



AGENDA

Regular Meeting

DATE: April 12, 2011

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Kenneth B. Frenier.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Employee of the Month Award for March 2011 to Jonaaron M. Evans, EMS/Firefighter.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Regular Meeting, February 8, 2011.
 2. Regular Meeting, March 8, 2011.
 3. Special Meeting, March 15, 2011.
 - B. Adoption of:

AN ORDINANCE NO. 11-FIN-4 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$42,705, of which \$42,680 is to be appropriated to the Sheriff's Office, \$41,474 coming from Courthouse security funds and \$1,206 from donated funds, to be used towards salaries, office equipment and materials; and \$25 of donated funds to be appropriated to Public Safety to be used to purchase crime prevention items for the Police Department.

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.

10. Written Petitions and Communications.

A. Request for permission to keep five companion animals at a residence – Mrs. Jacqueline M. Alban, 220 Norfolk Avenue.

B. Mrs. Linda Pegram – Police Department Actions

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

A. Funding for the Redevelopment of the Boulevard/Dupuy Avenue Interchange – The Honorable John T. Wood

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 11-FIN-5 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$58,055, of which \$50 of donated funds is to be appropriated to Judicial to be used for the “Ride for the Torch” event; \$56,000 of donated funds to be appropriated to Public Safety to be used to purchase equipment for the new heavy rescue truck; \$1,500 of donated funds to Parks and Recreation to purchase poles for the Civic Field and Shepherd Stadium; \$505 of Violet Bank Museum donations to purchase collector items; and \$17,624 to be transferred to Recreation and Parks to replace a mower.

AN ORDINANCE NO. 11-FIN-13 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$132,837 to Streets and Bridges to be used for the Signal Coordination – Temple/Sherwood project; such funds coming from a state grant.

A RESOLUTION NO. 11-10. Relating to costs of prisoner care at Riverside Regional Jail for the current fiscal year, and approving an amendment to the Service Agreement.

AN ORDINANCE NO. 11-FIN-14 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate donated funds in the amount of \$447,162 to Judicial for Riverside Regional Jail expenses.

A RESOLUTION NO. 11-11. Appointing Bruce E. Cashion to the position of City Assessor.

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. **Presentation of the *Proposed FY2011-12 Annual Operating Budget for the City of Colonial Heights***
 2. **Update on City Courthouse Project**
 3. **General Activity Report and/or Project Update**
 - B. **City Attorney.**
 - C. **Director of Planning and Community Development.**
 1. **Actions, Regular Meeting of Planning Commission, April 5, 2011.**
 2. **Minutes, Regular Meeting of Planning Commission, March 1, 2011.**
15. **Consideration of Claims.**
16. **Adjournment.**