

SUFFOLK CITY COUNCIL AGENDA
October 21, 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 - Financial Update and Bond Rating Agency Report**
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 a resolution regarding the an appropriation of American Recovery and Reinvestment Act funds for the extension of the 2009 Summer Youth Work experience Program and adopt the remainder of the Agenda in its entirety was approved by a vote of 8-0.
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda - A resolution to accept and appropriate a Bulletproof Vest Partnership Grant from the United States Department of Justice**
Approved 8-0
8. **Consent Agenda - A resolution to accept and appropriate funds from the Commonwealth of Virginia Technology Trust Fund**
Approved 8-0
9. **Consent Agenda - A resolution authorizing the transfer of unencumbered funds from the Hillpoint Elementary School Construction Project to HVAC Equipment Upgrades in various school facilities**
Approved 8-0
10. **Consent Agenda - A resolution to accept and appropriate an American Recovery and Reinvestment Act Port Security Grant from the United States Department of Homeland Security**
Approved 8-0

11. **Consent Agenda** - A resolution authorizing the City Manager to execute a Utility Service Agreement with the City of Chesapeake to provide utility services to 5236 Winery Drive in the Pughsville Crossing Phase II Development
Approved 8-0
12. **Consent Agenda** - A resolution to accept and appropriate an American Recovery and Reinvestment Act Energy Efficiency Conservation Block Grant from the United States Department of Energy
Approved 8-0
13. **Consent Agenda** - A resolution to appropriate funds from the General Unappropriated Fund Balance for Fiscal Year 2010 service enhancements and one time salary supplements
Approved 8-0
14. **Consent Agenda** - A resolution to authorize the transfer of capital funds to various projects
Approved 8-0
15. **Consent Agenda** - A resolution to accept and appropriate American Recovery and Reinvestment Act funds from Opportunity, Inc., of Hampton Roads for the extension of the City of Suffolk's 2009 Summer Youth Work Experience Program
Approved 8-0
16. **Public Hearing** - An ordinance to authorize the conveyance of City-owned property located at 342 East Washington Street
Approved 8-0
17. **Public Hearing** - An ordinance granting a Rezoning Request RZ05-08 (Conditional), submitted by M. Paul Warner on behalf of Davis Boulevard, LLC and the City of Suffolk, property owners, for a change in zoning from RLM, Residential Low Medium Density and A, Agricultural Districts to RU, Residential Urban District (Conditional) on parcels totaling approximately 62.22 acres
Approved 8-0
18. **Ordinances**
19. **Resolutions**
20. **Staff Reports**
21. **Motion** - A motion to schedule a Work Session for November 4, 2009, at 4:00 p.m., unless canceled or called earlier by the Mayor
Approved 8-0
22. **Non-Agenda Speakers**

23. New Business

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

Clean Communities Commission – Amanda Rodgers

Craney Island Commission – William S. Magann, Jr.

Wetlands Board - Brad O’Berry and Ronald Dean Jordan (alternate)

A motion to submit the nomination of George Pfeil to Governor Tim Kaine for consideration for appointment to the Southeastern Public Service Authority Board of Directors was approved by a vote of 8-0.

24. Announcements and Comments

25. Adjournment