



AGENDA

Regular Meeting

DATE: December 8, 2009

CITY HALL

TIME: 7:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Devotion – The Honorable Diane H. Yates, Councilwoman.**
4. **Pledge of Allegiance.**
5. **Adoption of Agenda.**
6. **Commendations and Presentations.**
 - A. **A Resolution No. 09-55. Recognizing Sean E. Gleason for outstanding service to the City of Colonial Heights.**
 - B. **Presentation of Employee of the Month Award for November 2009 to Garnetta Sue Poe, School Crossing Guard.**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. **Approval of Minutes:**
 1. **Special Meeting, November 18, 2009.**
 2. **Regular Meeting, November 18, 2009.**
 - B. **Adoption of:**

AN ORDINANCE NO. 09-FIN-20 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$39,943, consisting of \$200 in donated funds to Judicial in support of the Sheriff's Office annual Halloween in the Park festival; \$268 in donated funds to the Office on Youth in support of the Kids' After-School Program; and \$39,475 in donated funds and grant funding to Public Safety for the purchase of LIDAR equipment, in-car video camera and items related to crime prevention for the Police Department and the replacement of five (5) mobile data terminals and the purchase of miscellaneous fire equipment for the Fire & EMS Department.

AN ORDINANCE NO. 09-24 (Second Reading). Adopting and implementing local guidelines pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 for the City of Colonial Heights, Virginia.

AN ORDINANCE NO. 09-25 (Second Reading). To amend and reordain §258-16.2 of Chapter 258, Taxation, of the Colonial Heights City Code, to specify that any real estate tax exemption for property in the Southpark Commercial Structure Tax Exemption District shall be contingent on a minimum \$100,000 expenditure.

AN ORDINANCE NO. 09-26 (Second Reading). To amend Ordinance No. 08-29 by deleting the requirement therein for Harold Joseph Tyler to convey to the City a 5 foot waterline easement.

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 PROPOSER 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.

10. Written Petitions and Communications.

- A. Request to provide a status report on the services of the Colonial Heights Food Pantry - Mrs. Ruth Chappell, Executive Director.**
- B. Request to discuss Council's budgetary considerations of anticipated reduced revenues for the Annual Operating Budget 2010-2011 – The Honorable John T. Wood, Councilman.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 09-FIN-21 (First 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.

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A RESOLUTION NO. 09-53. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for the installation of a traffic signal at the Dimmock Parkway and Jennick Drive intersection. The Project Number is U000-106-129, P101, R201, N501, UPC 94750, and the project is to be locally administered.

A RESOLUTION NO. 09-56. Supporting continued State Aid to localities with Police Departments (599 Program Funds).

- 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.**
 - B. City Attorney.**
 - C. Director of Planning and Community Development.**
- 15. Consideration of Claims.**
- 16. Adjournment.**

I, respectfully, request city council to approve the use of golf carts in neighborhood areas as set forth by the provisions and guidelines provided by the state of VA.

In abbreviation, the requirements are as follows:

1. Driver must be at least 18 years old and a licensed driver.
2. Must be driven in neighborhoods with a 25 mph or less speed limit. May not be driven on any main roads above 25 mph.
3. Must have forward and rear lights.
4. The triangle symbol must be on the back to indicate a slow vehicle.

Note to city council--A city decal sticker should be required. Each golf cart must be registered showing proof of insurance and taxed as a recreational vehicle/boat.

Thank you for your time and consideration of this matter.



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