

SUFFOLK CITY COUNCIL AGENDA
March 4, 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**
 - Suffolk Restaurant Week
No City Council action required.
 - Suffolk Center for Cultural Arts (SCCA)
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** - A resolution to accept and appropriate funds for the Sadler Pond Watershed, a sub-watershed of the James River Watershed
Approved 8-0
8. **Consent Agenda** - A resolution to accept and appropriate various donations for the Suffolk Department of Parks and Recreation
Approved 8-0
9. **Consent Agenda** - A resolution to accept and appropriate a grant from the Federal Aviation Administration for the Airport Drainage Rehabilitation Project at the Suffolk Executive Airport
Approved 8-0
10. **Consent Agenda** - A resolution to accept and appropriate a Bike Smart Virginia Bicycle Helmet/Rodeo Mini-Grant from the Virginia Department of Health
Approved 8-0

11. **Consent Agenda** - A resolution to accept and appropriate funds from the Governor's Office for Substance Abuse and Prevention (GOSAP)
Approved 8-0
12. **Consent Agenda** - A resolution to accept and appropriate funds for the KidsZone Community Playground Phase II
Approved 8-0
13. **Consent Agenda** - A resolution to accept and appropriate funds for the United States Department of Agriculture Summer Feeding Program
Approved 8-0
14. **Consent Agenda** - A resolution authorizing the City of Suffolk to apply for funds from the American Recovery and Reinvestment Act of 2009
Approved 8-0
15. **Public Hearings**
No City Council action required.
16. **Ordinances**
No City Council action required.
17. **Resolution** - A resolution to endorse project applications under the Virginia Community Development Block Grant Neighborhood Stabilization Program
Approved 8-0
18. **Resolution** - A resolution endorsing Southampton County's request to include the Blackwater River as a designated State Scenic River
Approved 8-0
19. **Resolution** - A resolution amending the agreement between the City and the City Manager
Approved 8-0
20. **Staff Reports**
No City Council action required.
21. **Motion** - A motion to schedule a public hearing for March 18, 2009, regarding the Western Tidewater Free Clinic Tax Abatement Request
Approved 8-0
22. **Motion** - A motion to schedule a Work Session for March 18, 2009, at 4:00 p.m., unless canceled
Approved 8-0

**23. Non-Agenda Speakers
No City Council action required.**

24. New Business

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

Western Tidewater Community Services Board – Rachel Lewis and Dr. Melinda Boone

Economic Development Authority of the City of Suffolk – Arthur Collins

A motion to transfer \$30,787 from the City Council Travel, Training, and Special Events Account and \$16,613 from the City Contingency Account to fund an allocation to the Genieve Shelter in the amount of \$23,700 and an allocation to the Center for Hope and New Beginnings in the amount of \$23,700 was approved by a vote of 8-0.

A motion to continue consideration of the following funding requests at the March 18, 2009, City Council meeting was approved by a vote of 7-1 (Council Member Parr voted no.): Tidewater Builders Association's Building Trades Academy; Tim Reid Scholarship Foundation's Celebrity Weekend; Suffolk Center for Cultural Arts Art of Glass Exhibition 2

**25. Announcements and Comments from City Council Members
No City Council action required.**

**26. Announcements by the Communications Director
No City Council action required.**

**27. Adjournment
Approved 8-0**