



AGENDA

Regular Meeting

DATE: October 12, 2010

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. **Commendations and Presentations.**
 - A. **Introduction of 2010 Chesterfield-Colonial Heights Christmas Mother, Mrs. Johanna Beers, and presentation of donation.**
 - B. **Presentation of Proclamation designating October 2010 as *Domestic Violence Awareness Month* in the City of Colonial Heights, Virginia – Ms. Phyllis Cheely, Chairperson of the Colonial Heights Juvenile and Domestic Violence Task Force.**
 - C. **Presentation of Proclamation designating October 2010 as *Community Planning Month* in the City of Colonial Heights, Virginia – Mr. George Schanzenbacher, Director of Planning and Community Development.**
 - D. **Presentation of Employee of the Month Award for September 2010 to David W. Avent, Facilities Groundskeeper II.**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. **Approval of Minutes:**
 1. **Special Meeting, September 14, 2010.**
 2. **Regular Meeting, September 14, 2010.**
 3. **Special Meeting, September 21, 2010.**
 - B. **Adoption of:**

AN ORDINANCE NO. 10-FIN-19 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$445,990, consisting of \$413,904 for FY2010 encumbrance carryover funds to various

departments; \$19,644 in grant funding to Public Safety; \$10,582 in grant funding from the Department of Emergency Management in restricted fund balance to Public Safety; \$1,085 in donations for the Sheriff's sponsored events; \$675 in matching funds for the Public Safety vest program and \$100 in donation for the Police K-9 Program.

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. Advertised Public Hearings.

- A. Public Hearing as advertised in *The Progress-Index* on September 23, 2010 and October 1, 2010.**

AN ORDINANCE NO. 10-26 (Second Reading) (As Amended). To add §245-20, "Stormwater utility fees", to Chapter 245, Stormwater Management, of the Colonial Heights City Code.

- B. Public Hearing as advertised in *The Progress-Index* on October 5, 2010.**

A RESOLUTION NO. 10-45. Requesting the Commonwealth Transportation Board to fund part of Phase IV of the project for the improvement of the Appomattox River Greenway Trail.

10. Written Petitions and Communications.

- A. Request for permission to keep nine companion animals at a residence – Mr. Lance E. Mortimer, 212 Stratford Drive.**

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

12. Introduction and Consideration of Ordinances and Resolutions.

AN ORDINANCE NO. 10-FIN-20. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$93,043, consisting of \$33,043 in Police Asset Forfeiture Funds to Public Safety to be used by the

Police Department for the purchase of supplies for the Investigations & Patrol divisions; \$60,000 in donated funds for the construction of a traffic signal at Dimmock Parkway; and the transfer of \$106,760 from Comprehensive Services to Non Departmental to provide funding for 2 unpaid holidays.

And to amend the Capital Projects Fund Budget to appropriate \$55,000 for the City's share of matching funding for the Appomattox River Greenway Trail system; and appropriate \$255,000 from donations and grants for the traffic signal at Dimmock Parkway.

AN ORDINANCE NO. 10-27 (First Reading). To vacate an approximate 0.308 acre portion of Cedar Lane, commencing approximately 514.92 feet north of Brame Avenue; to convey the vacated portion to C & T Land, LLC; to approve the construction of a hammerhead turnaround and its conveyance to the City; and to repeal Ordinance No. 09-13.

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

AN ORDINANCE NO. 10-FIN-18. (Second Reading) (As Amended). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, so as to modify said budget by \$355,450 for the fiscal year ending June 30, 2010, pursuant to School Board action.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Incentives – Economic Development Authority**
- 2. Zoning Ordinance Work Session Schedule**

B. City Attorney.

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, October 5, 2010.**
- 2. Minutes, Regular Meeting of Planning Commission, September 8, 2010.**

15. Consideration of Claims.

16. Adjournment.