

SUFFOLK CITY COUNCIL AGENDA

June 17, 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 Presentations**
 - National Night Out 2009 Safe and Drug-Free Essay and Poster Contests
No City Council action required.
 - Recognition of City Employees' Achievements
No City Council action required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
A motion to amend the Consent Agenda to add a resolution in support of a Memorandum of Agreement between the United States Coast Guard and the City of Suffolk and adopt the remainder of the Agenda in its entirety was approved 8-0.
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** - A resolution to accept and appropriate a Certified Local Government (CLG) Grant from the Virginia Department of Historic Resources and a donation from the Nansemond River Garden Club
Approved 8-0
8. **Consent Agenda** - A resolution of the City Council of Suffolk, Virginia encouraging the United States Congress to adopt legislation and to appropriate funds for the removal of the environmentally hazardous James River Reserve Fleet and to encourage other affected Virginia localities to take a similar action
Approved 8-0
9. **Consent Agenda** - A resolution in support of a Law Enforcement Mutual Aid Agreement
Approved 8-0

10. **Consent Agenda** - A resolution to absolve the Golf Fund of repayment of past General Fund advances to cover operating deficits
Approved 8-0
11. **Consent Agenda** - A resolution requesting the Circuit Court of the City of Suffolk, Virginia, to appoint alternate board members to the Board of Zoning Appeals
Approved 8-0

Consent Agenda - A resolution in support of a Memorandum of Agreement between the United States Coast Guard and the City of Suffolk
(This item was added under the Removal of Items from the Consent Agenda and Adoption of the Agenda portion of the agenda.)
Approved 8-0
12. **Public Hearing** - A public hearing regarding the relocation of the Registrar's Office, currently located at 425 West Washington Street, Suite 4, to the Municipal Building, located at 441 Market Street, Suffolk, Virginia
The public hearing on this item was closed and no City Council action was required at this time.
13. **Public Hearing** - An ordinance to authorize the conveyance of City property located at 85 Commerce Street, located in the City of Suffolk, Virginia
Approved 8-0
14. **Public Hearing** - An ordinance granting an Ordinance Text Amendment OA2-09, for additions and amendments to Chapter 31, Article 7, Supplemental Use Regulations, Section 31-714, Sign Regulations; Article 4, Zoning, Section 31-412(h)(2)(D), Special Corridor Overlay District, Limitation of Signs; and Appendix 'A', Definitions of the Unified Development Ordinance
A motion to refer the ordinance back to the Planning Commission for 60 days for reconsideration was approved 8-0.
15. **Public Hearing** - An ordinance granting a Rezoning Request RZ02-09, for a change in zoning from M2, Heavy Industrial to RC, Residential Compact for property located on Clary's Drive
Approved 7-0 (Vice Mayor Milteer was out of chamber at the time of the vote.)
16. **Public Hearing** - An ordinance granting a Conditional Use Permit Request C15-08, submitted by Warren C. and Kathryn L. Dewitt, property owners, for an after-the-fact detached accessory dwelling unit on approximately 1.24 acres in accordance with Sections 31-306, 31-406, and 31-701(b)(13) of the Unified Development Ordinance
A motion to deny the ordinance was approved by a vote of 6-2. (Mayor Johnson and Vice Mayor Milteer voted in opposition.)

17. **Public Hearing** - An ordinance amending the boundaries of the Route 17 Special Taxing District
Approved 6-2 (Council Member Gardy and Council Member Parr voted in opposition.)
18. **Ordinances**
No City Council action required.
19. **Resolution** - A resolution to authorize the transfer of Capital Funds to various Capital Projects
A motion to amend the resolution to transfer \$75,000 from the Peanut Park Gymnasium Project to complete the Pierce Park Phase II Street Improvements Project and the Hollywood Emergency Second Access Project was approved 8-0.
20. **Staff Report** - Obici House Request for Proposal (RFP)
It was the consensus of City Council to direct the City Manager to prepare a draft Request for Proposal incorporating the various comments from City Council for review at the July 1, 2009, City Council meeting.
21. **Motion** - A motion to schedule a Work Session for July 1, 2009, at 4:00 p.m., unless canceled
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:

Airport Commission - Evelyn Jones and George M. McClellan, II

Early Childhood Development Commission - Marie K. Baker, Anne H. Fischer, Jennifer Foster, and Tammi Rittenhouse

Eastern Virginia Health Systems Agency - Leonard Horton

Economic Development Authority of the City of Suffolk - John D. Eure, Jr.

Historic Landmarks Commission - Geraldine Outterbridge

Library Board - Clara M. Yates

Local Board of Building Code Appeals - Rebecca Habel and Mitchell Wilcox

Parks and Recreation Advisory Commission - Clinton Jenkins

Planning Commission - Howard Benton, William H. Goodman, Sr., Sylvester Jones, Ritchie Jordan, William S. Perry, James R. Rountree, Thomas Savage, and Arthur Singleton

Sister Cities - Constance Jones

A motion to encumber the remaining \$55,000 from the City's Contingency Fund from Fiscal Year 2008-2009 to Fiscal Year 2009-2010 for any future expenditures related to the Southeastern Public Service Authority was approved 8-0.

A motion to direct the City Manager to prepare a letter to the Virginia Maritime Association in support of the construction of a new Jordan Bridge was approved by a vote of 8-0.

- 24. Announcements and Comments from City Council Members
No City Council action required.**
- 25. Announcements by the Communications Director
No City Council action required.**
- 26. Adjournment
Approved 8-0**