

SUFFOLK CITY COUNCIL AGENDA
October 15, 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 Presentation**
 - Neighborhood College Express
No City Council action required.
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**
A motion to adopt the agenda in its entirety and to amend the agenda to consider the following: an ordinance establishing an identity theft prevention program.
Approved 7-0
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** - A resolution authorizing the City Manager to amend the East Suffolk Recreation Center Architectural/Engineering Agreement
Approved 7-0
8. **Consent Agenda** - A resolution to accept and appropriate a state grant award from the Virginia Department of Aviation for security enhancements at the Suffolk Executive Airport
Approved 7-0
9. **Consent Agenda** - A resolution to accept and appropriate funds from the Commonwealth of Virginia Technology Trust Fund
Approved 7-0
10. **Consent Agenda** - A resolution affirming authorization to pay the employee contributions to the Virginia Retirement System for the City of Suffolk, Employer Number 55220, under § 414(h) of the Internal Revenue Code
Approved 7-0

11. **Consent Agenda** - A resolution to accept and appropriate a State Criminal Alien Assistance Program (SCAAP) grant award from the United States Department of Justice
Approved 7-0
12. **Consent Agenda** - A resolution recognizing October 13 - 19, 2008, as *Virginia GED Week*, and October 15, 2008, as *Virginia GED Day* in the City of Suffolk
Approved 7-0
13. **Public Hearing** - A resolution to endorse project applications under the Transportation Enhancement Grant Program
Approved 7-0
14. **Public Hearing** - A public hearing to receive public comment on the amendment of the boundaries of the City of Suffolk Enterprise Zone
A motion to approve a resolution amending the boundaries of the City of Suffolk enterprise zone with an amendment to include Airport Road within the boundaries of the City's enterprise zone
Approved 7-0
15. **Public Hearing** - A public hearing to consider the adoption of an ordinance authorizing the issuance and sale of general obligation public improvement bonds, series 2008, in the maximum amount of \$18,000,000 by the City of Suffolk, Virginia, and establishing the terms, details and provisions for the payment thereof
Approved 7-0
16. **Public Hearing** - Ordinance Text Amendment OA5-08, additions and amendments to permit the installation of alternative energy structures (wind turbines) in specific zoning districts, to amend Article 4 Zoning, Section 31-406, Table 31-406-1, Table of Permitted Uses and Article 7, Supplemental Use Regulations, to add a new Section 31-722, Wind Energy, and to amend Appendix A, Definitions, and Appendix B, Submission Requirements of the Unified Development Ordinance
A motion to continue consideration of the ordinance to the November 5, 2008, City Council meeting.
Approved 7-0
17. **Public Hearing** - Subdivision Variance Request V1-08, submitted by David S. Rudiger of Boyd Corporation, on behalf of Nansemond Investment Co., LLC, property owner, requesting a two-year waiver of the requirement for secondary subdivision access to the proposed Patriots Walke Subdivision
A motion to continue consideration of the above referenced item to the November 19, 2008, City Council meeting.
Approved 7-0

18. **Public Hearing** - An ordinance to authorize the conveyance of real estate owned by the City of Suffolk, Virginia, to Davis Boulevard, LLC. *(This item was continued from the September 17, 2008, City Council Meeting.)*
A motion to continue the public hearing to the November 19, 2008, City Council meeting with any additional advertising costs being born by Davis Boulevard, LCC.
Approved 7-0
19. **Ordinances**
An ordinance establishing an identity theft prevention program (This item was added under the Removal of Items from the Consent Agenda and Adoption of the Agenda portion of the agenda.)
Approved 7-0
20. **Resolutions**
No City Council action required.
21. **Staff Reports**
No City Council action required.
22. **Motion** - A motion to schedule a Work Session for November 5, 2008, at 4:00 p.m., unless canceled
Approved 7-0
23. **Non-Agenda Speakers**
No City Council action required.
24. **New Business**
A motion to appropriate \$3,000 to the Suffolk Inner City Athletic Association from the City's Contingency Fund.
Approved 4-3 (Council Member Joe Barlow, Council Member Jeff Gardy and Council Member Charles Parr voted in opposition.)
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**

