



AGENDA

Regular Meeting

DATE: February 9, 2010

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Milton E. Freeland, Jr., Councilman.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Employee of the Month Award for January 2010 to Fire Lieutenant David Y. Kissner, II.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Regular Meeting, January 12, 2010.
 2. City Council Retreat, January 15 & 16, 2010.
 3. Special Meeting, January 22, 2010.
 - B. Adoption of:

AN ORDINANCE NO. 10-FIN-1 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$500 in donated funding to Parks and Recreation to fund the trip to the Petersburg Symphony.

AN ORDINANCE NO. 10-FIN-2 (Second Reading). To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$13,270 in grant funding for Wakefield Playground.

AN ORDINANCE NO. 10-1 (Second Reading). For the City to vacate a stormwater management easement across Lot 1, Section 3, East Roslyn Farm, owned by Roslyn Farm Corporation.

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 February 1, 2010 concerning the proposed Courthouse Project Action Plan.

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-3 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$251,786, consisting of \$12,627 in grant funds to Public Safety for Fire/EMS to continue the City's Community Emergency Response Team (CERT); \$20,400 in donated funds to Public Safety for Fire/EMS to purchase GPS Navigation devices for units and high visibility reflective bands for City fire hydrants and for Police to purchase a towable light tower and AR-1296 rifle packages; \$18,875 in restricted Asset Forfeiture funds to Judicial for the Commonwealth Attorney's budget; \$3,884 in restricted Asset Forfeiture funds to Public Safety for the Police budget; and \$196,000 in restricted funds to the Street Maintenance budget.

A RESOLUTION NO. 10-2. Reaffirming the City of Colonial Heights' participation in the John Tyler Alcohol Safety Action Program and endorsing the Program's independent Policy Board.

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

AN ORDINANCE NO. 10-2 (Second Reading). To repeal and replace the current provisions of Article IV ("Noise") of Chapter 218 of the Colonial Heights City Code, regulating noise in the City.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Presentation of the 2010-2014 Capital Improvement Projects.**
- 2. Other matters.**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, February 2, 2010.**
- 2. Minutes, Regular Meeting of Planning Commission, January 5, 2010.**

15. Consideration of Claims.

16. Adjournment.