



# AGENDA

## Regular Meeting

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**DATE:** March 8, 2011

**CITY HALL**

**TIME:** 7:00 P.M.

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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 in Support of the After Prom Celebration 2011 and presentation of donations.
  - B. Presentation of Proclamation in Support of the Regional Plan for Children's School Readiness.
  - C. Presentation of Employee of the Month Award for February 2011 to Mr. Louis Barchanowicz, Emergency Equipment Technician.
  - D. Resolution No. 11-8. Recognizing Kenneth W. Strickler Upon His Retirement.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
  - A. Approval of Minutes:
    1. Special Meeting, February 8, 2011.
    2. Regular Meeting, February 8, 2011.
    3. Special Meeting, February 15, 2011.
  - B. Adoption of:

**AN ORDINANCE NO. 11-FIN-3 (Second Reading).** To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$40,992 to Public Safety, of which \$9,392 is coming from grant funds and \$31,600 from donated funds; such funds to be used to purchase equipment for the Fire/EMS department and online training courses, and for the Police Department to purchase a mobile sign board and to provide funds towards the upkeep of narcotics canines.

**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.**

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

**12. Introduction and Consideration of Ordinances and Resolutions.**

**AN ORDINANCE NO. 11-FIN-4 (First 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.**

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

**AN ORDINANCE NO. 11-1 (Second Reading). To amend the General Pay Plan Class and Salary Range so as to move the job classification for City Assessor from Unclassified to Grade 17; and to approve the job description and class specification for City Assessor.**

**AN ORDINANCE NO. 11-2 (Second Reading). To amend and reordain § 258-2 of Chapter 258, Taxation, and to add therein a new § 258-2.1, relating to the position of City Assessor.**

**14. Reports of Officers and Documents Related Thereto.**

**A. City Manager.**

- 1. Review of funding plan for Wayfinding Signage Project**
- 2. Pending DEQ Sanitary Landfill Permit Amendments – Permit Nos. 587 and 228**

- 3. Update on City Courthouse Project**
- 4. Review of city stormwater fees and billing practices**
- 5. 2011 City of Colonial Heights Annual Youth Forum – March 16, 2011**
- 6. General Activity Report and/or Project Update**

**B. City Attorney.**

**C. Director of Planning and Community Development.**

- 1. Actions, Regular Meeting of Planning Commission, March 1, 2011.**
- 2. Minutes, Regular Meeting of Planning Commission, January 4, 2011.**

**15. Consideration of Claims.**

**16. Adjournment.**