

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JULY 14, 2009**

APPOINTMENTS

Judge Philip V. Daffron and Gregory D. Carr to the Community Criminal Justice Board.

Elvira B. Shaw to the Crater District Area Agency on Aging Board of Directors and the Senior Citizens Advisory Committee.

Floyd V. Sheffield, Jr. to the Transportation Safety Commission.

COMMENDATIONS AND PRESENTATIONS

Presentation of Resolution No. 09-24, Honoring the life of E. Alvin Small, August 12, 1916 – May 28, 2009, to the Small Family.

Presentation of Proclamation Designating the Month of July as “Recreation and Parks Month” in the City of Colonial Heights, Virginia, to Mr. Sean Gleason, Director of Recreation and Parks.

Presentation of Proclamation Recognizing Daniel Culler for his accomplishments in Skills USA.

Presentation of Colonial Heights Beautification Award for July 2009 to Drs. Gilbert and Farley.

Presentation of Employee of the Month Award for June 2009 to Police Officer Michael B. Kelley.

APPROVAL OF MINUTES

Special Meeting, June 9, 2009

Regular Meeting, June 9, 2009

Special Meeting, June 18, 2009

Special Meeting, June 30, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-13 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate a total of \$39,853 to Public Safety, \$28,919 to Police for the purchase of one (1) police vehicle and all pertinent equipment; \$9,584 to Fire & EMS for the purchase of one (1) direct network attached CD/DVD server, two (2) wireless PC to TV receivers, two (2) LCD TVs and (1) set, pumping apparatus driver/operator DVD series; and \$1,350 to Fire & EMS for the purchase of a portable defibrillator for the Colonial Heights Senior Citizen Center; such funds coming from grants and a donation.

AN ORDINANCE NO. 09-FIN-14 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$5,000 to Public Safety to assist Fire & EMS with funding of part-time emergency management activities such as emergency planning, LEPC/CERT coordination and grants administration; such funds coming from a grant.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$142,214, including \$127,214 in additional State Funding changes, grants, intergovernmental reimbursements, including \$84,033 in Street Maintenance and \$15,000 in current local fees; such funds coming from increased State revenues and reallocation of current local fee collections.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$14,924 in Restricted Asset Forfeiture funds to Public Safety for the Police budget.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$11,000 to Grant Programs for the Pocahontas State Park Project.

And to amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to transfer \$15,452 from the Vocational School Sport Center to the Appomattox River Greenway project.

AN ORDINANCE NO. 09-17 (Second Reading). To amend and reordain §286-179 of Chapter 286, Zoning, of the Colonial Heights City Code, to provide that no freestanding ground sign be located within eight (8) feet of any curbing and/or road pavement, regardless of other setback requirements of that section.

A RESOLUTION NO. 09-24. Honoring the life of E. Alvin Small, August 12, 1916 – May 28, 2009.

A RESOLUTION NO. 09-25. Authorizing the City Manager to execute a “Standard Project Administration Agreement” with the Virginia Department of Transportation to improve walking and bicycling routes to Colonial Heights Middle School for students from residential neighborhoods. The Project Number is SRTS-106-128, P101, R201, M501, UPC 93211, and the project is to be locally administered.

A RESOLUTION NO. 09-26. Relating to the performance contract for District 19 Community Services Board for FY 2010.

A RESOLUTION NO. 09-28. A Resolution concerning regulation of tall grass, weeds, and other foreign growth on occupied properties within the City of Colonial Heights.

A RESOLUTION NO. 09-29. Requesting the Virginia Recreational Trails Fund Program to provide funding for the development of a recreational trail and related improvements along the Appomattox River as a part of the Appomattox River Greenway.

OTHER ACTIONS

Approved the development of further plans for formal consideration of the future use of City-owned property at 231 Chesterfield Avenue for future use as a courthouse as recommended by both the Reuse and Redevelopment Committees.

Approved request for Eagle Scout Project proposed by Mr. Brandon Goodwyn, Troop 178, in conjunction with Robert E. Lee Post 2239, to construct a brick memorial walk adjacent to the War Memorial sidewalk from Lee to Lafayette Avenues.

ANNOUNCEMENTS

Dedication of the Colonial Heights Community Center on Sunday, July 19th, at 2:00 P.M.

Work Sessions scheduled for Tuesday, July 21st, and Tuesday, August 25th, at 6:00 P.M.

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