



AGENDA

Regular Meeting

DATE: November 9, 2010

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable W. Joe Green, Jr., Councilman.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Employee of the Month Award for October 2010 to Ms. Phyllis J. Cheely, Administrative Assistant, Office on Youth.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, October 12, 2010.
 2. Regular Meeting, October 12, 2010.
 3. Special Meeting, October 25, 2010.
 - B. Adoption of:

AN ORDINANCE NO. 10-FIN-20. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$93,043, consisting of \$33,043 in Police Asset Forfeiture Funds to Public Safety to be used by the Police Department for the purchase of supplies for the Investigations & Patrol divisions; \$60,000 in donated funds for the construction of a traffic signal at Dimmock Parkway; and the transfer of \$106,760 from Comprehensive Services to Non Departmental to provide funding for 2 unpaid holidays.

And to amend the Capital Projects Fund Budget to appropriate \$55,000 for the City's share of matching funding for the Appomattox River Greenway Trail system; and appropriate \$255,000 from donations and grants for the traffic signal at Dimmock Parkway.

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 Hearings as advertised in *The Progress-Index* on October 27, 2010 and November 3, 2010.**

AN ORDINANCE NO. 10-29 (First Reading). To amend and reordain Chapter 113, Rental Inspection Program, of the Colonial Heights City Code, by adding therein §§ 113-4.3, 113-4.4, and 113-4.5, to create three new rental inspection districts; namely, Oak Hill, Lakeview, and Ellerslie.

10. Written Petitions and Communications.

- A. Request from Ms. Sandra Lewis to Discuss Reinstating Certificates of Convenience and Necessity in the City of Colonial Heights.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 10-FIN-21 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$9,793, consisting of \$2,593 to the Sheriff's Office, \$2,468 of which is from a grant to purchase an additional taser and cartridges, and \$125 in donated funds to help offset the annual Halloween in the Park event; and \$7,200 of donated funds to the Library to replace six staff and public computers.

AN ORDINANCE NO. 10-28 (First Reading). To amend and reordain Chapter 245, Stormwater Management, of the Colonial Heights City Code so as to enumerate that Article I, General Provisions, of such chapter shall consist of §§ 245-1 through 245-19 therein; and to add an Article II, Stormwater Management Utility, revising § 245-20 and adding §§ 245-21 through 245-27, establishing provisions relating to the utility.

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- 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 CHFD Multi-Purpose Response Vehicle Project.**
 - 2. Proposed New City Zoning Ordinance.**
 - 3. Discussion on Possible Development of Alternative Water Supply.**
 - 4. General Activity Report and/or Project Update.**
 - B. City Attorney.**
 - C. Director of Planning and Community Development.**
 - 1. Actions, Regular Meeting of Planning Commission, November 3, 2010.**
 - 2. Minutes, Regular Meeting of Planning Commission, September 8, 2010.**
- 15. Consideration of Claims.**
- 16. Adjournment.**