



# AGENDA

## Regular Meeting

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**DATE:** September 14, 2010

**CITY HALL**

**TIME:** 7:00 P.M.

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1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Milton E. Freeland, Jr., Councilman.
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
  - A. Presentation of Employee of the Month Award for August 2010 to Mr. Kevin R. Smith, EMS Firefighter.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
  - A. Approval of Minutes:
    1. Special Meeting, August 9, 2010.
    2. Special Meeting, August 10, 2010
    3. Regular Meeting, August 10, 2010.
    3. Special Meeting, August 11, 2010.
    4. Special Meeting, August 12, 2010.

**B. Adoption of:**

**AN ORDINANCE NO. 10-25 (Second Reading) (As Amended). To amend and reordain §§ [98-22,] 98-23 and 98-24 of Chapter 98, Animals, of the Colonial Heights City Code, so as to add provisions for the issuance of a three year City dog or cat license and tax thereon.**

**AN ORDINANCE NO. 10-FIN-17 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$268,045, consisting of \$1,000 in donations to Public Safety to be used by the Police Department for the purchase of supplies for the DARE and Crime Prevention Programs; \$13,200 in grant funding for use by the Fire/EMS Department to assist in the administration of the CERT Program and enhancements to the Comprehensive Emergency Management Program and Local Emergency Operations Plan; \$94,234 in grant funding**

for the Community Development Block Grant to assist in the home repair for low to moderate income homeowners in the City and \$84,122 in FY09 funding to be carried over to the current fiscal year; and \$75,489 in donated funds to Public Safety to assist Fire/EMS in the purchase of 3 vehicles and other departmental equipment.

8. Reading by City Attorney 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.

10. Written Petitions and Communications.

- A. Request from Mr. Eric Bates to discuss the Ordinance on Transient Merchants and Itinerant Vendors.

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

- A. Electronic Payments – The Honorable C. Scott Davis, Mayor

12. Introduction and Consideration of Ordinances and Resolutions.

**AN ORDINANCE NO. 10-FIN-18. (First Reading). To amended 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.**

**AN ORDINANCE NO. 10-FIN-19 (First 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.**

- 13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.**
- 14. Reports of Officers and Documents Related Thereto.**
  - A. City Manager.**
  - B. City Attorney.**
  - C. Director of Planning and Community Development.**
    - 1. Actions, Regular Meeting of Planning Commission, September 8, 2010**
- 15. Consideration of Claims.**
- 16. Adjournment.**