

**SUFFOLK CITY COUNCIL AGENDA**  
**January 20, 2016**  
**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**  
**A motion to amend the agenda to add at Staff Report regarding House Bill 2 on Regional Transportation Funding 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** – An ordinance to accept and appropriate Congestion Mitigation and Air Quality Improvement Program funds from the Virginia Department of Transportation for the North Main Street Pedestrian Improvements Project, Phase II (UPC 99172)  
**Approved 8-0**
8. **Consent Agenda** – An ordinance to accept and appropriate a V-STOP Reduction in Domestic Violence Grant from the Virginia Department of Criminal Justice Services  
**Approved 8-0**
9. **Consent Agenda** – An ordinance to accept and appropriate a Local Government Challenge Grant award from the Virginia Commission for the Arts  
**Approved 8-0**
10. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund for the Suffolk Department of Fire & Rescue  
**Approved 8-0**

11. **Public Hearing** – An ordinance amending Section 26-4, polling places in precincts, of the Code of the City of Suffolk, to provide a new polling place for the Bennetts Creek Precinct, Hillpoint Precinct, Holland Precinct, Lakeside Precinct, Nansemond River Precinct, and Whaleyville Precinct ***\*Item to be continued to Council's February 3, 2016, meeting, due to advertisement requirements.***  
**A motion to continue the proposed ordinance to the February 3, 2016, City Council meeting was approved by a vote of 8-0.**
12. **Public Hearing** – An ordinance to grant a Conditional Use Permit to establish an accessory dwelling unit on property located at 4949 Godwin Boulevard, Zoning Map 9, Parcel(s)69; C16-15  
**Approved 8-0**
13. **Public Hearing** – An ordinance vacating and abandoning a segment of former Old Somerton Road/Route 13 right-of-way located between Zoning Map 75, Parcels 11 and 14, SV06-15  
**Approved 8-0**
14. **Ordinances**  
**No City Council action required.**
15. **Resolution** – A resolution approving the modification of an Industrial Revenue Bond issued by the Economic Development Authority of the City of Suffolk on behalf of the Obici Healthcare Foundation, Incorporated  
**Approved 8-0**
16. **Staff Report – House Bill 2 Regional Transportation Funding**  
**No City Council action required.**
17. **Motion** – A motion to schedule a Joint Work Session with the School Board, for February 3, 2016, at 4:00 p.m., unless cancelled  
**Approved 8-0**
18. **Non-Agenda Speakers**  
**No City Council action required.**
19. **New Business**  
**A motion to nominate and appoint the following individuals to the respective boards and commissions:**

**Economic Development Authority of the City of Suffolk (Cypress Borough) – Wesley King**

**Fine Arts Commission – Linda Consolvo**

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

**21. Adjournment  
Approved 8-0**