



AGENDA

Regular Meeting

DATE: July 14, 2009

CITY HALL

TIME: 7:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Devotion – The Honorable Milton E. Freeland, Jr., Councilman.**
- 4. Pledge of Allegiance.**
- 5. Adoption of Agenda.**
- 6. Commendations and Presentations.**
 - A. A Resolution No. 09-24. Honoring the life of E. Alvin Small, August 12, 1916 – May 28, 2009.**
 - B. Presentation of Proclamation Designating the Month of July as “Recreation and Parks Month” in the City of Colonial Heights, Virginia – Mr. Sean E. Gleason, Director of Recreation and Parks.**
 - C. Presentation of Proclamation Recognizing Daniel Culler for his accomplishments in SkillsUSA.**
 - D. Presentation of Colonial Heights Beautification Award for July 2009 to Drs. Gilbert and Farley.**
 - E. Presentation of Employee of the Month Award for June 2009 to Police Officer Michael B. Kelley.**
 - F. Presentation from the Reuse Committee for the property located at 231 Chesterfield Avenue.**
- 7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**

A. Approval of Minutes:

1. Special Meeting, June 9, 2009.
2. Regular Meeting, June 9, 2009.
3. Special Meeting, June 18, 2009.
4. Special Meeting, June 30, 2009.

B. Adoption of:

AN ORDINANCE NO. 09-FIN-13 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate a total of \$39,853 to Public Safety, \$28,919 to Police for the purchase of one (1) police vehicle and all pertinent equipment; \$9,584 to Fire & EMS for the purchase of one (1) direct network attached CD/DVD server, two (2) wireless PC to TV receivers, two (2) LCD TVs and (1) set, pumping apparatus driver/operator DVD series; and \$1,350 to Fire & EMS for the purchase of a portable defibrillator for the Colonial Heights Senior Citizen Center; such funds coming from grants and a donation.

AN ORDINANCE NO. 09-17 (Second Reading). To amend and reordain §286-179 of Chapter 286, Zoning, of the Colonial Heights City Code, to provide that no freestanding ground sign be located within eight (8) feet of any curbing and/or road pavement, regardless of other setback requirements of that section.

8. Reading by City Attorney 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 July 8, 2009.

A RESOLUTION NO. 09-29. Requesting the Virginia Recreational Trails Fund Program to provide funding for the development of a recreational trail and related improvements along the Appomattox River as a part of the Appomattox River Greenway.

10. Written Petitions and Communications.

- A. Request to make a presentation and obtain authorization for an Eagle Scout Project - Mr. Brandon Goodwyn, Troop 178.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 09-FIN-14 (First 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.

A RESOLUTION NO. 09-25. Authorizing the City Manager to execute a "Standard Project Administration Agreement" with the Virginia Department of Transportation to improve walking and bicycling routes to Colonial Heights Middle School for students from residential neighborhoods. The Project Number is SRTS-106-128, P101, R201, M501, UPC 93211, and the project is to be locally administered.

A RESOLUTION NO. 09-26. Relating to the performance contract for District 19 Community Services Board for FY 2010.

A RESOLUTION NO. 09-28. A Resolution concerning regulation of tall grass, weeds, and other foreign growth on occupied properties within the City of Colonial Heights.

Agenda, Regular Meeting

July 14, 2009

Page 4

- 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.**
 - 1. Actions, Regular Meeting of Planning Commission, July 7, 2009.**
 - 2. Minutes, Regular Meeting of Planning Commission, June 2, 2009.**
- 15. Consideration of Claims.**
- 16. Adjournment.**