

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
MARCH 11, 2008**

APPOINTMENTS

Herbert Greene to the Central Virginia Film Office Board of Directors.

Nyla Bucholtz to the Crater Area Disabilities Services Board.

COMMENDATIONS AND PRESENTATIONS

Proclamation presented to Adam Wolcott for attaining the rank of Eagle Scout.

Proclamation presented to Nicholas Brian Faison for attaining the rank of Eagle Scout.

Employee of the Month Award for February 2008 presented to Senior Traffic Technician William "Bill" J. Russell.

APPROVAL OF MINUTES

Special Meeting, February 12, 2008

Regular Meeting, February 12, 2008

Special Meeting, February 19, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-1 (As Amended)(Second Reading). Establishing the 2008 real estate tax rate at \$1.10 per \$100 assessed value.

AN ORDINANCE NO. 08-3 (First Reading). To amend and reordain §§273-37 through 273-40 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by changing the procedure by which the City collects payment for delinquent parking citations and changing the procedure by which persons charged with violations may contest their citations.

AN ORDINANCE NO. 08-FIN-2 (Second Reading). To amend the General Fund for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$2,498 to Public Safety to assist the Police Department with funding for the Adopt-A-Cop Program; \$9,923 to Public Safety for the purchase of a Fire Extinguisher Simulator and two (2) complete IFSTA Training Libraries for the Fire Department; and \$7,000 to Parks and Recreation for improvements to Shepherd Stadium fencing, a Fort Clifton sign, a swing set for White Bank Park, and repairs to the Amphitheater, such funds coming from donations and grants; and to appropriate \$283,000 to Legislative, Community Development and Transfers for economic development, unanticipated expenditures, and transfers to other funds, such funds coming from Contingencies.

To also amend the Capital Projects Fund Budget for \$103,198 in completed projects and to appropriate these funds and \$800,000 from General Fund surpluses to General Government and Recreational projects.

To also amend the Solid Waste Management Fund to reduce \$180,000 in anticipated refuse dumping fees, with such funds being replaced from General Fund contingency appropriations.

AN ORDINANCE NO. 08-FIN-3 (First Reading). To amend the General Fund for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$7,100 to Judicial for the purchase of five (5) AED's (Automatic External Defibrillators), an AED trainer, and related equipment by the Sheriff's Department and \$19,125 to Public Safety for the purchase of replacement mobile data computers by the Police Department in order to further the City's participation in LInx (Law Enforcement Information Exchange); such funds coming from grants.

To also amend the Capital Projects Fund Budget to transfer \$150,000 from Bruce Avenue Phase I to Boulevard Widening to reflect current estimates.

A RESOLUTION NO. 08-6. Resolution of intent to join the Urban Construction Initiative.

A RESOLUTION NO. 08-7. Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for an Appliance and Scrap Metal Hauling and Recycling program.

OTHER ACTIONS

Approved request from Mrs. Lorrie Tingley, 210 Suffolk Avenue, to house five companion animals.

Deferred request from Mrs. Joanne M. Fisher, 973 Edinborough Drive, to house six companion animals, to the Regular Meeting of April 8th to allow for the completion of a report from the Police Department.

Deferred request for City contribution for window renovations at Tussing Elementary School to the City Manager for discussion with School Administration, with a report to be included on the agenda of the Regular Meeting of April 8th.

Endorsed the recommendation of the Boulevard Revitalization Committee and directed that the City Administration proceed with Phase V of the Boulevard Matching Funds Grant Program.

Approved a contribution in the amount of \$500 for the Colonial Heights High School Winter Guard.

Approved the naming of Chesterfield Highlands Park with the dedication of the park to be held in conjunction with the celebration of Historic Garden Week on April 20th sometime between 2:00 and 6:00 P.M. – to be determined.

Approved the following meeting schedule for the months of April and May:

Tuesday, April 1, 2008, 5:30 P.M. – Presentation of the City Manager's Proposed 2008-09 Budget.

Tuesday, April 8, 2008, 7:00 P.M. – Regular Meeting.

Tuesday, April 15, 2008, 7:00 P.M. – Budget Work Session.

Tuesday, April 29, 2008, 5:30 P.M. – Budget Work Session followed by Public Hearing of 2008-09 Budget at 7:00 P.M.

Tuesday, May 6, 2008, 7:00 P.M. – Regular Meeting and Consideration of School Budget.

Tuesday, May 20, 2007, 5:30 P.M. – Work Session

Kimberly J. Rollinson
City Clerk