



AGENDA

Regular Meeting

DATE: April 10, 2012

CITY HALL

TIME: 7:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Devotion – The Honorable C. Scott Davis, Mayor.**
- 4. Pledge of Allegiance.**
- 5. Adoption of Agenda.**
- 6. Declarations of Personal Interest.**
- 7. Commendations and Presentations.**
 - A. Presentation of Employee of the Month Award for March 2012 to Mr. Howard S. Whirley, III, Police Officer.**
 - B. Presentation of Proclamation Declaring 2012 as the Year of the Girl and Celebrating 100 years of Girl Scouting – Ms. Becky Rosemond**
 - C. Economic Development Update by Virginia’s Gateway Region – Ms. Renee Chapline.**
 - D. Introduction of New City Employees**
 - Ms. Cheryl Davis, Engineering Technician, Public Works**
 - Ms. Jean Smith, Animal Control Officer, Police Department**
 - Mr. Kyle Sexton, Police Officer, Police Department**
 - Mr. Robert Simmons, Police Officer, Police Department**
- 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. Mr. Travis Cooper, 104 Redfox Road, Colonial Heights, VA – Address Council Regarding Skatepark**

10. Advertised Public Hearing.

- A. Public Hearing as advertised in *The Progress-Index* on Saturday, March 24, and Saturday, March 31, 2012.**

AN ORDINANCE NO. 12-3. To grant a special use permit to KHJ, LLC, for property located at 800 West Roslyn Road. The property is presently zoned IN Industrial District, has parcel identification numbers 6805380004A, 68050000012C and 6805000012B, and comprises 11.5 acres. The special use permit would allow for the property to be used for a restaurant not to exceed 2,000 square feet, which would be located in the existing farm museum building; and allow for a freestanding pole sign not exceeding 45 feet in height and 192 square feet in size, to be located within 500 feet of the Interstate 95 highway right-of-way.

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. Special Meeting, February 23, 2012.**
- 2. Special Meeting, March 13, 2012.**
- 3. Regular Meeting, March 13, 2012.**

B. Adoption of:

AN ORDINANCE NO. 12-FIN-5. (Second 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. (Second 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.

13. Introduction and Consideration of Ordinances and Resolutions.

A RESOLUTION NO. 12-16. A resolution to Petition the Department of Conservation and Recreation of the Commonwealth of Virginia to include the dredging of the Appomattox River in Petersburg, Virginia in the Virginia Outdoors Plan for 2013.

A RESOLUTION NO. 12-17. A resolution making an irrevocable election not to participate in the Line of Duty Act Fund.

A RESOLUTION NO. 12-18. Authorizing the City Manager to enter into the First Amendment to a Special Project Service Agreement with the Central Virginia Waste Management Authority for Residential Recycling and Drop-Off Processing Services.

A RESOLUTION NO. 12-19. Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for Municipal Solid Waste Collection Services.

A RESOLUTION NO. 12-20. A Resolution of the Council of the City of Colonial Heights, endorsing S. 713 and H.R. 1296, the Petersburg National Battlefield Boundary Modification Acts.

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

15. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Presentation of Proposed FY2012-13 Annual Operating Budget for the City of Colonial Heights**
- 2. Upcoming Council Meeting Schedule**
- 3. Update on City Courthouse Project**
- 4. General Activity Report and/or Project Update**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, April 3, 2012.**
- 2. Minutes, Regular Meeting of Planning Commission, March 6, 2012.**

16. Consideration of Claims.

17. Adjournment.