



AGENDA

Regular Meeting

DATE: January 11, 2011

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable John T. Wood, Councilman.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Team of the Month Award for December 2010 to Lieutenant William H. Anspach, III, Sergeant Stephanie E. Early, and Sergeant Robert L. Ruxer, III.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, December 14, 2010.
 2. Regular Meeting, December 14, 2010.
 3. Special Meeting, December 21, 2010.
 - B. Adoption of:

AN ORDINANCE NO. 10-FIN-22 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$2,213 to Public Safety, \$818 of which is to be used to purchase a replacement camera for the Deputy Fire Marshal, such funds coming from Court restitution; \$395 to be used to purchase equipment and supplies for the Animal Shelter, and \$1,000 to be used to purchase accreditation supplies and handheld video cameras, such funds coming from donations.

AN ORDINANCE NO. 10-FIN-23 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$900,000 to be used for the purchase of a new multi-purpose fire vehicle; such vehicle being purchased through a lease-purchase agreement.

AN ORDINANCE NO. 10-30 (Second Reading). To amend the General Pay Plan Class and Salary Range so as to add the job classification for Administrative Services Deputy;

and to approve the job description and class specification for Administrative Services Deputy.

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 December 21, 2010 and December 28, 2010.**

A RESOLUTION NO. 11-3. A Resolution of the City Council of the City of Colonial Heights, Virginia Authorizing the Issuance of General Obligation Public Improvement Bonds in the Estimated Maximum Amount of \$1,050,000.

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-2 (First 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.

A RESOLUTION NO. 11-4. Finding that it is in the public interest to follow the Public-Private Education Facilities and Infrastructure Act of 2002 and the local guidelines adopted thereto in the design and construction of a new courthouse.

AN ORDINANCE NO. 11-FIN-1 (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 of \$1,008 to Judicial for the Sheriff's Office to purchase equipment.

A RESOLUTION NO. 11-2. Authorizing the City Manager to execute a "Standard Project Administration Agreement" with the Virginia Department of Transportation for

the installation of a northbound right turn lane on Southpark Boulevard (Project Number SPB1-106-133, P101, C501).

- 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 City Courthouse Project and Staff Recommendation(s) for Project Oversight-Building Committee.**
 - 2. Annual City Council Retreat – January 14-15.**
 - 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, January 4, 2011.**
 - 2. Minutes, Regular Meeting of Planning Commission, November 10, 2010.**
- 15. Consideration of Claims.**
- 16. Adjournment.**