

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

COMMENDATIONS AND PRESENTATIONS

Employee of the Month Award for December 2007 presented to Senior Engineering Technician John A. Rooney, Jr.

APPROVAL OF MINUTES

Special Meeting, December 11, 2007

Regular Meeting, December 11, 2007

Special Meeting, December 18, 2007

ADOPTION OF:

AN ORDINANCE NO. 07-29 (Second Reading). To change the zoning classification of certain property presently zoned R-2 Single Family Dwelling District to B-1 General Business District and to amend the Zoning District Map accordingly. The property, located at the northeast corner of Franklin Avenue and Brander's Bridge Road, parcel identification number 2200030A025, consists of Lots 21, 22, 23, 24, and 25 of Block A of A.B. Cook Farm Subdivision and is owned by A. Bruner Barksdale Trustee. The area to be rezoned is approximately 0.436 acre.

AN ORDINANCE NO. 07-30 (Second Reading, As Amended). To vacate a portion of a ten foot alley situated between Lots 21, 22, 23, 24, and 25 of Block A of A.B. Cook Farm Subdivision, fronting on Franklin Avenue and having parcel identification number 2200030A025; and Lots 14, 15, 16, 17, 18, 19, and 20 of Block A of A.B. Cook Farm Subdivision, fronting on 1604 Boulevard and having parcel identification number 2200030A020.

AN ORDINANCE NO. 07-31 (Second Reading). Authorizing the City Manager to enter into a "Memorandum of Understanding for LInX (Law Enforcement Information Exchange)" among the Naval Criminal Investigative Service and Participating Federal, State, and Local Agencies.

AN ORDINANCE NO. 07-FIN-43 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to appropriate \$742,965 of prior authorized encumbrances to current year for budgetary financial report presentation.

AN ORDINANCE NO. 08-FIN-1 (First 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.

A RESOLUTION NO. 08-1. Authorizing the City Manager to enter into a "Standard Project Administrative Agreement" with the Virginia Department of Transportation pertaining to signal coordination on the Boulevard from Sherwood Drive to Temple Avenue.

ANNOUNCEMENTS

There will be no work session during the month of January due to the City Council Retreat scheduled for later in the month.

An Employee of the Year Banquet will be held at 6:30 P.M. on Monday, February 11, 2008, at the Hilton Garden Inn.

**Kimberly J. Rollinson
City Clerk**