



AGENDA

Regular Meeting

DATE: February 8, 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. Presentation of Employee of the Month Award for January 2011 to Ms. Julia A. Groat, Communications Supervisor.
 - B. Presentation of Annual Audit Report – Mr. Michael Garber, PBGH.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Organizational Meeting, January 3, 2011.
 2. Special Meeting, January 11, 2011.
 3. Regular Meeting, January 11, 2011.
 4. City Council Retreat, January 14 & 15, 2011.
 - B. Adoption of:

AN ORDINANCE NO. 11-FIN-1 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate donated funds of \$1,008 to Judicial for the Sheriff's Office to purchase equipment.
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 Hearing as advertised in *The Progress-Index* on January 26, 2011.

AN ORDINANCE NO. 11-FIN-2 (Second Reading). To adopt the Capital Projects Fund Budget, consisting of General Governmental, Recreational and Streets and Bridges projects, to provide continuing appropriation for the projects in such program.

10. Written Petitions and Communications.

A. Request for permission to keep more than four companion animals at a residence – Mr. and Mrs. Phillip and Carolyn Brown, 419 Waterfront Drive.

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 11-1 (First 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 (First 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.

AN ORDINANCE NO. 11-FIN-3 (First 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.

A RESOLUTION NO. 11-5. Adopting the 2011 City Council Goals for the City of Colonial Heights.

A RESOLUTION NO. 11-6. Authorizing the City Manager or his designee to execute a contract change order with Moseley Architects for additional architectural/engineering work related to a new City courthouse building at 231 Chesterfield Avenue.

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

AN ORDINANCE NO. 10-15 (As Amended) (Second Reading). 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.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

1. Update on City Courthouse Project:

- a. Review of Bids/Contract for Demolition Services**
- b. Approval/Appointment of Project Oversight-Building Committee**
- c. Approval/Appointment of Project Land Use Planning Committee**

2. Recap of Annual City Council Retreat

3. General Activity Report and/or Project Update

B. City Attorney.

C. Director of Planning and Community Development.

15. Consideration of Claims.

16. Adjournment.