

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
OCTOBER 14, 2008**

COMMENDATIONS AND PRESENTATIONS

Introduction of Mrs. Carolyn Thompson, 2008 Chesterfield-Colonial Heights Christmas Mother and presentation of donation.

Proclamation declaring October 2008 as *Domestic Violence Awareness Month* presented to Ms. Phyllis Cheely, Chairperson of the Colonial Heights Juvenile and Domestic Task Force.

APPROVAL OF MINUTES

Special Meeting, September 9, 2008

Regular Meeting, September 9, 2008

Special Meeting, September 16, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-16 (Second Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008 to appropriate \$54,000 additional federal and other funds; pursuant to School Board action of June 30, 2008.

AN ORDINANCE NO. 08-FIN-17 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$1,137 to Public Safety for the Police Department to implement a Senior Citizens' Crime Prevention Academy in connection with the TRIAD's Crime Prevention for Seniors Grant Program; such funds coming from a grant.

AN ORDINANCE NO. 08-FIN-18 (First Reading). To amend the General Fund and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to transfer \$465,000 from the General Fund Unrestricted Fund Balance and transfer \$1,095,086 from current CIP Projects to continue the estimated funding for the Bruce Avenue Drainage and Dupuy Intersection projects.

AN ORDINANCE NO. 08-FIN-19 (First Reading). To amend the General Fund and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to transfer \$36,000 from the General Fund Unrestricted Fund Balance to the Appomattox River Greenway project; such funds coming from Fund Balance.

To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$360 to Grant Programs for use by the Office on Youth for Teen Center activities, supplies, etc.; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$500 to Public Safety for the Police Department to purchase signage for the Keep Kids Alive/Drive 25 campaign; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$137,620 to Grant Programs for the Community Development Block Grant; such funds coming from a grant and the restricted fund balance.

AN ORDINANCE NO. 08-22 (Second Reading). To amend and reordain §273-42 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code to provide that certain applications to waive the annual vehicle license tax shall be submitted to the Commissioner of the Revenue rather than the Treasurer.

AN ORDINANCE NO. 08-23 (First Reading). To grant a special use permit to Wesley United Methodist Church for property located at 3701 Conduit Road, which property is presently zoned R-2 Single Family Dwelling, and has parcel identification number 68100000033, to allow for an electronic message board of approximately 30.62 square feet, subject to certain conditions.

AN ORDINANCE NO. 08-24 (First Reading). To amend and reordain Chapter 113, Rental Inspection Program, of the Colonial Heights City Code, by adding therein §§113-4.1 and 113-4.2 to create two new rental inspection districts; namely, Toll House and Westover-Snead.

AN ORDINANCE NO. 08-25 (First Reading). To amend and reordain §273-32 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code to change the criteria for determining when the police may dispose of an unattended vehicle by private sale or transfer to a junk yard.

AN ORDINANCE NO. 08-27 (First Reading). To amend and reordain §91-7 of Chapter 91, Alarm Systems, of the Colonial Heights City Code to provide that the City Treasurer shall attempt to collect unpaid service fees or civil penalties that have been levied against holders of alarm permits.

A RESOLUTION NO. 08-41. Requesting the General Assembly of Virginia, in its 2009 Session, to amend §17.7 of the Colonial Heights Charter to eliminate the requirement that certain changes in City streets, other public ways, grounds, and places, as well as the City's acquisition or sale of improved or unimproved land, must be referred to the Planning Commission for its recommendation prior to City Council action.

Also requesting that the General Assembly amend §17.7 of the Colonial Heights Charter to provide that if the City Council does refer any such matter to the Planning Commission for its recommendation, the Council subsequently shall act on the Commission's recommendation by a majority vote of its members.

A RESOLUTION NO. 08-43. Requesting the Commonwealth Transportation Board to fund the design and construction of a pedestrian and bikeways trail along the Appomattox River, as depicted in the Colonial Heights Appomattox River Greenway Plan.

A RESOLUTION 08-46. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation to improve walking and bicycling routes to Colonial Heights Middle School by students from residential neighborhoods in various locations, Project Number SRTS-106-124, P101, M501, UPC 87317 and to locally administer said project.

OTHER ACTIONS

Postponed presentation of Employee of the Month Award for September 2008 to Lois D. McDonley, a member of the City’s on-call clerical pool, to the Regular Meeting of November 18, 2008.

City Manager directed to engage Mosley Architects for the purpose of evaluating the former church property located at 231 Chesterfield Avenue for redevelopment as a courthouse and to obtain an estimate for a wetlands delineation and an appraisal for the current courthouse property located at 401 Temple Avenue.

Request from Mr. Bobby Moore regarding the regulation of tattoo parlors in the City was deferred to be considered at a later, unspecified date.

City Administration directed to investigate the enforcement of house numbering on residences, deterioration of a certain property on the Boulevard and litter accumulation on the Boulevard.

Approved City Manager’s recommendation to purchase warning sirens for the north and south ends of the City and install Opticom® controllers at seven City intersections with the bequest given to the Fire Department from the Doris Mears Daniel Estate. City Attorney directed to prepare the necessary ordinance to appropriate funds in the amount of \$78,592.24 for that purpose.

City Attorney directed to proceed with the development of an Identity Theft Program for the City’s Utility Department with the City Manager endorsing the appropriate documents and Council receiving a copy of the program policy following its development.

ANNOUNCEMENTS

Regular Meeting of City Council to be held on November 18, 2008.

**Kimberly J. Rollinson, CMC
City Clerk**