

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
FEBRUARY 12, 2008**

APPOINTMENTS

Selena McColley to the Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Employee of the Month Award for January 2008 presented to Financial Specialist Debra M. Russell.

Presentation of Annual Audit Report by Mr. Michael Garber, PBGH.

APPROVAL OF MINUTES

Special Meeting, January 8, 2008
Regular Meeting, January 8, 2008
City Council Retreat, January 25 & 26, 2008

ADOPTION OF:

AN ORDINANCE NO. 08-1 (First Reading). Establishing the real estate tax rate. (Amended to reduce the real estate tax rate from \$1.15 to \$1.10 effective January 1, 2008.)

AN ORDINANCE NO. 08-FIN-1 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$8,000 to Public Safety to assist the Fire Department with revision of the City's Emergency Operations Plan; said funds coming from a grant.

AN ORDINANCE NO. 08-FIN-2 (First 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.

A RESOLUTION NO. 08-2. Providing for Organizational Meeting Rules.

A RESOLUTION NO. 08-4. Petitioning the Department of Transportation for maintenance payments for certain streets in the City system.

TABLED

A RESOLUTION NO. 08-3. Providing for City Council Rules of Procedure. (Tabled to the Work Session on February 19th.)

ANNOUNCEMENTS

Work Session scheduled for Tuesday, February 19th, at 5:30 P.M.

Congressman Forbes to meet with members of City Council and department head personnel in the City Manager's Conference Room on Wednesday, February 20th, at 1:30 P.M. to discuss the City's needs.

Work Day to be held at Appamatuck Park on Archer Avenue on Saturday, March 1st, from 8:00 A.M. to 4:00 P.M.

Arbor Day Celebration and Dedication of the Legacy Garden to be held on Friday, April 25th, at 10:00 A.M. at the Legacy Garden site.

City Cleanup Day to be held on Saturday, April 26th.

**Kimberly J. Rollinson
City Clerk**