

SUFFOLK CITY COUNCIL AGENDA
February 3, 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**
No City Council action required.
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 accept and appropriate a Byrne One Time Training/Equipment Grant from the Virginia Department of Criminal Justice Services in support of the Suffolk Police Department
Approved 8-0
8. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Fire Programs Fund for the Suffolk Department of Fire & Rescue
Approved 8-0
9. **Consent Agenda** – An ordinance to accept and appropriate Transportation Alternatives Program funds from the Commonwealth Transportation Board in support of the Seaboard Coastline Trail Project and to provide a local cash match through a transfer from the Parks and Recreation Capital Maintenance Account
Approved 8-0
10. **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 ***(This item was continued from the January 20, 2016, City Council meeting.)***
Approved 8-0
11. **Ordinances**
No City Council action required.

12. **Resolutions**
No City Council action required.
13. **Staff Reports**
No City Council action required.
14. **Motion** – A motion to schedule a public hearing on February 17, 2016, to consider granting a non-exclusive natural gas franchise easement to use the public rights of way of the City for the purpose of the construction, maintenance, and operation of a natural gas distribution system within and through the corporate limits of the City of Suffolk, Virginia
Approved 8-0
15. **Motion** – A motion to schedule a public hearing to be held on February 17, 2016, to receive public comment on an ordinance to enter into a new lease for Box Hangar # 7 at the Suffolk Executive Airport
Approved 8-0
16. **Motion** – A motion to schedule a public hearing to be held on February 17, 2016, to receive public comment on the proposed Fiscal Year 2017-2026 Capital Improvements Plan
Approved 8-0
17. **Motion** – A motion to schedule a Work Session for February 17, 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 (Holy Neck) – Stacy Lewis

Suffolk Clean Community Commission – Susan Davis, W. Michael Lane and Oulaniece Saunders

Western Tidewater Community Services Board – Vicki Wiggins Pittman

20. **Announcements and Comments**
A motion to receive a Staff Report regarding the false alarm fee program was approved by a vote of 8-0.
21. **Adjournment**
Approved 8-0