



AGENDA

Regular Meeting

DATE: March 13, 2012

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Diane H. Yates.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Declarations of Personal Interest.
7. Commendations and Presentations.
 - A. Presentation of Resolution No. 12-11. In memory of Harry Hargis, Jr.
 - B. Presentation of Team of the Month Award for February 2012 to Russell Woodburn and Lisa Christie, Recreation and Parks Department.
 - C. Presentation of Proclamation in Support of the After Prom Celebration 2012 and presentation of donations.
 - D. Presentation of Proclamation Designating the Month of April 2012 as “Child Abuse Prevention Month” in the City of Colonial Heights, Virginia.
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. Written Petitions and Communications.

- A. Address Council Regarding Congestion on Charles Dimmock Parkway – Mr. Stephen Mansell, 1563 Brunswick Road, Blackstone, VA.
- B. Address Council Regarding Regional Transit for Senior Citizens – Ms. Lynn Evans, 631-B Hamilton Avenue, Colonial Heights, VA.

10. Advertised Public Hearings.

- A. Public Hearing as advertised in *The Progress-Index* on Sunday, February 12, 2012.

A RESOLUTION NO. 12-6. Adopting the City of Colonial Heights' Housing and Community Development Annual Action Plan and Budget for 2012-2013.

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

12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.

A. Approval of Minutes:

- 1. Council Retreat, January 20 – 21, 2012.
- 2. Special Meeting, February 14, 2012.
- 3. Regular Meeting, February 14, 2012.

B. Adoption of:

AN ORDINANCE NO. 12-FIN-4. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$30,058, of which \$2,000 in grant funds is to be appropriated to the Police Department for D.A.R.E. and crime prevention materials; \$20,160 is to be appropriated to the Fire & EMS Department, \$5,000 coming from a grant to be used to subsidize the salary for the Assistant Emergency Manager, \$5,160 in received tuition payments to be used to replace training equipment and to sustain classes, and \$10,000 of donated funds to be used to renovate the Public Safety Emergency Operations Center; and \$7,898 to be appropriated to the Office of the Commonwealth Attorney, such funds coming from forfeited assets.

13. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 12-FIN-5. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$10,000 in donated funds to the Library to be used to upgrade equipment and for reading programs.

AN ORDINANCE NO. 12-FIN-6. (First Reading). To amend the Capital Projects Fund Budget to appropriate \$300,000 to Streets and Bridges; \$150,000 for the Dupuy Avenue Modernization Project, and \$150,000 for the Lakeview Avenue Modernization Project; such funds coming from the Commonwealth.

A RESOLUTION NO. 12-10. Relating to the allocation of grant funding from the Virginia National Defense Industrial Authority to the Crater Planning District Commission to assist with Fort Lee BRAC expansion transportation improvement projects.

A RESOLUTION NO. 12-12. Authorizing the City Manager or his designee to execute a Standard Contract for Services with Tetra Tech EM Inc. for environmental services.

A RESOLUTION NO. 12-13. Authorizing the City Manager to execute an amendment to the Interim PPEA Agreement/CM Construction Contract with Kenbridge Construction Company, Inc., providing for a Guaranteed Maximum Price of \$15,999,000.

14. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.

A RESOLUTION NO. 12-5. To amend the “Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities.”

15. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Review of construction cost Guaranteed Maximum Price (GMP) for Courthouse Project and associated contract amendment; and authorization to proceed with construction.**
- 2. Report on current-year tax revenue projections and update on FY2012-23 Budget Development.**
- 3. Update on new Solid/Waste Recycling Collection services and programs.**
- 4. Council Work Session – March 20, 2012.**
- 5. General Activity Report and/or Project Update.**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, March 6, 2012.**
- 2. Minutes, Regular Meeting of Planning Commission, December 7, 2011.**

16. Consideration of Claims.

17. Adjournment.