



AGENDA

Regular Meeting

DATE: August 10, 2010

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 2009/2010 Annual Report for Office on Youth – Mrs. Rennie B. Glazer, Chairperson, Youth Services Commission.**
 - B. Presentation of Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association. – Ms. Marycarol C. White**
 - C. Presentation of Employee of the Month Award for July 2010 to Deputy Sheriff Donald W. Hannukslea.**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. Approval of Minutes:**
 - 1. Special Meeting, July 13, 2010.**
 - 2. Regular Meeting, July 13, 2010.**
 - 3. Special Meeting, July 20, 2010**
 - B. Adoption of:**

AN ORDINANCE NO. 10-23 (Second Reading). To grant a special use permit to R.L. Dunn for property located at 1210, 1212, and 1214 Boulevard, which property is presently zoned B-3 General Business (high density) District, has parcel identification number 24000200009,

and comprises 1.7 acres, to allow for the property to be used for up to 15,800 square feet (32 units) of multiple-family dwellings and 6,800 square feet of commercial space.

AN ORDINANCE NO. 10-24 (Second Reading). To amend and reordain Article II, Property Maintenance, of Chapter 244 of the Colonial Heights City Code by requiring the owner of any real property to cut or remove any grass, weeds, or other foreign growth exceeding 12 inches in height and by making other changes to such Article.

AN ORDINANCE NO. 10-FIN-16 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$259,077, consisting of 219,054 in additional State Funding changes, grants, and intergovernmental reimbursements; \$18,523 in grant funding to Public Safety; \$11,500 in state funding to the Office on Youth to administer the work experience program; and \$10,000 in grant funding to the Department of Planning and Community Development for a special study of the City's Appomattox River Corridor.

8. Reading by City Attorney 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 July 25, 2010 and August 1, 2010.**

AN ORDINANCE NO. 10-25 (First Reading). To amend and reordain §§98-22, 98-23 and 98-24 of Chapter 98, Animals, of the Colonial Heights City Code, so as to add provisions for the issuance of a three year City dog or cat license and tax thereon.

A RESOLUTION NO. 10-30. Expressing City Council's desire to sell approximately 67.84 acres of City-owned land and authorizing the Acting City Manager to enter into an Exclusive Right to Sell Agreement with Divaris Real Estate, Inc. to sell such property.

10. Written Petitions and Communications.

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

12. Introduction and Consideration of Ordinances and Resolutions.

A RESOLUTION NO. 10-34. Seeking action by the General Assembly and Governor to prohibit all predatory, usurious lending practices in the Commonwealth of Virginia.

A RESOLUTION NO. 10-35. Authorizing the City Manager to execute an amended Appendix A to the “Standard Project Administration Agreement” with the Virginia Department of Transportation pertaining to the Appomattox River Greenway Trail previously authorized by Resolution No. 08-49.

AN ORDINANCE NO. 10-FIN-17 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$268,045, consisting of \$1,000 in donations to Public Safety to be used by the Police Department for the purchase of supplies for the DARE and Crime Prevention Programs; \$13,200 in grant funding for use by the Fire/EMS Department to assist in the administration of the CERT Program and enhancements to the Comprehensive Emergency Management Program and Local Emergency Operations Plan; \$94,234 in grant funding for the Community Development Block Grant to assist in the home repair for low to moderate income homeowners in the City and \$84,122 in FY09 funding to be carried over to the current fiscal year; and \$75,489 in donated funds to Public Safety to assist Fire/EMS in the purchase of 3 vehicles and other departmental equipment.

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

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

B. City Attorney.

C. Director of Planning and Community Development.

15. Consideration of Claims.

16. Adjournment.