

SUFFOLK CITY COUNCIL AGENDA
August 19, 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**
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 Congestion Mitigation and Air Quality Improvement Program from the Virginia Department of Transportation for the North Main Street Sidewalk Extension Project, Phase II (UPC 99172)
Approved 8-0
8. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Transportation Fiscal Year 2016 Primary Extension Paving Program for the installation of pavement improvements on Godwin Boulevard (UPC 107766) and Holland Road (UPC 107767)
Approved 8-0
9. **Consent Agenda** – An ordinance to accept and appropriate additional Commonwealth Transportation Funds from the Virginia Department of Rail and Public Transportation for operating and capital expenses related to public transit
Approved 8-0
10. **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
11. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Criminal Justice Services for the Fifth Judicial District Community Corrections Program
Approved 8-0

12. **Consent Agenda** – An ordinance to accept and appropriate a Byrne Justice Assistance Grant from the Virginia Department of Criminal Justice Services in support of the Suffolk Police Department
Approved 8-0
13. **Consent Agenda** – An ordinance to appropriate a portion of the proceeds of the 2015 sale of bonds to fund Information Technology and Fleet capital needs for Fiscal Year 2015-2016
Approved 8-0
14. **Consent Agenda** – An ordinance conveying a 30-foot wide permanent access easement to be located on Tax Map Parcel 33*X to the Hampton Roads Sanitation District
Approved 8-0
15. **Consent Agenda** – A resolution to adopt the 2015 edition of the City of Suffolk Emergency Operations Plan, as revised
Approved 8-0
16. **Public Hearing** – An ordinance to grant a Conditional Use Permit to establish a nightclub (live entertainment), on property located at 137 West Washington Street, Zoning Map 34G18(2), Parcel 13; C10-15
Approved 8-0
17. **Public Hearing** – An ordinance to grant a variance from the Lot Layout Standards pertaining to Through Lots of the Unified Development Ordinance for property located at 5501 Bennett’s Pasture Road, Zoning Map 11A, Parcels A, B, C and F; V01-15
Approved 8-0
18. **Public Hearing** – An ordinance to authorize a quitclaim deed between the City of Suffolk, Grantor and Birdsong Corporation, Grantee for a portion of Mulberry Street that was vacated by the Council of the City of Suffolk, Virginia in Ordinance Number 85-94
Approved 8-0
19. **Ordinance** – An ordinance amending Chapter 82 of the Code of the City of Suffolk to clarify the application of real property tax exemptions for surviving spouses of veterans killed in action
Approved 8-0
20. **Resolution** – A resolution finding that the growth areas designated in Suffolk 2035: *A Vision for the Future, City of Suffolk Comprehensive Plan* are consistent with the intent of Commonwealth of Virginia Code: § 15.2-2223.1
Approved 8-0

21. **Staff Reports**
No City Council action required.
22. **Motion** – A motion to schedule a Work Session for September 2, 2015, at 4:00 p.m., unless cancelled
Approved 8-0
23. **Non-Agenda Speakers**
No City Council action required.
24. **New Business**
A motion to approve the annual salaries for the following positions effective retroactive July 1, 2015, was approved by a vote of 8-0: City Attorney - \$148,486; City Assessor - \$101,328 and City Clerk - \$79,523.
25. **Announcements and Comments**
No City Council action required.
26. **Adjournment**
Approved 8-0