

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL  
DECEMBER 8, 2009**

**APPOINTMENTS**

**Richard A. Anzolut, Jr. and William E. Henley (alternate) to the Central Virginia Waste Management Authority.**

**Brian L. Nerrie to the City Wetlands Board.**

**J. Keith Beazley and Lloyd Pugh to the Historical Commission.**

**Nancy H. Halbert to the Industrial Development Authority and the Personnel Board.**

**Lee Byrd (alternate) to the Personnel Board.**

**Ann R. Aaron, Carol Brown (AARP representative), Jeannette H. Carwile, Cornelia Clipp, Mildred F. Morrison (Senior Citizens Club representative), Craig Skalak and Darrell F. Worthen to the Senior Citizens Advisory Committee.**

**George F. Miller and Margie Strum to the Youth Services Commission.**

**COMMENDATIONS AND PRESENTATIONS**

**Recognition of Sean E. Gleason for outstanding service to the City of Colonial Heights.**

**Presentation of Employee of the Month Award for November 2009 to Garnetta Sue Poe, School Crossing Guard.**

**APPROVAL OF MINUTES**

**Special Meeting, November 18, 2009**

**Regular Meeting, November 18, 2009**

**ADOPTION OF:**

**AN ORDINANCE NO. 09-FIN-20 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$39,943, consisting of \$200 in donated funds to Judicial in support of the Sheriff's Office annual Halloween in the Park festival; \$268 in donated funds to the Office on Youth in support of the Kids' After-School Program; and \$39,475 in donated funds and grant funding to Public Safety for the purchase of LIDAR equipment, in-car video camera and items related to crime prevention for the Police Department and the replacement of five (5) mobile data terminals and the purchase of miscellaneous fire equipment for the Fire & EMS Department.**

**AN ORDINANCE NO. 09-FIN-21 (First Reading).** To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$8,438 to Public Safety, consisting of \$5,256 in grant funding to Fire & EMS for the purchase of an Orion Vehicle Mount Weather Station with software and display console for the HAZ-MAT trailer and \$3,182 in donated funding to Police to purchase supplies for the new narcotics K-9.

**AN ORDINANCE NO. 09-24 (Second Reading).** Adopting and implementing local guidelines pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 for the City of Colonial Heights, Virginia.

**AN ORDINANCE NO. 09-25 (Second Reading).** To amend and reordain §258-16.2 of Chapter 258, Taxation, of the Colonial Heights City Code, to specify that any real estate tax exemption for property in the Southpark Commercial Structure Tax Exemption District shall be contingent on a minimum \$100,000 expenditure.

**AN ORDINANCE NO. 09-26 (Second Reading).** To amend Ordinance No. 08-29 by deleting the requirement therein for Harold Joseph Tyler to convey to the City a 5 foot waterline easement.

**A RESOLUTION NO. 09-53.** Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for the installation of a traffic signal at the Dimmock Parkway and Jennick Drive intersection. The Project Number is U000-106-129, P101, R201, N501, UPC 94750, and the project is to be locally administered.

**A RESOLUTION NO. 09-55.** Recognizing Sean E. Gleason for outstanding service to the City of Colonial Heights.

**A RESOLUTION NO. 09-56.** Supporting continued State Aid to localities with Police Departments (599 Program Funds).

### **OTHER ACTIONS**

Referred request from citizen to approve the use of golf carts in neighborhood areas to City Staff and Transportation Safety Commission for review and follow up report.

### **ANNOUNCEMENTS**

Work Session scheduled for December 15<sup>th</sup> at 6:00 p.m.

City Employee Holiday Luncheon to be held on December 18<sup>th</sup> from 11:30 a.m. to 2:00 p.m. at the Optimist Club.

Retirement Social for Sean Gleason, Director of Recreation and Parks, to be held on December 22<sup>nd</sup> from 9:00 to 11:00 a.m. at the Senior Center and Retirement Social for Lieutenant Ken Stables to be held on December 30<sup>th</sup> at the library from 2:00 to 4:00 p.m.

City Hall to be closed December 24<sup>th</sup>, 25<sup>th</sup> and January 1<sup>st</sup>.