

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JULY 8, 2008**

APPOINTMENTS

Elvira B. Shaw to the Crater District Area Agency on Aging Board of Directors.

Elvira B. Shaw to the Senior Citizens Advisory Committee as a representative of the Crater District Area Agency on Aging Board of Directors.

Mildred F. Morrison to the Senior Citizens Advisory Committee as a representative of the Senior Citizens Club.

COMMENDATIONS AND PRESENTATIONS

Mayor Wood presented the City with a framed photograph of Camp Lee in 1941 which had been received from outgoing Major General Stevenson in appreciation for the City's efforts with Team Lee.

Colonial Heights Beautification Award for July 2008 presented to Boulevard Barbeque.

Employee of the Month Award for June 2008 presented to Communications Supervisor Hillary E. Crowell.

APPROVAL OF MINUTES

Special Meeting, June 10, 2008

Regular Meeting, June 10, 2008

Special Meeting, June 16, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-FIN-13 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to transfer \$165,218 to provide additional funds; such funds coming from Contingencies, debt issuance savings, and interdepartmental transfers.

AN ORDINANCE NO. 08-14 (Second Reading). To amend and reordain §250-17 of Chapter 250, Subdivision of Land, of the City Code so as to increase the processing fee for subdivision plats; and amending §§286-12, 286-16, 286-16.7, and 286-147 and Appendix 2 of Chapter 286, Zoning, of the Colonial Heights City Code, so as to increase certain zoning-related fees.

AN ORDINANCE NO. 08-18 (Second Reading). To amend and reordain §218-1.1 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code to completely ban opened alcoholic beverages in City parks, playgrounds, and streets.

AN ORDINANCE NO. 08-19 (Second Reading). To amend and reordain §273-42 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code to exempt one vehicle owned or leased by any deputy sheriff, police officer, officer of the State Police, salaried firefighter, and salaried emergency medical technician from the annual vehicle license fee.

AN ORDINANCE NO. 08-21 (First Reading). To amend and reordain §§51-44 and 51-53.2 of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code to expand on the reasons for disciplinary action and to make city sponsored events subject to the workplace violence provisions.

A RESOLUTION NO. 08-20. Authorizing the City Manager to execute an amended Appendix A to the “Standard Project Administration Agreement” with the Virginia Department of Transportation pertaining to the Government Center Enhancement Project previously authorized by Resolution No. 06-30. (The marquee board clock tower was eliminated from the project.)

A RESOLUTION NO. 08-21. Relating to the performance contract for District 19 Community Services Board for FY 2009.

A RESOLUTION NO. 08-22. To transfer VDOT Revenue Sharing Program funds from the Boulevard Reconstruction Project # 0001-106-R25, PE-101, RW-201, C-501, UPC #87503, Windsor Avenue to 500 feet south of the Bruce Avenue/Pickwick Avenue Section to the Boulevard Reconstruction Project # 0001-106-F065, PE-101, RW-201, C-501, UPC #3954, Dupuy Avenue Intersection.

A RESOLUTION NO. 08-23. Adopting the City of Colonial Heights’ Housing and Community Development Annual Action Plan and Budget for 2008/2009.

DEFEATED

AN ORDINANCE NO. 08-20 (First Reading). To vacate a portion of an alley consisting of approximately 500 square feet situated behind Lots 9, 10, 11, and 12 of Block C of A.B. Cook Farm Subdivision, on 1804 Franklin Avenue, parcel identification number 2200030C012; as requested by John B. Hubert, Jr. and Carrie L. Hubert.

OTHER ACTIONS

Tabled all salvage operations and demolition planning associated with the Colonial Heights Baptist Church property for one year (until July 2009) during which time citizen committees will explore and evaluate options for the future of the property.

Denied request from the South Central Wastewater Authority Board regarding interim financing for the modification of the wastewater treatment plant to handle the biological nutrient removal mandates of the State and Federal Government and directed that the City Manager obtain additional information and report his findings at a future meeting.

Directed the City Administration to provide a year-to-date revenue and expenditure report at the Work Session on July 22nd.

ANNOUNCEMENTS

Work Session scheduled for Tuesday, July 22nd, at 5:30 P.M.

Kimberly J. Rollinson, CMC
City Clerk