

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
SEPTEMBER 9, 2008**

APPOINTMENTS

C. Scott Davis and Charles E. Townes to Virginia's Gateway Region.

COMMENDATIONS AND PRESENTATIONS

Employee of the Month Award for August 2008 presented to Lieutenant Troy N. Allen, Fire and EMS Training Division.

APPROVAL OF MINUTES

Special Meeting, August 12, 2008

Regular Meeting, August 12, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-14 (Second Reading) (As Amended). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$11,500 to Grant Programs for the Pocahontas State Park Project 2008, \$4,200 to expand CADRE in Colonial Heights, and \$4,000 for the Teen Pregnancy Prevention Program due to elimination of grant funding; such funds coming from grants and contingencies.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$28,711 to Judicial/Sheriff's Department for the Criminal Justice Information Technology Improvement Program to provide electronic connectivity between the Public Safety Building and the Courthouse and to appropriate \$2,000 to Judicial/Sheriff's Department for the support of "Halloween in the Park" and "Ride for the Torch" events; such funds coming from a grant and 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 \$1,000 to Public Safety to be used by the Police Department for the purchase of equipment and supplies for the volunteer Sentinels Program and to purchase updated digital cameras for use by Investigators; such funds coming from donations.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$1,300 \$1,490 to Recreation and Parks to hold a Back to School Festival; such funds coming from donations.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to reduce appropriations \$57,845 in State Funding changes, grants and intergovernmental reimbursements and to increase Public Works \$55,236 for street maintenance; such funds coming from increased State maintenance funds.

AN ORDINANCE NO. 08-FIN-16 (First 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 (First 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. 08-22 (First 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.

A RESOLUTION NO. 08-24. Revising the Central Virginia Waste Management Authority Articles of Incorporation.

A RESOLUTION NO. 08-38. Application for an allocation of funds of up to \$1,000,000 from the Virginia Department of Transportation.

WITHDRAWN

AN ORDINANCE NO. 08-FIN-15 (City Manager requests withdrawal prior to second reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009 to appropriate \$54,000 additional federal and other funds; pursuant to School Board action of June 30, 2008.

OTHER ACTIONS

City Attorney directed to provide appraisal information associated with the former church property to Mr. Kirk Thibault, Chairman of the Church Reuse Committee.

City Staff directed to develop a resolution for presentation at a future Council meeting recognizing the services of Lamese Essey, Executive Director of the Colonial Heights Chamber of Commerce, who is resigning from her position effective December 31, 2008.

City Manager directed to provide an update at the next work session on the status of the credit card and debit card payment system.

Regular Meeting date for City Council was changed from Tuesday, November 11, 2008, to Tuesday, November 18, 2008.

ANNOUNCEMENTS

Open House to view the former Colonial Heights Baptist Church property located at 231 Chesterfield Avenue to be held Saturday, September 13th, from 8:00 A.M. to 4:00 P.M.

Work Session scheduled for Tuesday, September 16th, at 5:30 P.M.

Annual Boards, Commissions and Committees Picnic to be held on Monday, September 29th, 6:00 P.M. at White Bank Park.

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