

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
NOVEMBER 18, 2009**

COMMENDATIONS AND PRESENTATIONS

Presentation of Employee of the Month Award for October 2009 to Tracy R. Abernathy, EMS/Fire Fighter – Intermediate.

APPROVAL OF MINUTES

Special Meeting, October 13, 2009

Regular Meeting, October 13, 2009

Special Meeting, October 20, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-18 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$156,730, consisting of \$1,598 in grant funding to Public Safety for purchase of a new scanner in Records Division; \$2,700 in grant funding to Public Safety for purchase of surgical masks to be used during a state declared pandemic event; \$11,234 to City Assessor from Contingencies for replacement of server equipment; and \$152,432 in grant funding and restricted fund balance for a Community Block Grant.

And to amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$332,548, consisting of \$322,548 in VDOT Funding for Safe Routes to School projects and \$10,000 in donated funding for the Appomattox River Trail project.

AN ORDINANCE NO. 09-FIN-19 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to reduce appropriations \$115,225 due to State Funding reductions.

AN ORDINANCE NO. 09-FIN-20 (First 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. 09-18 (Second Reading). To amend and reordain §§187-3, 187-9, 286-2, 286-77, and 286-99 of the Colonial Heights City Code to define "Itinerant Merchant" and regulate the licensure and operation thereof.

AN ORDINANCE NO. 09-24 (First 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 (First 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 (First 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. 09-50. Requesting the Commonwealth Transportation Board to fund the design and construction of a pedestrian and bikeway trail along the Appomattox River, as depicted in the Colonial Heights Appomattox River Greenway Plan.

A RESOLUTION NO. 09-51. A Resolution of the City Council of the City of Colonial Heights, Virginia authorizing the issuance and sale of General Obligation Refunding Bonds.

A RESOLUTION NO. 09-52. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation for milling and resurfacing from Ivey Avenue to Southpark Circle and from Southpark Boulevard to Temple Avenue. The Project Number is U000-106-130, C501, UPC 94860, and the project is to be locally administered.

OTHER ACTIONS

City Attorney directed to send a letter to the Attorney General’s Office asking it to intervene as a plaintiff on the City’s behalf, in a lawsuit concerning certain public works’ infrastructure materials.

City Attorney directed to prepare a resolution, for the Mayor’s signature, asking Delegate M. Kirkland Cox and Senator Stephen Martin to introduce legislation for the 2010 General Assembly Session that would (1) extend until July 1, 2011, the moratorium on mandated local courthouse renovations or expansions; and (2) clarify last year’s approved legislation so it is clear that Circuit Court Judges are prohibited, until July 1, 2011, from filing lawsuits against any locality seeking local courthouse renovations or expansions, unless a locality’s governing body consents to such a lawsuit.

Discussion of a draft Noise Ordinance was deferred to the Work Session on December 15th.

ANNOUNCEMENTS

December Regular Meeting to be held on the 8th and Work Session to be held on the 15th.

Jaycees Christmas Parade to be held on December 1st.

Kimberly J. Rollinson, CMC
City Clerk