

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JUNE 8, 2010**

APPOINTMENTS

Juanita J. Hundley and John T. Thios to the Chesterfield-Colonial Heights Board of Social Services.

Judge Frederick G. Rockwell, III, Judge Thomas L. Murphey, William Davenport, Todd B. Wilson, Jeffrey W. Faries, Eileen Brown, Brad Peebles and James Zahringer to the Community Criminal Justice Board.

Raenord B. Walker to the District 19 Community Services Board.

Diane H. Yates to the Henricus Foundation Board.

Frank R. Friedman, JoAn Jones, John T. Thios and Raenord B. Walker to the Library Board.

William E. Johnson and Kathy L. Sparks (alternate) to the Riverside Regional Jail Authority.

COMMENDATIONS AND PRESENTATIONS

Presentation of Colonial Heights Beautification Award for June 2010 to Living Word World Outreach Center.

Presentation of Employee of the Month Award for May 2010 to Deborah L. Rose, EMS Firefighter.

APPROVAL OF MINUTES

Special Meeting, May 11, 2010

Regular Meeting, May 11, 2010

Special Meeting, May 18, 2010

Special Meeting, May 27, 2010

ADOPTION OF:

AN ORDINANCE NO. 10-FIN-14 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$9,000, consisting of \$2,000 in donated funds to Parks and Recreation for the purchase of baseball/softball fence guards and for replacement of the batting cage net at Shepherd Stadium; and \$7,000 in grant funds for the evaluation of the

new Chesapeake Bay regulations along with other related ordinances and their impact on the Phase III water quality regulations.

And to amend the Capital Projects Fund Budget to appropriate \$35,000 for the City's share of matching funding for the Appomattox River Trail system; transfer residue amounts from completed projects, Library \$629 and Violet Bank \$646, to the Senior Citizen/Youth Center; and transfer \$26,657 from the Mayor's Beautification project to the Longhorn Drive and Senior Citizen/Youth Center Projects.

AN ORDINANCE NO. 10-FIN-15 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$300 in donated funds to Judicial for the purchase of items for the Sheriff's annual "Ride for the Torch".

AN ORDINANCE NO. 10-20 (Second Reading). To amend and reordain § 218-2 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, to make the provisions of certain State criminal statutes effective in the City of Colonial Heights by local ordinance, effective July 1, 2010; and to repeal Ordinance No. 09-15.

AN ORDINANCE NO. 10-21 (Second Reading). To amend and reordain § 273-2 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, so as to adopt the provisions and requirements of the laws of the Commonwealth contained in Title 46.2, in Article 9 of Chapter 11 of Title 16.1, and in Article 2 of Chapter 7 of Title 18.2 of the Code of Virginia, effective July 1, 2010; and to repeal Ordinance No. 09-16.

AN ORDINANCE NO. 10-22 (First Reading). For the City to vacate a 16' waterline easement across Lot 1, Section 3, East Roslyn Farm, owned by Beech, LLC.

A RESOLUTION NO. 10-20. Authorization to Pick-up the Employee's Contribution to VRS Under § 414(h) of the Internal Revenue Code For Plan 2 Employees.

A RESOLUTION NO. 10-21. Authorizing the City Manager to enter into a special project service agreement with the Central Virginia Waste Management Authority for CFC/HCFC Collection and Processing Services Program.

OTHER ACTIONS

AN ORDINANCE NO. 10-15 (Second Reading) (As Amended). To grant a special use permit to John and Patsy Crowder for a 3.67 acre parcel of property located west of Sadler Avenue, which property is presently zoned R-4 Apartment and Multiple-Family Dwelling District, is part of lot 24, A.B. Cook Farm, and has parcel identification number 1600010025A, to allow for the property to be used for a single-family home with no direct access to a public street. Continued until the

Regular Meeting on July 13th to allow Mr. Crowder the opportunity to pay all delinquent real estate taxes.

Directed the City Clerk, in conjunction with City Staff, to draft a letter to VDOT from City Council expressing Council's reluctance to eliminate the proposed accesses to businesses along Temple Avenue, in conjunction with the I-95/Temple Avenue Interchange Realignment Project, without some alternate means of crossing the median to allow access to the businesses involved.

Approved the Standard Contract and Memorandum of Understanding with Moseley Architects and directed the Acting City Manager to enter into agreements for initial feasibility and design work not to exceed the maximum contract amount of \$68,150 in conjunction with the preliminary design of the former Colonial Heights Baptist Church for use as a courthouse.

ANNOUNCEMENTS

City Employee Picnic to be held June 11th from 11:00 a.m. to 2:00 p.m. at White Bank Park.

No Work Session in June.

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