



AGENDA

Special Meeting

DATE: April 29, 2010

CITY HALL

TIME: 5:30 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Special Meeting for the purpose of:**
 - A. **Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
 - a. **Section 2.2-3711A.1 – to discuss or consider prospective candidates for employment as City Manager and City Clerk, and the assignment or performance of the Acting City Manager.**
 - b. **Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement for the Appomattox River Trail System for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
 - c. **Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds, for architectural/engineering services for a preliminary design of the former Colonial Heights Baptist Church for use as a Courthouse, including an interview of a bidder or offeror (the Moseley Group) and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.**

Voice Vote – come back into Open Session.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- a. **Section 2.2-3711A.1 – to discuss or consider prospective candidates for employment as City Manager and City Clerk, and the assignment or performance of the Acting City Manager.**
- b. **Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement for the Appomattox River Trail System for a public purpose**

where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

- c. Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds, for architectural/engineering services for a preliminary design of the former Colonial Heights Baptist Church for use as a Courthouse, including an interview of a bidder or offeror (the Moseley Group) and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.

Roll Call. An affirmative vote shall constitute certification of compliance.

PUBLIC HEARING – 7:00 P.M.

- B. Holding a Public Hearing on the City Manager's Recommended Budget for Fiscal Year 2010-2011.

1. 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.

2. **Disclosure of Personal Interests by Council members pursuant to the State and Local Government Conflict of Interests Act.**
3. **Public Hearing as advertised in *The Progress-Index* on Wednesday, April 14, 2010.**

AN ORDINANCE NO. 10-FIN-5 (First Reading). Adopting the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO. 10-FIN-6 (First Reading). Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011; and approving such budget.

AN ORDINANCE NO. 10-FIN-7 (First Reading). Adopting the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 10-FIN-8 (First Reading). Adopting the Solid Waste Management Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 10-FIN-9 (First Reading). Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-FIN-10 (First Reading). Adopting the Water Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-FIN-11 (First Reading). Adopting the Sewer Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-7 (First Reading). To adopt a General Pay Plan Class and Salary Range.

AN ORDINANCE NO. 10-8 (First Reading). Reaffirming Ordinance No. 09-4, which provided for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2010, and ending December 31, 2010; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-9 (First Reading). Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011; for general municipal purposes.

AN ORDINANCE NO. 10-10 (First Reading). Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-11 (First Reading). Reaffirming Ordinance No. 09-7, which provided for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2010 and ending December 31, 2010; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-12 (First Reading). Establishing a tax rate pursuant to Chapter 35.1 of Title 58.1 of the Code of Virginia (“Personal Property Tax Relief”) on all qualifying vehicles under the Chapter.

AN ORDINANCE NO. 10-13 (First Reading). Providing for a tax levy on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011; for general municipal purposes.

AN ORDINANCE NO. 10-14 (First Reading). To add §245-20, “Stormwater utility fees”, to Chapter 245, Stormwater Management, of the Colonial Heights City Code.

- C. Holding a Public Hearing as advertised in *The Progress-Index* on April 17, 2010 and April 23, 2010.

AN ORDINANCE NO. 10-19 (First Reading). For the City to vacate a stormwater management easement across Lot 3, Section 3, East Roslyn Farm, owned by Roslyn Farm Corporation; and to rescind Ordinance No. 10-1.

D. Consideration of:

AN ORDINANCE NO. 10-FIN-13 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$686,070 in VDOT Funding for the resurfacing of Southpark Boulevard and Dimmock Parkway.

4. Adjournment of Special Meeting.