

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
OCTOBER 13, 2009**

COMMENDATIONS AND PRESENTATIONS

Presentation of Resolution No. 09-47 to Ann R. Aaron recognizing her continued contributions to the City of Colonial Heights.

Introduction of Mrs. Gail Feind, 2009 Chesterfield-Colonial Heights Christmas Mother, and presentation of donation.

Presentation of Proclamation recognizing Thomas “Ryan” Lester on his attaining rank of Eagle Scout.

Presentation of Proclamation designating October 2009 as *Domestic Violence Awareness Month* in the City of Colonial Heights.

Presentation of Proclamation designating October 2009 as “*Let’s Talk Month*” in the City of Colonial Heights.

Presentation of Proclamation designating October 2009 as *Community Planning Month* in the City of Colonial Heights.

Presentation of Proclamation designating the week of October 4-10, 2009 as *Fire Prevention Week* in the City of Colonial Heights.

Presentation of Employee of the Month Award for September 2009 to Mr. Clifford J. Conner, Concrete Foreman, Department of Public Works.

APPROVAL OF MINUTES

**Special Meeting, September 8, 2009
Regular Meeting, September 8, 2009
Special Meeting, September 15, 2009**

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-16 (Second Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009 modifying the Budget by \$483,866; pursuant to School Board action of June 30, 2009.

AN ORDINANCE NO. 09-FIN-17 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$439,115, consisting of \$305,505 for FY2009 encumbrance carryover funds to various departments; \$132,000 in street maintenance funding from the Department of Transportation to restricted fund balance; \$1,160 in donated funds to Recreation and Parks in support of the Back to School Festival; \$250 in donations to Recreation and Parks

in support of “Pete’s Place”; and \$200 in rebate funds from YADAPP Conference to the Office on Youth and Human Services.

AN ORDINANCE NO. 09-FIN-18 (First 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 (First 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. 09-18 (First 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. 09-21 (Second Reading). To amend and reordain the Colonial Heights City Code by adding therein a new Chapter 129, Damage to or Defacement of Public or Private Property, consisting of §§129-1 through 129-6.

AN ORDINANCE NO. 09-22 (Second Reading) (As Amended). That Article IIA of Chapter 258, Taxation, of the Colonial Heights City Code, be renamed “Partial Real Estate Tax Exemption for Certain Substantially Rehabilitated, Renovated or Replaced Commercial Structures”; and to repeal and replace the provisions of such Article.

AN ORDINANCE NO. 09-23 (Second Reading). To amend and reordain §193-1 of Chapter 193, Massage Clinics, of the Colonial Heights City Code, to change the definitional provisions of “Massage Clinic”.

A RESOLUTION NO. 09-47. Recognizing ANN R. AARON for her continued contributions to the City of Colonial Heights.

A RESOLUTION NO. 09-48. Approving and adopting the Audit Committee of Colonial Heights City Council Bylaws.

A RESOLUTION NO. 09-49 (As Amended). Approving revisions to 21 existing job specifications within the Classification and Pay Plan.

DEFEATED

AN ORDINANCE NO. 09-20 (Second Reading). To amend and reordain §258-52 of Chapter 258, Taxation, of the Colonial Heights City Code, to change the definition of “Transient”.

OTHER ACTIONS

Planning Commission requested to conduct a public hearing on the rezoning of property located at 401 Temple Avenue and 231 Chesterfield Avenue to B-1, General Business District, as described in the current Zoning Chapter of the City Code.

ANNOUNCEMENTS

Work session to be held on October 20th at 6:00 p.m.

Annual City Employee Holiday Luncheon to be held on December 18th from 11:00 a.m. to 2:00 p.m.

**Kimberly J. Rollinson, CMC
City Clerk**