

SUFFOLK CITY COUNCIL AGENDA
November 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 Presentation**
 - a. Presentation of the Certificate of Excellence in Financial Reporting Award for June 30, 2008
No City Council action required.
 - b. Holiday Events
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 from the Commonwealth of Virginia Department of Aviation for various maintenance projects at the Suffolk Executive Airport
Approved 8-0
8. **Consent Agenda** - A resolution to accept and appropriate funds from the Commonwealth of Virginia Department of Aviation for a fuel farm upgrade and maintenance storage building design at the Suffolk Executive Airport
Approved 8-0
9. **Public Hearing** - An ordinance to authorize the establishment of Technology Zones in the City of Suffolk, Virginia
Approved 8-0
10. **Ordinances**
No City Council action required.
11. **Resolutions**
No City Council action required.

12. **Staff Reports**
No City Council action required.
13. **Motion** - A motion to schedule a public hearing for December 16, 2009, at 7:00 p.m., to obtain public comment on a resolution approving and adopting amended and restated Articles of Incorporation for the Southeastern Public Service Authority of Virginia
Approved 8-0
14. **Motion** - A motion to schedule a Work Session for November 18, 2009, at 4:00 p.m., unless canceled or called earlier by the Mayor
Approved 8-0
15. **Non-Agenda Speakers**
No City Council action required.
16. **New Business**
A motion to nominate and appoint Sharon Harris to the Suffolk Clean Community Commission was approved by a vote of 8-0.

A motion to direct City staff to study and prepare a report to City Council by September 15, 2010, on the steps and costs necessary to convert the Suffolk Airport Commission to an Airport Authority this is a political subdivision of the Commonwealth of Virginia. The study should address the financial aspects of the conversion and all the powers and duties that may be granted such an authority under Virginia Code Section 5.1-31 was approved by a vote of 8-0.
17. **Announcements and Comments**
No City Council action required.
18. **Adjournment**
Approved 8-0