



AGENDA

Regular Meeting

DATE: April 13, 2010

CITY HALL

TIME: 7:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Devotion – The Honorable Kenneth B. Frenier, Councilman.**
4. **Pledge of Allegiance.**
5. **Adoption of Agenda.**
6. **Commendations and Presentations.**
 - A. **Recognition of two outstanding Police Department volunteers – Mr. Jeffrey W. Faries, Chief of Police.**
 - B. **Presentation of Proclamation Designating the Month of April 2010 as “Child Abuse Prevention Month” in the City of Colonial Heights, Virginia – Ms. Phyllis Cheely, Chairperson, Juvenile & Domestic Violence Task Force.**
 - C. **Presentation of Proclamation Recognizing the 100th Anniversary of EVB and Designating May 1, 2010 EVB Day in the City of Colonial Heights, Virginia.**
 - D. **Presentation of Employee of the Month Award for March 2010 to Sophie L. Benkendorf, Police Officer.**
 - E. **Presentations of A/E services for preliminary design of adaptive reuse of the former Colonial Heights Baptist Church.**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. **Approval of Minutes:**
 1. **Special Meeting, March 9, 2010.**
 2. **Regular Meeting, March 9, 2010.**
 3. **Special Meeting, March 16, 2010.**
 4. **Special Meeting, March 30, 2010.**

B. Adoption of:

AN ORDINANCE NO. 10-FIN-4 (Second Reading). To amend the Recreation Activity Fund and the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$8,054,624, consisting of \$350 in donated funding, and \$2,600 transferred from Recreation Activity Fund to Parks and Recreation, and \$8,051,674 from General Obligation Bond Sales.

AN ORDINANCE NO. 10-3 (Second Reading). To amend and reordain §187-3 of Chapter 187, Licenses, of the Colonial Heights City Code, to provide that a business license shall not be issued to any applicant for such a license if the applicant owes the City certain specified taxes.

AN ORDINANCE NO. 10-4 (Second Reading). To amend and reordain §273-2.1 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, to provide that certain expenses related to appropriate emergency responses shall be collectible as restitution at the time of sentencing rather than in a separate civil action.

AN ORDINANCE NO. 10-6 (Second Reading). To amend and reordain §13-11, of Chapter 13, Boards, Commissions and Authorities, of the Colonial Heights City Code, to provide for two additional members of the Senior Citizens Advisory Committee.

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 March 25, 2010 and April 1, 2010.

AN ORDINANCE NO. 10-15 (First 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.

B. Public Hearing as advertised in *The Progress-Index* on February 28, 2010.

A RESOLUTION NO. 10-11. Adopting the City of Colonial Heights Housing and Community Development 2010-2014 Consolidated Plan and the Annual Action Plan and Budget for 2010-2011.

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. 10-FIN-12 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$71,200, consisting of \$26,150 in Courthouse Security Fees to Judicial for the Sheriff's budget to fund salaries for four current part-time employees and for the purchase of two Glock 22 pistols and two Motorola handheld radios; \$41,750 in grant funds to Public Safety for Fire/EMS to purchase a laptop computer, a multimedia projector for the training room, and a FirstDefender hazardous material identification device; and \$3,300 in asset forfeiture funds to Public Safety for Police to purchase a new narcotics K-9 and a crime scene screen.

AN ORDINANCE NO. 10-16 (First Reading). To amend and reordain Article I of Chapter 13, Boards, Commissions and Authorities, of the Colonial Heights City Code, to change the name of the Industrial Development Authority of the City of Colonial Heights to Economic Development Authority and updating certain State Code references relating thereto.

AN ORDINANCE NO. 10-18 (First Reading). Designating William E. Johnson to serve as Acting City Manager.

A RESOLUTION NO. 10-12. Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective March 31, 2010; and to repeal Resolution No. 06-1.

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

AN ORDINANCE NO. 10-5 (Second Reading). To repeal subsection F of §247-18 of Chapter 247, Streets and Sidewalks, of the Colonial Heights City Code, prohibiting a person from using earphones on or in both ears while walking, running, or standing on any public street, sidewalk, or right-of-way.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

B. City Attorney.

C. Director of Planning and Community Development.

1. Actions, Regular Meeting of Planning Commission, April 6, 2010.

2. Minutes, Regular Meeting of Planning Commission, March 2, 2010.

D. City Council Members.

15. Consideration of Claims.

16. Adjournment.