

SUFFOLK CITY COUNCIL AGENDA

May 7, 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

A motion to add a special presentation to Delegate S. Chris Jones

Approved 7-0

A motion to add a staff report on tornado recovery efforts

Approved 7-0

- Suffolk Restaurant Week

No City Council action required.

- A proclamation in recognition of "Business Appreciation Week" and announcement of Suffolk Business Appreciation Week Concert and Picnic

No City Council action required.

5. Removal of Items from the Consent Agenda and Adoption of the Agenda

A motion to amend the agenda to add consideration of an ordinance to suspend fees for repair of structures as a result of tornado damage on April 28, 2008."

Approved 7-0

6. Agenda Speakers

No action required.

7. Consent Agenda - A resolution to accept and appropriate funds from various contributors and sponsors

Approved 7-0

8. Consent Agenda - A resolution to accept and appropriate funding from the Governor's Office on Substance Abuse Grant Program and to appropriate a local cash match

Approved 7-0

9. **Public Hearing** - Proposed Operating and Capital Budget for Fiscal Year 2008-2009 and related ordinances and resolutions
No action was required. This item will be considered at the May 21, 2008, City Council meeting.

A motion to approve an ordinance to suspend fees for repair of structures as a result of tornado damage on April 28, 2008
Approved 7-0

10. **Resolution** - A resolution declaring and rescinding a local emergency
Approved 7-0

11. **Staff Report**
No action required.

12. **Motion** - A motion to schedule a public hearing for Wednesday, May 21, 2008, to consider additional budget related ordinances to establish fees and amend City codes to address a police weights and measures program and security alarm fees
Approved 7-0

13. **Motion** - A motion to schedule a public hearing for Wednesday, May 21, 2008, for the disposition/sale of property, located at the intersection of Main Street and West Finney Avenue
Approved 7-0

14. **Motion** - A motion to schedule a Work Session for May 21, 2008, at 4:00 p.m., unless canceled or called earlier by the Mayor
Approved 7-0

15. **Non-Agenda Speakers**
No action required.

16. **New Business**
A motion to add appointment of the following individuals was:
Approved 7-0

A motion to nominate and appoint Selena Cuffee-Glenn to serve as the alternate to the Southeastern Public Service Authority Board of Directors.
Approved 7-0

A motion to nominate and appoint the following members of City Council to the 2008 Virginia Municipal League Policy Committees:

ENVIRONMENTAL QUALITY COMMITTEE

Council Member Jeffrey Gardy

FINANCE COMMITTEE

Council Member Joseph Barlow

Vice Mayor Curtis Milteer

GENERAL LAWS COMMITTEE

Council Member Leroy Bennett

Council Member Jeffrey Gardy

HUMAN DEVELOPMENT AND EDUCATION COMMITTEE

Council Member Charles D. Parr, Sr.

TRANSPORTATION COMMITTEE

Council Member Charles Brown

- 17. Announcements and Comments from Council Members
No action required.**

- 18. Announcements by the Communications Director**

A resolution to certify the Closed Meeting of May 7, 2008.

Approved 7-0

A motion to terminate the services of City Assessor Maria Kattmann.

Approved 7-0

- 19. Adjournment**