

**SUFFOLK CITY COUNCIL AGENDA**

**February 5, 2014**

**7:00 p.m.**

**City Council Chamber**

1. **Call to Order**
  2. **Nonsectarian Invocation**  
**No City Council action required.**
  3. **Approval of the Minutes**
  4. **Special Presentation**  
**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 declaring and rescinding a local emergency under the Consent Agenda and adopt the remainder of the agenda as presented was approved by a vote of 8-0.**
  6. **Agenda Speakers**  
**No City Council action required.**
  7. **Consent Agenda** – A resolution authorizing the City Manager to amend the Police Specialized Equipment Storage Building Construction Contract  
**Approved 8-0**
  8. **Consent Agenda** - A resolution authorizing the City Manager to amend the Nansemond Gardens/Wilroy Acres Water System Upgrade Project Engineering Agreement  
**Approved 8-0**
  9. **Consent Agenda** – An ordinance to accept and appropriate funds from the United States Department of Agriculture for the Summer Feeding Program  
**Approved 8-0**
  10. **Consent Agenda** – An ordinance to accept and appropriate one-time asset forfeiture funds from the Office of the Attorney General for the Suffolk Police Department  
**Approved 8-0**
- Consent Agenda – A resolution declaring and rescinding a local emergency**  
**Approved 8-0**

11. **Public Hearings**  
**No City Council action required.**
12. **Ordinances**  
**No City Council action required.**
13. **Resolution** – A resolution authorizing the City Manager to execute a Memorandum of Agreement between the Hampton Roads Sanitation District and the cities of Chesapeake, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; the Town of Smithfield; and the counties of Gloucester, Isle of Wight, and York; and the James City Service Authority to define the roles, responsibilities, and obligations of the parties related to the Regional Wet Weather Management Plan development, financing and implementation  
**Approved 8-0**
14. **Staff Reports**  
**No City Council action required.**
15. **Motion** – A motion to schedule a public hearing to be held on February 19, 2014, to receive public comment on the proposed Fiscal Year 2015-2024 Capital Improvements Plan  
**Approved 8-0**
16. **Motion** – A motion to schedule a Work Session for February 19, 2014, 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 boards and commissions was approved by a vote of 8-0:**  
  
**Economic Development Authority of the City of Suffolk (Whaleyville Borough) – James Harold Faulk**  
  
**Library Board – Sean Bilby and H. Lee Cross IV**
19. **Announcements and Comments**  
**No City Council action required.**
20. **Adjournment**  
**Approved 8-0**