



Colonial Heights City Council
Colonial Heights, Virginia

AGENDA

Regular Meeting

DATE: August 11, 2009

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. Presentation of City's new narcotics canine donated by the family of Mr. Brad Slaybaugh.**
 - B. Presentation of Colonial Heights Beautification Award for August to Colonial Heights Dental.**
 - C. Presentation of Employee of the Month Award for July 2009 to Travis A. Gobble, Waterworks Distribution Technician.**
 - D. Presentation of 2008/2009 Annual Report for Office on Youth – Mrs. Margie Strum, Chairperson, Youth Services Commission.**
 - E. Presentation on the drop-out rate and grading scale for Colonial Heights City Schools – Dr. Joseph O. Cox, Jr., Superintendent of Schools.**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. Approval of Minutes:**
 - 1. Special Meeting, July 14, 2009.**
 - 2. Regular Meeting, July 14, 2009.**
 - 3. Special Meeting, July 21, 2009.**
 - B. Adoption of:**

AN ORDINANCE NO. 09-FIN-14 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$5,000 to Public Safety to assist Fire & EMS with funding of part-time emergency management activities such as emergency planning, LEPC/CERT coordination and grants administration; such funds coming from a grant.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$142,214, including \$127,214 in additional State Funding changes, grants, intergovernmental reimbursements, including \$84,033 in Street Maintenance and \$15,000 in current local fees; such funds coming from increased State revenues and reallocation of current local fee collections.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$14,924 in Restricted Asset Forfeiture funds to Public Safety for the Police budget.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$11,000 to Grant Programs for the Pocahontas State Park Project.

And to amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to transfer \$15,452 from the Vocational School Sport Center to the Appomattox River Greenway project.

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.

A. Public Hearing as advertised in *The Progress-Index* on July 10, 2009.

A RESOLUTION NO. 09-27. Adopting the City of Colonial Heights' Housing and Community Development Annual Action Plan and Budget for 2009/2010.

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10. Written Petitions and Communications.

- A. Request to discuss litter concerns at I-95 entranceway – Ms. Susan Davis, 3231 Longhorn Drive.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 09-FIN-15 (First 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.

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

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 on southbound I-95 ramp at Temple Avenue.**

- 2. Other matters.**

- B. City Attorney.**

- C. Director of Planning and Community Development.**

15. Consideration of Claims.

16. Adjournment.