

SUFFOLK CITY COUNCIL AGENDA

May 6, 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 Presentation – Arson Awareness Week**
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 funds from the Commonwealth of Virginia Department of Aviation for the Suffolk Executive Airport
Approved 8-0
8. **Consent Agenda** – An ordinance to accept and appropriate proceeds from the Commonwealth of Virginia’s Governor’s Opportunity Fund
Approved 8-0
9. **Consent Agenda** - A resolution authorizing the City Manager to execute a Utility Service Agreement between the Cities of Suffolk and Chesapeake, Luck Stone Corporation, and Pughsville Properties, LLC for the provision of water and sanitary sewer services by the City of Chesapeake to Tax Map Parcel 13*37
Approved 8-0
10. **Public Hearing** – Proposed FY 2015-2016 Downtown Business Overlay District (DBOD) real estate tax increase due to reassessment of 1.36%
No City Council action required.

11. **Ordinances and Resolutions** – Adoption of the proposed Operating and Capital Budget for Fiscal Year 2015-2016 and related ordinances and resolution as amended

Approved by a vote of 8-0 with the following amendment: the deletion of “or from the General Fund” in Section 9 in the ordinance approving the City Budget and appropriating funds for expenditures contemplated during the Fiscal Year beginning July 1, 2015, and ending June 30, 2016, and regulating the payment of money of the City Treasury.

12. **Resolution** – A resolution to adopt the 2020 Consolidated Plan and FY 2015-2016 Annual Action Plan for the City of Suffolk Community Development Block Grant Program and the Western Tidewater Home Consortium Home Investment Partnership Grant Program

Approved 7-0-1 (Vice Mayor Bennett abstained.)

13. **Staff Reports**

No City Council action required.

14. **Motion** – A motion to schedule a Work Session for May 20, 2015, at 4:00 p.m., unless cancelled

Approved 8-0

15. **Non-Agenda Speakers**

No City Council action required.

16. **New Business**

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

Planning Commission (effective July 1, 2015) - John Rector

Suffolk Clean Communities Commission - David McMillan

Suffolk Redevelopment and Housing Authority - LaTroy Brinkley

A resolution appointing Patrick Roberts as Interim City Manager effective May 16, 2015, and setting the salary of the Interim City Manager at \$168,663 was approved by a vote of 8-0.

17. **Announcements and Comments**

No City Council action required.

**18. Adjournment
Approved 8-0**