
No City Council action required
23. **New Business**
A motion to nominate and appoint the following individuals to the respective boards and commissions was approved 8-0:

Fine Arts Commission – Alice Mountjoy

Historic Landmarks Commission – Isaac Baker, Jr. and Fred D. Taylor

Substance Abuse and Youth Council – Louvenia Milteer

Suffolk Redevelopment and Housing Authority Board of Commissioners – Eleanor Clark and Branch P. Lawson

Transportation District Commission of Hampton Roads – Council Member Leroy Bennett (alternate member)
24. **Announcements and Comments from Council Members**
No City Council action required
25. **Announcements by the Communications Director**
No City Council action required
26. **Adjournment**
Approved 8-0