

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
SEPTEMBER 16, 2008**

ADOPTION OF:

A RESOLUTION NO. 08-37 of the City Council of the City of Colonial Heights, Virginia authorizing the issuance and sale of its General Obligation Public Improvement Bond (extending the financing of the Colonial Heights Baptist Church property).

A RESOLUTION NO. 08-39. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for the project to improve the intersection of the Boulevard and Dupuy Avenue, Project Number 0001-106-F06, P-101, R-201, C-501, UPC 3945 and to locally administer said project.

A RESOLUTION NO. 08-40. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation to improve and widen the Boulevard from Windsor Avenue to Pickwick Avenue through the use of Federal Congestion Mitigation Funds and Tri-Cities Municipal Planning Organization Congestion Mitigation Funds, Project Number 0001-106-126, P-101, R-201, C-501, UPC 90374 and to locally administer said project.

OTHER ACTIONS

City Attorney was directed to prepare the appropriate document for the Regular Meeting of October 14th, transferring \$36,000 from Contingencies for Phase I of the Appomattox River Trail System.

City Manager was directed to endorse and file the appropriate permit with the Commonwealth of Virginia Marine Resources Commission for erection of a boat ramp at Roslyn Landing Park.

City Attorney was directed to prepare the appropriate documentation for public hearing at the Regular Meeting of October 14th for implementation of the expansion of the Rental Inspection Program into two new districts (Toll House neighborhood and Westover-Snead neighborhood).

Denied request for \$1,800 from Mr. John Guzak of Jordan Gilmore Inc. for the City’s inclusion in a BRAC CENTRAL website.

Decided that no action be taken on the Planning Commission’s written findings associated with the waiver of certain provisions of the subdivision regulations for 1905 Boulevard.

**Kimberly J. Rollinson
City Clerk**