



AGENDA

Regular Meeting

DATE: October 11, 2011

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Milton E. Freeland, Jr.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Proclamation designating October 2011 as *Domestic Violence Awareness Month and Prevention Month* in the City of Colonial Heights, Virginia – Officer Sophie Benkendorf, Chairperson of the Colonial Heights Juvenile and Domestic Violence Task Force.
 - B. Presentation of Proclamation designating October 2011 as *Community Planning Month* in the City of Colonial Heights, Virginia – Mr. George Schanzenbacher, Director of Planning and Community Development.
 - C. Presentation of Proclamation designating the week of October 9-15, 2011 as *Fire Prevention Week* in the City of Colonial Heights – Mr. A. G. Moore, Jr., Chief of Fire and EMS.
 - D. Introduction of 2011 Chesterfield-Colonial Heights Christmas Mother, Mrs. Linda King, and presentation of donation.
 - E. Presentation of Proclamation recognizing David Lawrence Smith upon his attaining rank of Eagle Scout.
 - F. Presentation of Employee of the Month Award for September 2011 to Mr. Bennie B. Foster, Senior Meter Reader.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, August 16, 2011.

2. Special Meeting, August 30, 2011.
3. Special Meeting, September 13, 2011.
4. Regular Meeting, September 13, 2011.
5. Special Meeting, September 27, 2011.

B. Adoption of:

AN ORDINANCE NO. 11-20. (Second Reading). To amend and reordain §§ 226-3 and 226-12 of Chapter 226, Precious Metals and Gems, of the Colonial Heights City Code, providing for annual rather than semi-annual issuance of a dealer permit, raising the annual permit fee from \$100 to \$200, and providing for enhanced penalties for first and second convictions under this chapter.

AN ORDINANCE NO. 11-FIN-20. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$621,834, consisting of \$543,235 of encumbered funds from FY 2010-11 being carried over to the current fiscal year; \$78,399 in grant funding coming from a Community Development Block Grant to be used for the emergency home repair program; and \$200 in donated funds to be used towards the Sheriff's Office "Halloween in the Park" event.

AN ORDINANCE NO. 11-FIN-21. (Second Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, so as to modify such budget by \$2,008,576 for the fiscal year ending June 30, 2011; pursuant to School Board action.

8. Reading of Manner of Addressing Council.

ANY MEMBER OF THE PUBLIC ADDRESSING THE COUNCIL SHALL APPROACH THE LECTERN, GIVE HIS NAME AND ADDRESS IN AN AUDIBLE TONE OF VOICE FOR THE RECORD, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, ANY MEMBER OF THE PUBLIC SHALL ADDRESS THE COUNCIL FOR A MAXIMUM OF FIVE (5) MINUTES, REGARDLESS OF THE NUMBER OF ISSUES HE DESIRES TO DISCUSS. PROVIDED HOWEVER, THAT THE MAIN PROPONENT OF ANY APPLICATION, PETITION, OR PLAN THAT IS THE SUBJECT OF A PUBLIC HEARING SHALL BE ALLOWED TO ADDRESS THE COUNCIL INITIALLY FOR A MAXIMUM OF TEN (10) MINUTES AND LATER IN REBUTTAL FOR A MAXIMUM OF THREE (3) MINUTES.

9. Advertised Public Hearings.

A. Public Hearings as advertised in *The Progress-Index* on October 1, 2011.

A RESOLUTION NO. 11-38. Requesting the Commonwealth Transportation Board to fund the design and construction of improvements for the Boulevard Government Center Enhancement Project – Phase II. Such improvements may include, but shall not be limited

to, the installation on the Boulevard of sidewalks, curbs, gutters, decorative lighting, and landscaping trees.

10. Written Petitions and Communications.
11. Hearing of Citizens Generally on Non-Agenda Issues.
12. Introduction and Consideration of Ordinances and Resolutions.

A RESOLUTION NO. 11-39. Authorizing the City Manager to execute an interim agreement with Kenbridge Construction under the PPEA to provide pre-construction services for the new Courthouse at 231 Chesterfield Avenue.

AN ORDINANCE NO. 11-FIN-22. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$129,989, consisting of \$24,146 in highway grant funds to be used for overtime expenses for selective enforcement and checkpoints; \$5,843 coming from asset forfeiture funds to be used for public safety purposes; \$100,000 to be used to purchase two 15-passenger handicapped vans, of which \$80,000 is coming from a grant; and \$23,477 coming from Contingencies & Reserve to be transferred to certain individual departmental accounts for the purchase of computer equipment.

13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.
14. Reports of Officers and Documents Related Thereto.
 - A. City Manager.
 1. Update on the Boulevard Modernization Project
 2. City of Colonial Heights 2012 Five-Year Capital Program
 3. Update on Municipal Solid Waste Services RFP/Contract
 4. Council Meeting Schedule for October-December, 2011
 5. General Activity Report and/or Project Update
 - B. City Attorney.
 - C. Director of Planning and Community Development.
 1. Actions, Regular Meeting of Planning Commission, October 4, 2011.
 2. Minutes, Regular Meeting of Planning Commission, August 2, 2011.
15. Consideration of Claims.
16. Adjournment.