



AGENDA

Regular Meeting

DATE: September 13, 2011

CITY HALL

TIME: 7:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Devotion – The Honorable C. Scott Davis, Mayor**
- 4. Pledge of Allegiance.**
- 5. Adoption of Agenda.**
- 6. Commendations and Presentations.**
 - A. Update and Review of Hurricane Irene Response and Recovery Activity.**
 - B. A RESOLUTION NO. 11-28. Remembering Gilbert Creff Martin, October 23, 1922 – July 31, 2011.**
 - C. A RESOLUTION NO. 11-30. Recognizing the Youth Advisory Council on its 30th Anniversary.**
 - D. A RESOLUTION NO. 11-31. Recognizing the Colonial Heights High School graduating class of 1961 on its 50th Anniversary.**
 - E. Presentation of Employee of the Month Award for August 2011 to Ms. Kristin L. Daniel, Legal Secretary.**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. Approval of Minutes:**
 - 1. Special Meeting, July 19, 2011.**
 - 2. Special Meeting, August 9, 2011**
 - 3. Regular Meeting, August 9, 2011.**
 - B. Adoption of:**

AN ORDINANCE NO. 11-18 (Second Reading). To amend and reordain § 273-19 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, prohibiting the distribution of handbills, leaflets, etc., the solicitation of contributions, and the sale of

merchandise or services on highways, public roadways, and medians within the City; and providing that violators shall be guilty of a traffic infraction.

AN ORDINANCE NO. 11-FIN-18 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$150,207, consisting of \$79,517 in additional state funding changes, grants, and intergovernmental reimbursement; and \$70,690 of grant funds and donations to be used to continue part-time funding of the Emergency Management Assistant position, to purchase additional fire hoses, HazMat equipment, turnout gear for paid and volunteer firefighters, a digital camera for fire investigations, a mobile license reader for the Police Department, and police cameras for the Sheriff's Office, and for citizen preparedness activities.

AN ORDINANCE NO. 11-FIN-19 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect a three percent cost-of-living increase for employees, effective October 1, 2011.

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 Hearing.

- A. Public Hearing as advertised in *The Progress-Index* on Tuesday, August 30 30, 2011.**

AN ORDINANCE NO. 11-20. (First 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.

10. Written Petitions and Communications.

11. Hearing of Citizens Generally on Non-Agenda Issues.

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 11-FIN-20. (First 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 (First 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.

A RESOLUTION NO. 11-32. Relating to the performance contract for the District 19 Community Services Board for FY 2012.

13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.

AN ORDINANCE NO. 11-19 (Second Reading). To approve a General Pay Plan Class and Salary Range, effective October 1, 2011.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

1. Review of Council Policy Goals relating to aesthetic control of commercial buildings adjacent to the Boulevard; possible direction to staff regarding same
2. Update on City Courthouse Project
3. September 20 Work Session - *Cancelled*
4. General Activity Report and/or Project Update

B. City Attorney.

C. Director of Planning and Community Development.

15. Consideration of Claims.

16. Adjournment.