

**SUFFOLK CITY COUNCIL AGENDA**  
**February 5, 2020**  
**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**  
**Approved 8-0**
6. **Agenda Speakers**  
**No City Council action required.**
7. **Consent Agenda** – An ordinance to accept and appropriate funds from the Virginia Department of Housing and Community Development in support of the Suffolk Department of Economic Development  
**Approved 8-0**
8. **Consent Agenda** – An ordinance to accept and appropriate funds from the Target Corporation for the Suffolk Parks and Recreation Department  
**Approved 8-0**
9. **Consent Agenda** – An ordinance to establish the Schools Facilities Assessment and Master Plan project and to authorize the transfer of available funds from the completed Colonel Fred Cherry Middle School project and the Department of Planning and Community Development Professional Services Line Item  
**Approved 8-0**
10. **Consent Agenda** – An ordinance to authorize the transfer of capital project funds from the Florence Bowser Elementary School and Colonel Fred Cherry Middle School projects to the Schools Major Repairs/Systems Replacement project  
**Approved 8-0**
11. **Consent Agenda** – An ordinance to appropriate funds from the General Fund Unassigned Fund Balance for one-time expenditures and to transfer funds to the Capital Projects Fund  
**Approved 8-0**

12. **Consent Agenda** – An ordinance to accept and appropriate funds from Walmart for the Suffolk Public Library  
**Approved 8-0**
13. **Consent Agenda** – A resolution authorizing the City Manager to amend the James River Shoreline Design & Engineering Services Agreement  
**Approved 8-0**
14. **Public Hearing** – A public hearing regarding an ordinance to rezone and amend the official zoning map of the City of Suffolk in order to amend the previously approved proffered conditions for the Foxfield Meadows Development located at 1241 Pitchkettle Road, Zoning Map 34, Parcel 24A; RZN2019-007 (Conditional)  
**Approved as amended by a vote of 6-2 (Vice Mayor Bennett and Council Member Johnson voting in opposition.)**
15. **Public Hearing** – A public hearing regarding an ordinance to grant a Conditional Use Permit to establish a Day Care, Child Day Center, on property located at 361 East Washington Street, Zoning Map 34G25(A), Parcel B; CUP2019-007  
**Approved 8-0**
16. **Public Hearing** – A public hearing regarding an ordinance to grant a Conditional Use Permit to establish a public assembly not otherwise enumerated (banquet facility with live entertainment), on property located at 127 East Washington Street, Zoning Map 34G18(A), Parcel 284; CUP2019-017  
**Approved 7-1 (Council Member Goldberg voted in opposition.)**
17. **Ordinance** – An ordinance authorizing the acquisition of real property in fee simple and/or permanent and temporary easements, either by agreement or condemnation, for the Nansemond Parkway Intersection Improvements Project (This item was continued from the January 15, 2020, City Council Meeting.)  
**A motion to deny was approved by a vote of 8-0.**
18. **Resolutions**  
**No City Council action required.**
19. **Staff Reports**  
**No City Council action required.**
20. **Motion** – A motion to schedule a City Council Work Session for Wednesday, February 19, 2020, at 4:00 p.m., unless cancelled  
**Approved 8-0**
21. **Motion** – A motion to schedule a public hearing to be held on February 19, 2020, to receive public comment on the Proposed Fiscal Year 2021-2030 Capital Improvements Program and Plan  
**Approved 8-0**

- 22. Non-Agenda Speakers  
No City Council action required.**
- 23. New Business  
A motion to nominate and appoint Mike Ellis to the Agricultural Advisory Committee (Farm Service Area Local Administrative Area, Cypress representative) was approved by a vote of 8-0.**
- 24. Announcements and Comments  
No City Council action required.**
- 25. Adjournment  
Approved 8-0**