



Colonial Heights City Council
Colonial Heights, Virginia

AGENDA

Regular Meeting

DATE: September 8, 2009

CITY HALL

TIME: 7:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Devotion – The Honorable W. Joe Green, Jr., Councilman.**
- 4. Pledge of Allegiance.**
- 5. Adoption of Agenda.**
- 6. Commendations and Presentations.**
 - A. Fire Department Promotion Ceremony.**
 - B. Presentation of Resolution No. 09-38 – Recognizing John E. Snyder for outstanding service to the City of Colonial Heights.**
 - C. Presentation of Colonial Heights Beautification Award for September 2009 to The Award Shop.**
 - D. Presentation of Employee of the Month Award for August 2009 to Rebecca (Beckie) R. Childers, Recreation Specialist III.**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. Approval of Minutes:**
 - 1. Special Meeting, August 11, 2009.**
 - 2. Regular Meeting, August 11, 2009.**
 - 3. Special Meeting, August 25, 2009.**
 - B. Adoption of:**

AN ORDINANCE NO. 09-FIN-15 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$9,605, consisting of \$4,150 in grant funding from the Virginia Department of Alcoholic Beverage

Control to the Office on Youth and Human Services; \$1,450 in donated funds to Recreation and Parks in support of the Back to School Festival; and \$4,005 in donated funds to Public Safety for the maintenance/care of a 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 August 28, 2009.

AN ORDINANCE NO. 09-19 (Second Reading). To repeal and replace the current provisions of Chapter 98, Animals, of the Colonial Heights City Code.

B. Public Hearing as advertised in *The Progress-Index* on September 1, 2009.

AN ORDINANCE NO. 09-21 (First Reading). To amend and reordain the Colonial Heights City Code by adding therein a new Chapter 129, Damage to or Defacement of Public or Private Property, consisting of §§129-1 through 129-6.

AN ORDINANCE NO. 09-22 (First Reading). That Article IIA of Chapter 258, Taxation, of the Colonial Heights City Code, be renamed “Partial Real Estate Tax Exemption for Certain Substantially Rehabilitated, Renovated or Replaced Commercial Structures”; and to repeal and replace the provisions of such Article.

10. Written Petitions and Communications.

A. Request for permission to keep seven companion animals at a residence – Mr. Mark A. Cimburke, 515 Walnut Avenue.

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 09-FIN-16 (First Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009 modifying the Budget by \$483,866; pursuant to School Board action of June 30, 2009.

AN ORDINANCE NO. 09-FIN-17 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$439,115, consisting of \$305,505 for FY2009 encumbrance carryover funds to various departments; \$132,000 in street maintenance funding from the Department of Transportation to restricted fund balance; \$1,160 in donated funds to Recreation and Parks in support of the Back to School Festival; \$250 in donations to Recreation and Parks in support of “Pete’s Place”; and \$200 in rebate funds from YADAPP Conference to the Office on Youth and Human Services.

AN ORDINANCE NO. 09-20 (First Reading). To amend and reordain §258-52 of Chapter 258, Taxation, of the Colonial Heights City Code, to change the definition of “Transient”.

A RESOLUTION NO. 09-39. Supporting an allocation of funds of up to \$135,000 from the Virginia Department of Transportation.

- 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.**
 - 1. Presentation from representatives of the Virginia Department of Transportation on the Southbound I-95 Ramp at Temple Avenue Project.**
 - 2. Other matters.**
 - B. City Attorney.**
 - C. Director of Planning and Community Development.**
- 15. Consideration of Claims.**
- 16. Adjournment.**