



AGENDA

Regular Meeting

DATE: February 14, 2012

CITY HALL

TIME: 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable John T. Wood
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
 - A. Presentation of Employee of the Month Award for January 2012 to Mr. Linwood Harris, Jr., Street Foreman.
 - B. Presentation of Donation to Fire and EMS Department from Bruce and Connie Thornton
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
 - A. Approval of Minutes:
 1. Special Meeting, January 10, 2012.
 2. Regular Meeting, January 10, 2012.
 - B. Adoption of:

AN ORDINANCE NO. 12-FIN-1 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$21,425,000 to General Government to be used for the Courts Building Construction; such funds coming from a bond sale and local matching funds.

AN ORDINANCE NO. 12-FIN-2 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$2,825, of which \$2,500 of forfeited asset funds is to be used to purchase a memorial tribute for a police officer killed in the line of duty; and \$325 of donated funds to be used by the Fire/EMS Department to purchase security equipment for the Public Safety Building.

AN ORDINANCE NO. 12-FIN-3 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$395,742, of which \$218,525 is to be appropriated to General Government to purchase an ambulance, such funds coming from a State grant and local reserves; and \$177,217 to be appropriated to Streets and Bridges for construction of a turn

lane at Dimmock Parkway and Southpark Boulevard, such funds coming from the Commonwealth.

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 Saturday, January 28, 2012, and Saturday, February 4, 2012.**

AN ORDINANCE NO. 12-1 (Second Reading). To amend and reordain § 258-42.2 of Chapter 258, Taxation, of the Colonial Heights City Code, so as to raise from five to six percent the amount paid for meals purchased from any food establishment in the City.

- B. Public Hearing as advertised in *The Progress-Index* on Saturday, January 28, 2012, and Saturday, February 4, 2012.**

AN ORDINANCE NO. 12-2 (Second Reading). Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the two tax years beginning January 1, 2012, and ending December 31, 2013, for general municipal purposes; and to repeal Section 2 of Ordinance No. 11-13.

- C. Public Hearing as advertised in *The Progress-Index* on Sunday, February 5, 2012.**

A RESOLUTION NO. 12-2. Amending the City Supervisory Substitution Policy.

- D. Public Hearing as advertised in *The Progress-Index* on Saturday, February 4, 2012.**

A RESOLUTION NO. 12-5. To amend the "Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities."

10. Written Petitions and Communications.

- A. Request for permission to house additional dogs for foster purposes – Mrs. Tracey Elmore, 1108 Canterbury Lane.
 - B. Mr. Jameson Collins, 101 Clearfield Circle – Address Council regarding personal property exemptions.
11. Hearing of Citizens Generally on Non-Agenda Issues.
12. Introduction and Consideration of Ordinances and Resolutions.

A RESOLUTION NO. 12-3. Approving a revised Memorandum of Understanding between the City of Colonial Heights and the Colonial Heights School Board regarding the sharing of local revenue.

A RESOLUTION NO. 12-4. Amending Section 8, Order of Business, of the City Council Rules of Procedure.

A RESOLUTION NO. 12-7. Approving and adopting the November 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

AN ORDINANCE NO. 12-FIN-4. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$30,058, of which \$2,000 in grant funds is to be appropriated to the Police Department for D.A.R.E. and crime prevention materials; \$20,160 is to be appropriated to the Fire & EMS Department, \$5,000 coming from a grant to be used to subsidize the salary for the Assistant Emergency Manager, \$5,160 in received tuition payments to be used to replace training equipment and to sustain classes, and \$10,000 of donated funds to be used to renovate the Public Safety Emergency Operations Center; and \$7,898 to be appropriated to the Office of the Commonwealth Attorney, such funds coming from forfeited assets.
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.
 1. Review of Boulevard Ornamental Street Lighting Plan.
 2. Review of Traffic Signage at Temple Avenue/I-95 Intersection.
 3. Council Work Session – February 23, 2012.
 4. General Activity Report and/or Project Update.
 - B. City Attorney.
 - C. Director of Planning and Community Development.
15. Consideration of Claims.
16. Adjournment.