



AGENDA

Regular Meeting

DATE: January 10, 2012

CITY HALL

TIME: 7:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Devotion – The Honorable Elizabeth G. Luck**
4. **Pledge of Allegiance.**
5. **Adoption of Agenda.**
6. **Commendations and Presentations.**
 - A. **Presentation of Annual Audit Report – Mr. Billy Robinson, Brown, Edwards & Company, L.L.P.**
 - B. **Presentation of Employee of the Month Award for December 2011 to Ms. Jane E. Ogletree, a member of the City's on-call clerical pool.**
 - C. **Mr. Millard “Pete” Stith, Virginia State University Development Office, to express appreciation for Council's support of Virginia State University.**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. **Approval of Minutes:**
 1. **Special Meeting, December 13, 2011.**
 2. **Regular Meeting, December 13, 2011.**
 - B. **Adoption of:**

AN ORDINANCE NO. 11-FIN-23. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate donated funds in the amount of \$14,474, of which \$774 is to be used by the Fire/EMS Department to purchase replacement knee pads for turnout gear and travel expense reimbursements; \$500 of which was used towards the “Halloween in the Park” event hosted by the Sheriff’s Office; \$12,000 for the purchase and installation of a daily backup system of the Library’s network database; and \$1,200 to be used by the Police Department to purchase crime prevention and safety education materials.

AN ORDINANCE NO. 11-FIN-24 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$607,048 to Recreational Facilities to be used for the Appomattox River Greenway Trail; such funds coming from a state grant and local matching funds.

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 Hearings as advertised in *The Progress-Index* on Monday, December 26, 2011 and Monday, January 2, 2012.

AN ORDINANCE NO. 12-1 (First Reading). To amend and reordain § 258-42.2 of Chapter 258, Taxation, of the Colonial Heights City Code, so as to raise from five to six percent the amount paid for meals purchased from any food establishment in the City.

B. Public Hearings as advertised in *The Progress-Index* on Monday, December 26, 2011 and Monday, January 2, 2012.

AN ORDINANCE NO. 12-2 (First Reading). Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the two tax years beginning January 1, 2012, and ending December 31, 2013, for general municipal purposes; and to repeal Section 2 of Ordinance No. 11-13.

C. Public Hearings as advertised in *The Progress-Index* on Monday, December 26, 2011 and Monday, January 2, 2012.

A RESOLUTION NO. 12-1. A resolution of the City Council of the City of Colonial Heights, Virginia authorizing the issuance of General Obligation Public Improvement and Refunding Bonds in the maximum amount of \$23,500,000.

D. Public Hearings as advertised in *The Progress-Index* on Monday, December 26, 2011 and Monday, January 2, 2012.

AN ORDINANCE NO. 12-FIN-1 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$21,425,000 to General Government to be used for the Courts Building Construction; such funds coming from a bond sale and local matching funds.

10. Written Petitions and Communications.

- The Branding of Colonial Heights – The Honorable John T. Wood

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 12-FIN-2 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$2,825, of which \$2,500 of forfeited asset funds is to be used to purchase a memorial tribute for a police officer killed in the line of duty; and \$325 of donated funds to be used by the Fire/EMS Department to purchase security equipment for the Public Safety Building.

AN ORDINANCE NO. 12-FIN-3 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$395,742, of which \$218,525 is to be appropriated to General Government to purchase an ambulance, such funds coming from a State grant and local reserves; and \$177,217 to be appropriated to Streets and Bridges for construction of a turn lane at Dimmock Parkway and Southpark Boulevard, such funds coming from the Commonwealth.

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. FY2012-13 Annual Budget Development Calendar.
2. Review of Council Retreat Schedule and Agenda Items.
3. General Activity Report and/or Project Update.

B. City Attorney.

C. Director of Planning and Community Development.

15. Consideration of Claims.

16. Adjournment.