

**SUFFOLK CITY COUNCIL AGENDA**

**June 17, 2015**

**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 Presentations**  
**No City Council action required.**
5. **Removal of Items from the Consent Agenda and Adoption of the Agenda**  
**Approved with the following amendment: the addition of a Staff Report regarding Animal Adoption Fees was approved by a vote of 8-0**
6. **Agenda Speakers**  
**No City Council action required.**
7. **Consent Agenda** – An ordinance to accept and appropriate additional funds from the American Library Association’s Libraries Transforming Communities Grant for the City of Suffolk Public Library  
**Approved 8-0**
8. **Consent Agenda** – A resolution of the City of Suffolk, Virginia certifying its concurrence with the Suffolk City School Board’s election to pay the Virginia Retirement System Board certified rate in the biennium beginning July 1, 2015 in accordance with the appropriation act item 468(H)  
**Approved 8-0**
9. **Consent Agenda** – An ordinance to accept and appropriate funding from the Virginia Department of Aviation for the Suffolk Executive Airport  
**Approved 8-0**
10. **Consent Agenda** – An ordinance to accept and appropriate excess General Fund Revenues received during Fiscal Year 2014-15, not to exceed \$1,300,000, for Fiscal Year 2014-15 approved obligations, building maintenance and generator lease expenses  
**Approved 8-0**

11. **Public Hearing** – An ordinance authorizing the issuance and sale of bonds by the City of Suffolk, Virginia, and establishing the terms, details, and provisions for the payment thereof

**Approved 8-0**

12. **Public Hearing** – An ordinance to amend Chapter 31, Unified Development Ordinance of the Code of the City of Suffolk Section 31-406, Use Regulations and Table 406-1, Principal Uses Permitted in Zoning Districts Concerning Licensed Limited Distillers as a Permitted Use in the Agricultural Zoning District; Appendix A, Definitions Concerning the Definitions of “Animal Shelter, Private”, “Licensed Limited Distillers”, and “Variance”; Appendix B, Submission Requirements, B-6, Zoning Variance or Appeals Applications – OA4-15

**Approved 8-0**

13. **Ordinances**  
**No City Council action required.**

14. **Resolutions**  
**No City Council action required.**

15. **Staff Reports – Animal Adoption Fees**  
**A motion to place an ordinance on the July 1, 2015, City Council meeting agenda to amend the adoption fees for animals in the Fiscal Year 2015-2016 Fee Schedule back to the fees in the Fiscal Year 2014-2015 Fee Schedule was approved by a vote of 8-0.**

16. **Motion** – A motion to schedule a Work Session for July 1, 2015, at 4:00 p.m., unless cancelled  
**Approved 8-0**

17. **Non-Agenda Speakers**  
**No City Council action required.**

18. **New Business**  
**A motion to nominate and appoint the following individuals to the respective bodies was approved by a vote of 8-0:**

**Community Policy and Management Team – Jewel Goodman (parent representative) and Mary Brantley (private provide organization or association of providers representative)**

**Library Advisory Board – Nancy Creekmore and Sharon Slate**

**Parks and Recreation Advisory Commission – Judson West**

**Planning Commission – James Vacalis**

**Suffolk Redevelopment and Housing Authority Board of  
Commissions – M. Caroline Martin and Regina Hall**

- 19. Announcements and Comments  
No City Council action required.**
- 20. Adjournment  
Approved 8-0**