

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
AUGUST 11, 2009**

APPOINTMENTS

David Breidenbach, Mark Bridgman, Robert Harrison, Jr., and Barry Tudor to the Advisory Board to City Council.

Joe Tyler to the Advisory Board to Recreation and Parks.

Charlotte Price and Jason Poe to the Historical Commission.

William Henley, Debbie Burgess and Aaron Doherty to the Transportation Safety Commission.

Aaron Doherty and Katie Finch to the Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Presentation of City's new narcotics canine "Chip" donated by the family of Mr. Brad Slaybaugh.

Presentation of Colonial Heights Beautification Award for August 2009 to Colonial Heights Dental.

Presentation of Employee of the Month Award for July 2009 to Travis A. Gobble, Waterworks Distribution Technician.

Presentation of 2008/2009 Annual Report for Office on Youth made by Mrs. Margie Strum, Chairperson, Youth Services Commission.

Presentation on the drop-out rate and grading scale for Colonial Heights City Schools made by Dr. Joseph O. Cox., Jr., Superintendent of Schools, and staff.

APPROVAL OF MINUTES

Special Meeting, July 14, 2009

Regular Meeting, July 14, 2009

Special Meeting, July 21, 2009

ADOPTION OF:

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

AN ORDINANCE NO. 09-FIN-15 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$9,605, consisting of \$4,150 in grant funding from the Virginia Department of Alcoholic Beverage Control to the Office on Youth and Human Services; \$1,450 in donated funds to Recreation and Parks in support of the Back to School Festival; and \$4,005 in donated funds to Public Safety for the maintenance/care of a new narcotics K-9.

AN ORDINANCE NO. 09-19 (First Reading). To repeal and replace the current provisions of Chapter 98, Animals, of the Colonial Heights City Code.

A RESOLUTION NO. 09-27. Adopting the City of Colonial Heights' Housing and Community Development Annual Action Plan and Budget for 2009/2010.

ANNOUNCEMENTS

Mr. Steve Thomas, the City's new Neighborhood Revitalization Planner, was introduced.

Work session scheduled for August 25, 2009 at 6:00 P.M.

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