



AGENDA

Regular Meeting

DATE: June 14, 2011

CITY HALL

TIME: 7:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Devotion – The Honorable W. Joe Green, Jr.**
4. **Pledge of Allegiance.**
5. **Adoption of Agenda.**
6. **Commendations and Presentations.**
 - A. **Presentation of Colonial Heights Beautification Award for June 2011 to Bank of McKenney.**
 - B. **Presentation of Employee of the Month Award for May 2011 to Mrs. Gayle R. Braswell, Telecommunicator.**
 - C. **Presentation on Outbound Notification Telephone System – Mr. A.G. Moore, Chief of Fire and EMS.**
 - D. **Presentation on I-95/Temple Avenue Interchange Project – Virginia Department of Transportation (VDOT).**
7. **Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - A. **Approval of Minutes:**
 1. **Special Meeting, April 26, 2011.**
 2. **Special Meeting, May 10, 2011.**
 3. **Regular Meeting, May 10, 2011.**
 - B. **Adoption of:**

AN ORDINANCE NO. 11-FIN-15 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$8,311, of which \$7,031 is to be appropriated to Judicial, such funds coming from asset forfeitures; and \$1,280 of donated funds to be appropriated to Public Safety to be used to purchase surveillance cameras and EMS supplies and equipment.

AN ORDINANCE NO. 11-13 (Second Reading). To amend and reordain § 193-1 of Chapter 193, Massage Clinics, of the Colonial Heights City Code, to revise the definition of massage clinic.

AN ORDINANCE NO. 11-14 (As Amended) (Second Reading). To amend and reordain § 187-18 of Chapter 187, Licenses, of the Colonial Heights City Code, relating to the issuance of a business license for persons engaging in the business of tattooing or body piercing.

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 May 8, 2011.

A RESOLUTION NO. 11-16. Adopting the City of Colonial Heights' Housing and Community Development Annual Action Plan and Budget for 2011-2012.

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. 11-FIN-16. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$250 of donated funds to the Sheriff's Office to be used towards the "Ride for the Torch" event.

AN ORDINANCE NO. 11-17. (First Reading). To amend the General Pay Plan Class and Salary Range so as to revise the job classification for Administrative Assistant.

A RESOLUTION NO. 11-18. In support of the submission of a Safe Routes to School Infrastructure Grant Application.

A RESOLUTION NO. 11-19. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for four projects as described in Appendices A-1, A-2, A-3 and A-4 of such agreement.

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

AN ORDINANCE NO. 11-12 (Second Reading). To amend Chapter 258, Taxation, of the Colonial Heights City Code by adding § 258-16.01, relating to real estate tax exemptions for disabled veterans.

14. Reports of Officers and Documents Related Thereto.

A. City Manager.

- 1. Update on City Courthouse Project.**
- 2. Schedule for Adoption of Zoning Ordinance.**
- 3. Review of City Roadside Solicitation Policies.**
- 4. General Activity Report and/or Project Update.**

B. City Attorney.

- 1. Review and Discussion of Chesapeake Bay Phase III General Performance Criteria and Site Plan and Plat Amendments.**

C. Director of Planning and Community Development.

- 1. Actions, Regular Meeting of Planning Commission, June 7, 2011.**
- 2. Minutes, Regular Meeting of Planning Commission, May 4, 2011.**

15. Consideration of Claims.

16. Adjournment.