



# AGENDA

## Regular Meeting

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**DATE: June 8, 2010**

**CITY HALL**

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

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1. **Call to Order.**
2. **Roll Call.**
3. **Devotion – The Honorable John T. Wood, Councilman.**
4. **Pledge of Allegiance.**
5. **Adoption of Agenda.**
6. **Commendations and Presentations.**
  - A. **Presentation of Colonial Heights Beautification Award for June 2010 to Living Word World Outreach Center.**
  - B. **Presentation of Employee of the Month Award for May 2010 to Deborah L. Rose, EMS Firefighter.**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
  - A. **Approval of Minutes:**
    1. **Special Meeting, May 11, 2010.**
    2. **Regular Meeting, May 11, 2010.**
    3. **Special Meeting, May 18, 2010.**
    4. **Special Meeting, May 27, 2010.**
  - B. **Adoption of:**

**AN ORDINANCE NO. 10-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 \$9,000, consisting of \$2,000 in donated funds to Parks and Recreation for the purchase of baseball/softball fence guards and for replacement of the batting cage net at Shepherd Stadium; and \$7,000 in grant funds for the evaluation of the new Chesapeake Bay regulations along with other related ordinances and their impact on the Phase III water quality regulations.**

And to amend the Capital Projects Fund Budget to appropriate \$35,000 for the City's share of matching funding for the Appomattox River Trail system; transfer residue amounts from completed projects, Library \$629 and Violet Bank \$646, to the Senior Citizen/Youth Center; and transfer \$26,657 from the Mayor's Beautification project to the Longhorn Drive and Senior Citizen/Youth Center Projects.

**AN ORDINANCE NO. 10-20 (Second Reading).** To amend and reordain § 218-2 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, to make the provisions of certain State criminal statutes effective in the City of Colonial Heights by local ordinance, effective July 1, 2010; and to repeal Ordinance No. 09-15.

**AN ORDINANCE NO. 10-21 (Second Reading).** To amend and reordain § 273-2 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, so as to adopt the provisions and requirements of the laws of the Commonwealth contained in Title 46.2, in Article 9 of Chapter 11 of Title 16.1, and in Article 2 of Chapter 7 of Title 18.2 of the Code of Virginia, effective July 1, 2010; and to repeal Ordinance No. 09-16.

**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.**

- A. Public Hearing as advertised in *The Progress-Index* on May 19, 2010 and May 26, 2010.**

**AN ORDINANCE NO. 10-22 (First Reading).** For the City to vacate a 16' waterline easement across Lot 1, Section 3, East Roslyn Farm, owned by Beech, LLC.

**10. Written Petitions and Communications.**

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

**12. Introduction and Consideration of Ordinances and Resolutions.**

**AN ORDINANCE NO. 10-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 \$300 in donated funds to Judicial for the purchase of items for the Sheriff's annual "Ride for the Torch".**

**A RESOLUTION NO. 10-20. Authorization to Pick-up the Employee's Contribution to VRS Under § 414(h) of the Internal Revenue Code For Plan 2 Employees.**

**A RESOLUTION NO. 10-21. Authorizing the City Manager to enter into a special project service agreement with the Central Virginia Waste Management Authority for CFC/HCFC Collection and Processing Services Program.**

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

**AN ORDINANCE NO. 10-15 (Second Reading). To grant a special use permit to John and Patsy Crowder for a 3.67 acre parcel of property located west of Sadler Avenue, which property is presently zoned R-4 Apartment and Multiple-Family Dwelling District, is part of lot 24, A.B. Cook Farm, and has parcel identification number 1600010025A, to allow for the property to be used for a single-family home with no direct access to a public street.**

**14. Reports of Officers and Documents Related Thereto.**

**A. City Manager.**

- 1. Presentation on recommended changes to Temple Avenue as part of the Temple Avenue Interchange Project.**
- 2. Other matters.**

**B. City Attorney.**

**C. Director of Planning and Community Development.**

- 1. Actions, Regular Meeting of Planning Commission, June 1, 2010.**
- 2. Minutes, Regular Meeting of Planning Commission, May 4, 2010.**

**15. Consideration of Claims.**

**16. Adjournment.**