

SUFFOLK CITY COUNCIL AGENDA
October 1, 2008
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 7-0
4. **Special Presentation**
 - Recognition of Mary Richardson for her years of service
Approved 7-0
 - Presentation regarding the Suffolk Hilton Garden Inn and Conference Center
No City Council action required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
Approved 7-0
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** - A resolution to accept and appropriate funds for the City of Suffolk Litter Prevention and Recycling Program
Approved 7-0
8. **Consent Agenda** - A resolution to accept and appropriate funds for the Suffolk Police Department Animal Shelter and Management
Approved 7-0
9. **Consent Agenda** - A resolution to accept and appropriate a State Criminal Alien Assistance Program (SCAAP) grant from the United States Department of Justice
Approved 7-0

10. **Consent Agenda** - A resolution to accept and appropriate supplemental funding from the Commonwealth of Virginia for the Airport Drainage Rehabilitation and Runway Safety Area Extension Projects
Approved 7-0
11. **Public Hearings**
No City Council action required.
12. **Ordinance** - An ordinance approving the conveyance of City property located at 310 East Washington Street in the City of Suffolk, Virginia
Approved 7-0
13. **Resolution** - A resolution creating a Youth Advisory Council for the City of Suffolk
Approved 7-0
14. **Resolution** - A resolution authorizing the City Manager to execute a Development Agreement with Battlefield Industrial Park Associates and to allocate funding from the Unappropriated Fund Balance of the Route 17 Special Taxing District for the Burbage Drive Extended Project
Approved 7-0
15. **Staff Reports**
No City Council action required.
16. **Motion** - A motion to schedule a public hearing for the October 15, 2008, City Council meeting, regarding the consideration of proposed Transportation Enhancement Grant applications
Approved 7-0
17. **Motion** - A motion to schedule a public hearing for the October 15, 2008, City Council meeting, regarding the proposed modification to the City of Suffolk's Enterprise Zone Boundaries
Approved 7-0
18. **Motion** - A motion to schedule a Work Session for October 15, 2008, at 4:00 p.m., unless canceled
Approved 7-0
19. **Non-Agenda Speakers**
No City Council action required.

20. New Business

A motion to nominate and appoint the following individuals to the Tourism Advisory Committee: Dana Adams, Angela Armstrong, John Lassiter, Chris Lowie, Teresa Mullins, Brian Williams, and B.J. Willie

Approved 7-0

21. Announcements and Comments from City Council Members

No City Council action required.

22. Announcements by the Communications Director

No City Council action required.

23. Adjournment