

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**December 10 , 2013**

**APPOINTMENTS:**

**City Wetlands Board**

Kristyn Ankrom - reappointment  
Rennie Glazer - reappointment  
Phillip Heartwell - reappointment

**District 19 Community Services Board**

Carolyn Thompson - reappointment

**Economic Development Authority**

Nancy Halbert - reappointment

**Personnel Board**

Mitchell Hartson - appointment

**Planning Commission**

Rita Schiff - reappointment

**Senior Citizens Advisory Committee**

Ann Aaron - reappointment  
Mary Bettie Form - reappointment  
Thomas P. Storey - appointment

**Youth Services Commission**

Dr. Kimberly Ball - reappointment  
Rennie Glazer - reappointment  
Douglas Harris - reappointment

**COMMENDATIONS AND PRESENTATIONS:**

Presentation of Annual Audit Report by Mr. Travis Gilmer, Brown Edwards & Company, L.L.P.

Presentation of Resolution 13-39 in Memory of Elvira B. Shaw

New Employee Introductions by Chief Jeff Faries: Officers Hermon Calhoun III, Thomas Pasi, and William Waldrep.

Presentation by Mayor Davis and Judge Bonnie Davis on Possible Changes to the City Charter.

**APPROVAL OF MINUTES:**

Special Meeting Minutes November 12, 2013  
Regular Meeting Minutes November 12, 2013

**ADOPTION OF:**

**A RESOLUTION NO. 13-39**

In memory of Elvira B. Shaw

**AN ORDINANCE NO. 13-17 (Unanimous Pass)**

(Second Reading) To approve a General Pay Plan Class and Salary Range, effective January 1, 2014.

**AN ORDINANCE NO. 13-FIN-15 (Unanimous Pass)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect a two percent cost of living increase for employees, effective January 1, 2014; to appropriate \$15,122 reserved from the Fund Balance to the city Manager; and to appropriate \$3,037 in grant funds from the Virginia Department of Historical Resources to Community Development.

**AN ORDINANCE NO. 13-FIN-16 (Unanimous Pass)**

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to appropriate reserved fund balance in the amount of \$150,000 for the replacement of the City's telephone system and data lines.

**AN ORDINANCE NO. 13-FIN-17 (Unanimous Pass)**

(First Reading) To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2012, and ending June 30, 2013, so as to modify such budget by \$383,146.

Respectfully submitted by:  
Pamela B. Wallace  
City Clerk