

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
SEPTEMBER 15, 2009**

ADOPTION OF:

AN ORDINANCE NO. 09-23 (First Reading). To amend and reordain §193-1 of Chapter 193, Massage Clinics, of the Colonial Heights City Code, to change the definitional provisions of “Massage Clinic”.

OTHER ACTIONS

Council advanced the establishment of Public-Private Educational Facilities and Infrastructure Act (PPEA) guidelines to the Work Session on October 20th with staff being asked to draft guidelines for the City in accordance with those used by the City of Hopewell.

Council advanced discussion of initial observations on the financial projections of the Colonial Heights Baptist Church Reuse Committee to the Work Session on October 20th with decisions being made on the level of tax revenue generation anticipated for the Chesterfield Avenue and Temple Avenue sites, the scenarios being desired for both sites, and the desired method of appraising the value of the sites. Mayor Davis’ request to meet with the School Board Chairman to discuss the current School share of new revenue to be generated was approved.

Council advanced a draft of Audit Committee Bylaws, with changes, to be brought back for approval by resolution.

Council authorized the City Manager to prepare a letter to be sent to State Legislators on the Nutrient Reduction Project at the South Central Wastewater Authority.

Council advanced a request by the City Manager to amend the economic development incentive ordinance to include a minimum investment of no less than \$100,000 to participate in the program for the Southpark District. Council also expressed its continued support for the refunding of permit and development fees as an economic development incentive.

Council requested that the City Manager investigate the use of a BPOL (Business Professional Occupation License) tax refund as an economic development incentive and look into public improvement investments required for development in the Boulevard District.

Council approved a request that the agenda packets be delivered to members of Council on Thursdays rather than Fridays.

**Kimberly J. Rollinson, CMC
City Clerk**