

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JULY 22, 2008**

ADOPTION OF:

A RESOLUTION NO. 08-28. Resolution of the Council of the City of Colonial Heights, Virginia authorizing the extension and amendment of its \$3,970,300 General Obligation Note, Series 2005.

OTHER ACTIONS

City Council referred the issue of the sale of the Floral Avenue Playground and the undeveloped Court Street to the Colonial Heights Planning Commission for their recommendation.

City Council directed that two committees be formed relative to the usage of the Colonial Heights Baptist Church property - one committee to provide recommendations on the redevelopment of the property and the other to provide recommendations on the reuse of the property, with each committee choosing its own chairman. It was determined that there would be an unlimited membership on each committee with the committee membership to follow the guidelines and timeline as set forth in the recommendation of the City Manager's report.

City Council authorized the City Manager to sign a Consent Order, as required by the State Department of Conservation and Recreation, relative to the City's Stormwater Management Program. (Resolution to be prepared by the City Attorney's Office.)

City Council approved the General Assembly's offer of Option 3, allowing the City to reimburse the Commonwealth for the State budget cuts in the FY 09 Budget amounting to approximately \$80,000, to be taken from the City's Contingency Fund as aid to the Commonwealth of Virginia.

**Kimberly J. Rollinson
City Clerk**