



AGENDA

Regular Meeting

DATE: July 10, 2012

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Kenneth B. Frenier.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Declarations of Personal Interest.
7. Commendations and Presentations.
 - A. Presentation of Resolution No. 12-36. In memory of Byron E. Haner.
 - B. Presentation of Employee of the Month Award for June 2012 to Ms. Abby Lynch, Office on Youth.
 - C. Recognition of Police Officers as Members of the “DUI 100 Club” – Chief Jeff Faries
 - D. Introduction of New City Employees
 1. Mr. Raul “Joey” Viera, 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. Request to keep five rescue dogs – Mr. Roland Gerheart, 395 Danville Avenue.

B. Presentation from Riverside Pace – Ms. Judy Tyree

10. Advertised Public Hearings.

A. Public Hearing as advertised in *The Progress-Index* on Tuesday, June 26, 2012 and Tuesday, July 3, 2012.

AN ORDINANCE NO. 12-17. (First Reading). To vacate an approximate .59 acre portion of Chesterfield Avenue as a public right-of-way, commencing at Dupuy Avenue and proceeding south approximately 630.65 linear feet. The property is being vacated as part of the project to construct a new City Courthouse.

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, June 19, 2012.**
- 2. Regular Meeting, June 19, 2012.**

B. Adoption of:

AN ORDINANCE NO. 12-FIN-15. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$22,000 in grant funds to the Fire & EMS Department operating budget to be used to purchase a pet housing trailer for the Police Department's Animal Control Division; to appropriate \$46,000 for consulting services for the Chesterfield County/Colonial Heights Next Generation Radio System Phase 1 Assessment Project; to appropriate \$12,500 in grant funds to the Department of Planning and Community Development to prepare the nomination for the proposed Chesterfield Highlands Historic Tax District; to appropriate \$495,232 from FEMA and State revenues to reimburse the City's cash expenditures made from the Emergency Preparedness Budget; and to appropriate \$3,833 in donations to the Sheriff's Department from VML-Risk Management Safety Grant Program (\$3,733 to purchase cameras) and from the Optimist Club (\$100 for annual Halloween in the Park event).

AN ORDINANCE NO. 12-FIN-16. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$4,593,304, consisting of \$4,282,107 for redemption of 2008 General Obligation Bonds and 2012 General Obligation Bond Issuance costs and the transfer of \$311,197 to the Courthouse Project; such funds coming from a Capital Project Bond sale and increased real estate tax collections.

To amend the Capital Projects Fund Budget to transfer \$4,281,197 in 2012 General Obligation Bond Proceeds issued for Courthouse construction to the General Fund Budget

to redeem 2008 General Obligation Bonds issued for Courthouse Construction and Bond Issuance costs; and to appropriate \$55,000 in matching funds and previously authorized grant funding for Phase 2 (\$228,400) and Phase 3 (\$313,600) of the Appomattox Greenway Trail (totaling \$597,000) from the General Fund.

13. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 12-FIN-14. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to appropriate \$15,328, of which \$3,828 are grant funds to be appropriated to Public Safety to purchase law enforcement equipment, and \$11,500 are grant funds to be used for the Summer Youth Conservation Corps Program.

A RESOLUTION NO. 12-35. Ratifying the City Manager's execution of a deed and related documents in the purchase of 234 Chesterfield Avenue (Tax Parcel Number 3000050000A) from Dunn Right Properties, LLC. The City of Colonial Heights acquired the property to help enhance the area near the new City Courthouse at 231 Chesterfield Avenue.

AN ORDINANCE NO. 12-18. (EMERGENCY). To delete certain definitions from Section 286-200 of Chapter 286, Zoning, of the Colonial Heights City Code and to repeal and replace the current provisions of such Chapter relating to the Floodplain Overlay District.

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. Review of AR Greenway Trail Phase 2 Project and Additional Proposed Improvements to Trail Area.**
- 2. Discussion of Proposed Development of a New Trail Project in the Lakeview Area.**
- 3. Status Report and Anticipated Schedule for the Lakeview and Dupuy Modernization Projects.**
- 4. Review and Discussion of New Trash Collection and Recycling Programs; and Related Transition Activities.**
- 5. Update on City Courthouse Project.**
- 6. July 17 Council Work Session.**
- 7. General Activity Report and/or Project Update.**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, July 3, 2012.**
- 2. Minutes, Regular Meeting of Planning Commission, June 5, 2012.**

16. Consideration of Claims.

17. Adjournment.