

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
NOVEMBER 18, 2008**

COMMENDATIONS AND PRESENTATIONS

Employee of the Month Award for October 2008 presented to Police Officer Stacey A. Arehart.

APPROVAL OF MINUTES

Special Meeting, October 14, 2008

Regular Meeting, October 14, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-18 (Second Reading). To amend the General Fund and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to transfer \$465,000 from the General Fund Unrestricted Fund Balance and transfer \$1,095,086 from current CIP Projects to continue the estimated funding for the Bruce Avenue Drainage and Dupuy Intersection projects.

AN ORDINANCE NO. 08-FIN-19 (Second Reading). To amend the General Fund and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to transfer \$36,000 from Contingencies to the Appomattox River Greenway project; such funds coming from Fund Balance.

To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$360 to Grant Programs for use by the Office on Youth for Teen Center activities, supplies, etc.; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$500 to Public Safety for the Police Department to purchase signage for the Keep Kids Alive/Drive 25 campaign; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$137,620 to Grant Programs for the Community Development Block Grant; such funds coming from a grant and the restricted fund balance.

AN ORDINANCE NO. 08-FIN-20 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$78,592 to Public Safety for the purchase of warning sirens for the north and south ends of the City and installation of Opticom® controllers at seven City intersections; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$7,500 to Public Safety to combat underage drinking; such funds coming from a grant from the Alcoholic Beverage Control Board.

AN ORDINANCE NO. 08-FIN-21 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$450,304 of prior authorized encumbrances to current year for budgetary financial reporting purposes.

AN ORDINANCE NO. 08-23 (Second Reading). To grant a special use permit to Wesley United Methodist Church for property located at 3701 Conduit Road, which property is presently zoned R-2 Single Family Dwelling, and has parcel identification number 6810000033, to allow for an electronic message board of approximately 30.62 square feet, subject to certain conditions.

AN ORDINANCE NO. 08-24 (Second Reading). To amend and reordain Chapter 113, Rental Inspection Program, of the Colonial Heights City Code, by adding therein §§113-4.1 and 113-4.2 to create two new rental inspection districts; namely, Toll House and Westover-Snead.

AN ORDINANCE NO. 08-25 (Second Reading). To amend and reordain §273-32 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code to change the criteria for determining when the police may dispose of an unattended vehicle by private sale or transfer to a junk yard.

AN ORDINANCE NO. 08-27 (Second Reading). To amend and reordain §91-7 of Chapter 91, Alarm Systems, of the Colonial Heights City Code to provide that the City Treasurer shall attempt to collect unpaid service fees or civil penalties that have been levied against holders of alarm permits.

A RESOLUTION NO. 08-48 – Recognizing Lamese K. Essey for outstanding service to the City of Colonial Heights.

A RESOLUTION NO. 08-49. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for the construction of a shared-use path along the Appomattox River, Project Number EN08-106-110, P101, R201, C501 (UPC 91208) and to locally administer said project.

DEFEATED

AN ORDINANCE NO. 08-26 (First Reading). To amend the City’s Comprehensive Plan so as to delete reference to the Floral Avenue Park.

A RESOLUTION NO. 08-44. Authorizing the City Manager to execute, on behalf of the City of Colonial Heights, a sales agreement, deed, and any other appropriate documents to convey certain City-owned real property on Court Street to the highest bidder.

A RESOLUTION NO. 08-45. Authorizing the City Manager to execute, on behalf of the City of Colonial Heights, a sales agreement, deed, and any other appropriate documents to convey certain City-owned real property on Floral Avenue to the highest bidder.

DEFERRALS

A RESOLUTION NO. 08-50. Requesting the General Assembly of Virginia, in its 2009 Session, to amend §17.29 of the Charter of the City of Colonial Heights by deleting its current provisions and providing that the City Manager may appeal certain Planning Commission decisions approving preliminary subdivision plats to the City Council.

Also requesting the General Assembly of Virginia, in its 2009 Session, to amend §17.30 of the Charter of the City of Colonial Heights by specifying that the approval and recordation referenced therein is of final subdivision plats. (Referred to City Attorney for redrafting of the document, removing the reference to City Manager as the appellant and making the appellant a City Council member.)

OTHER ACTIONS

Postponed presentation of Employee of the Month Award for September 2008 to Lois D. McDonley, a member of the City's on-call clerical pool.

City Clerk directed to provide copies to the members of City Council of the information submitted by Mr. Bob Moore with regard to the regulation of tattoo parlors by the City of Fairfax.

City Manager directed to request the Health Department provide the City with a list of facilities in the City that had been inspected over the past 12 months.

City Manager directed to explore and obtain bids for a new technology consultant by March 1, 2009, which may include a bid from RHJ Associates, with the resulting cost comparisons being provided to City Council.

Consensus of City Council that the conceptual plan for the Vo-Tech Sports Complex, as submitted by the City Manager, was acceptable.

City Council agreed to appropriate the funds necessary, not to exceed \$5,000, for the purpose of conducting an appraisal of the courthouse property located on Temple Avenue in conjunction with the request of the Reuse Committee for the property located at 231 Chesterfield Avenue.

ANNOUNCEMENTS

City Council Retreat scheduled for January 16 & 17, 2009 at the Airfield 4-H Center in Wakefield.

Tussing Elementary School Dedication Ceremony to be held on Monday, December 8th.

**Kimberly J. Rollinson, CMC
City Clerk**