



AGENDA

Regular Meeting

DATE: January 12, 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 Annual Audit Report – Mr. Michael Garber, PBGH.
 - B. Presentation of Employee of the Month Award for December 2009 to Lieutenant Dann P. Ferguson of the Colonial Heights Police Department.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, December 8, 2009.
 2. Regular Meeting, December 8, 2009.
 3. Special Meeting, December 15, 2009.
 - B. Adoption of:

AN ORDINANCE NO. 09-FIN-21 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$8,438 to Public Safety, consisting of \$5,256 in grant funding to Fire & EMS for the purchase of an Orion Vehicle Mount Weather Station with software and display console for the HAZ-MAT trailer and \$3,182 in donated funding to Police to purchase supplies for the new narcotics K-9.

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 24, 2009 and December 31, 2009.**

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

- B. Public Hearing as advertised in *The Progress-Index* on December 31, 2009.**

AN ORDINANCE NO. 10-2 (First 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.

10. Written Petitions and Communications.

- A. Presentation by Comcast regarding high definition programming for City residents – Mr. Ken Dye, Director of Government and Community Affairs.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 10-FIN-1 (First 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 (First 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.

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

14. Reports of Officers and Documents Related Thereto.

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A. City Manager.

- 1. Presentation of recommended approach to use the PPEA for the Courthouse Project.**
- 2. Other matters.**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, January 5, 2010.**
- 2. Minutes, Regular Meeting of Planning Commission, November 5, 2009.**

15. Consideration of Claims.

16. Adjournment.