

SUFFOLK CITY COUNCIL AGENDA

June 3, 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 8-0
6. **Agenda Speakers**
No City Council action required.
7. **Consent Agenda** – An ordinance to authorize the transfer of Urban Formula funds from the Bridge Road and Bennett’s Pasture Road Intersection Project to the Bridge Road and Lee Farm Lane Intersection Project
Approved 7-1 (Council Member Fawcett voted in opposition.)
8. **Consent Agenda** – An ordinance to appropriate excess Risk Fund Revenues received during Fiscal Year 2014-2015 and/or funds from the Risk Fund Balance not to exceed \$510,000 for use in addressing additional contributions to Other Post-Employment Benefits (OPEB)
Approved 7-1 (Council Member Fawcett voted in opposition.)
9. **Consent Agenda** – An ordinance amending Chapter 38, Article II of the Code of the City of Suffolk for the purpose of replacing the term “rescue” with “emergency medical services” in accordance with changes to the Code of Virginia
Approved 7-1 (Council Member Fawcett voted in opposition.)
10. **Consent Agenda** – An ordinance amending Section 38-32 of the City Code concerning the Department of Fire and Rescue in reference to Departmental rules and regulations for the purpose of removing the language referencing the Fire and EMS Commission
Approved 7-1 (Council Member Fawcett voted in opposition.)

11. **Consent Agenda** – An ordinance amending Section 38-38 of the City Code concerning the recognition of fire and rescue organizations as part of the safety program of the City
Approved 7-1 (Council Member Fawcett voted in opposition.)
12. **Public Hearing** – An ordinance to authorize a quitclaim deed between the City of Suffolk, Grantor and Running in Clogs, LLC and Carter Casket Co, Don W. Carter, et al., Grantees for property located at 1928 Holland Road, Tax Map Parcel 33B*18F
Approved 7-0-1 (Mayor Johnson abstained.)
13. **Ordinance** – An ordinance to rezone and amend the official zoning map of the City of Suffolk in order to amend the approved proffered conditions pertaining to the exterior architectural design and building material used for construction of the remaining residential units within the Prentis Place development for property located at 315 West Constance Road
Approved 7-1 (Council Member Goldberg voted in opposition)
14. **Ordinance** – An ordinance to grant relief from the ten (10) year post conveyance holding period for a parcel of land identified as Tax Map 78*26*3*2 created through a family transfer conveyance in accordance with Section 31-514 of the Unified Development Ordinance
Approved 8-0
15. **Ordinance** – An ordinance to grant relief from the ten (10) year post conveyance holding period for a parcel of land identified as Tax Map 78*26*3*3 created through a family transfer conveyance in accordance with Section 31-514 of the Unified Development Ordinance
Approved 8-0
16. **Ordinance** – An ordinance to rezone and amend the official zoning map of the City of Suffolk, to change the zoning from B-2, General Commercial zoning district, (Conditional), to MUD, Mixed Use Development Overlay zoning district, (Conditional) for property located at 1900 N. Main Street, Zoning Map 25, Parcel 45; RZ09-14 (Conditional) (This item was continued from the March 4, 2015, City Council meeting.)
Approved 4-3-1 (Vice Mayor Bennett and Council Members Goldberg and Johnson voted in opposition, and Council Member Fawcett abstained.)

17. **Resolution** – A resolution supporting the Virginia Housing Development Authority’s (VHDA) financing of the Meridian at Obici Place Multi-Family Apartment Project (This item was continued from the March 4, 2015, City Council meeting.)
Approved 4-3-1 (Vice Mayor Bennett and Council Members Goldberg and Johnson voted in opposition, and Council Member Fawcett abstained.)
18. **Staff Reports**
No City Council action required.
19. **Motion** – A motion to schedule a public hearing for the June 17, 2015 City Council meeting, regarding authorizing the issuance and sale of General Obligation Public Improvement Bonds, Series 2015
Approved 8-0
20. **Motion** – A motion to schedule a Work Session for June 17, 2015, at 4:00 p.m., unless cancelled
Approved 8-0
21. **Non-Agenda Speakers**
No City Council action required.
22. **New Business**
A motion to nominate and appoint the following individuals to the following boards and commission was approved by a vote of 8-0:

Fine Arts Commission – Lynn Cross and Katie Stallings

Historic Landmarks Commission – Merrit Draper and Vivian Turner

Library Advisory Board – Ernestine Langston

Parks and Recreation Advisory Commission – Ivery Knight

Planning Commission – Mills Staylor

Sister Cities Commission – Dorothy Brinkley, Mary Jane Naismith and Mary Anne Persons

Suffolk Redevelopment and Housing Authority Board of Commissioners – Ben Fitzgerald, William Freeman and Roy Waller

- 23. Announcements and Comments
No City Council action required.**
- 24. Adjournment
Approved 8-0**