

SUFFOLK CITY COUNCIL AGENDA
January 21, 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 7-1 (Vice Mayor Bennett abstained.)
4. **Special Presentation**
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 accept and appropriate grant funds from the Obici Healthcare Foundation for the purchase of supplies for the City of Suffolk Sheriff Department
Approved 8-0
8. **Consent Agenda** – An ordinance to accept and appropriate funds from the Congestion Mitigation and Air Quality Improvement Program funding from the Virginia Department of Transportation for the Bridge Road & Bennett's Pasture Road Intersection Improvement Project, the Portsmouth Boulevard Park and Ride Lot Improvements Project and the Godwin Boulevard Park and Ride Lot Improvements Project
Approved 8-0
9. **Consent Agenda** – An ordinance to accept and appropriate funds from the Commonwealth of Virginia Department of Aviation for the Suffolk Executive Airport
Approved 8-0
10. **Consent Agenda** – An ordinance to accept and appropriate a grant from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund for the Suffolk Department of Fire & Rescue
Approved 8-0

11. **Consent Agenda** – A resolution authorizing participation in the Virginia Department of Transportation Revenue Sharing Program for Fiscal Year 2016
Approved 8-0
12. **Consent Agenda** – A resolution authorizing the City Manager to execute a Cost Sharing and Ownership Agreement with the Hampton Roads Sanitation District
Approved 8-0
13. **Public Hearing** – An ordinance granting a Conditional Use Permit to establish an accessory dwelling unit on property located at 2336 Box Elder Road, Zoning Map 52, Parcel 34D; C21-14
Approved 8-0
14. **Public Hearing** – An ordinance granting a conditional use permit to establish a contractor and trade shop (indoor operations and outdoor storage, including heavy vehicles), on property located at 5474 Nansemond Parkway, Zoning Map 20, Parcel B10; C22-14
Approved 8-0
15. **Public Hearing** – An ordinance granting a conditional use permit to establish an amusement/entertainment/recreation center (indoor) on property located at 1984 Northgate Commerce Parkway, Zoning Map 20, Parcel(s) 22E*8A, 22E*8B, 22E*8C, 22E* 8D, 22E*8E, and 22E*8F; C27-14
Approved 8-0
16. **Ordinance** – An ordinance amending the proffered conditions associated with Rezoning Request RZ-02-2014, Zoning Map 33A, Parcels M34, BT*35 and BT*36, Ricky’s Custom Carts
Approved 8-0
17. **Resolution** – A resolution authorizing the acceptance of the conveyance of the land currently known as the Southwestern Elementary School
Approved 8-0
18. **Staff Reports**
No City Council action required.
19. **Motion** – A motion to schedule a Work Session for February 4, 2015, at 4:00 p.m., unless cancelled
Approved 8-0
20. **Non-Agenda Speakers**
No City Council action required.

21. New Business

A motion to nominate and appoint the following individuals to the respective boards and commissions:

Early Childhood Development Commission (at large) - Virginia Staylor

Economic Development Authority of the City of Suffolk (Nansemond Borough representative) - Maria Herbert

Hampton Roads Transportation Planning Organization (alternate) - Vice Mayor Leroy Bennett

Planning Council - Jansen Butler

Western Tidewater Community Services Board - Brian F. Melchor

Western Tidewater Regional Jail Board - Council Member Lue Ward

Western Tidewater Water Authority - Council Member Donald Goldberg and Council Member Timothy Johnson (alternate)

**22. Announcements and Comments
No City Council action required.**

**23. Adjournment
Approved 8-0**