

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

COMMENDATIONS AND PRESENTATIONS

Presentation by Delegate M. Kirkland Cox of House Committee Resolutions to Ms. Lameese Essey and Mrs. Elvira Shaw.

Presentation of Youth Forum Summary by Miss Rachel Thibault, Youth Advisory Council President.

Presentation of Proclamation designating the Month of April 2009 as Child Abuse Prevention Month in the City of Colonial Heights, Virginia to Ms. Phyllis Cheely, Chairperson of the Juvenile & Domestic Violence Task Force.

Presentation of Employee of the Month Award for March 2009 to Communications Supervisor Angela K. Crawford.

APPROVAL OF MINUTES

Special Meeting, March 10, 2009

Regular Meeting, March 10, 2009

Special Meeting, March 31, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-3 (Second Reading). To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$4,526,898 in VDOT Funding for Dupuy Boulevard Intersection; such funds coming from State and Federal pass-thru monies.

To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$8,700 to Public Safety for the purchase and installation of an Opticom® controller at the intersection of Conduit Road and West Roslyn Road; such funds coming from a donation.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$3,300 to Parks and Recreation for the purchase of a blocking sled for the youth football program; such funds coming from a grant.

AN ORDINANCE NO. 09-FIN-11 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$14,772 to Judicial for temporary and seasonal wages, printing, supplies, and materials; such funds coming from restricted fund balance.

And to amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate a total of \$456,000 in VDOT Funding, \$125,000

for Boulevard Enhancement Project and \$331,000 for Signal Coordination-Temple/Sherwood; such funds coming from State and Federal pass-thru monies.

AN ORDINANCE NO. 09-11 (First Reading). To amend and reordain the Colonial Heights City Code by amending Chapter 91, Alarm Systems, by authorizing the Department of Fire and EMS to share in the administration and enforcement of the Chapter.

AN ORDINANCE NO. 09-12 (First Reading). To change the zoning classification of certain property presently zoned M-1 Heavy Industrial District to R-1 Single Family Dwelling District and to amend the Zoning District Map accordingly. The area to be rezoned is approximately 67.103 acres, is located on the south side of Mount Pleasant Drive, has Old Town Creek as its southern boundary, and has parcel identification number 68170000018. The property is owned by Roslyn Farm Corporation, which has a contract with FCR Group to purchase the property.

A RESOLUTION NO. 09-13. Authorizing the City Manager to execute a "Project Agreement Transition" and an "Urban System Construction Program Administration Agreement" with the Virginia Department of Transportation for the construction of the Route 1 - Boulevard and Dupuy Avenue Intersection Improvement, Project Number 0001-106-F06, PE-101, RW-201, C501 (UPC 3945).

OTHER ACTIONS

City Administration directed to prepare a resolution recognizing the contributions of Mr. Aubrey Cotten.

Consensus of City Council that the City Administration be directed to investigate and report to Council at the Work Session on April 27th the number of complaints received regarding the condition of a property on Jackson Avenue.

ANNOUNCEMENTS

Budget Work Session to be held on Tuesday, April 21, 2009, at 6:00 P.M.

Budget Work Session to be held on Monday, April 27, 2009, at 6:00 P.M., with the Budget Public Hearing to begin at 7:00 P.M.

Arbor Day Celebration to be held on Friday, April 24, 2009, at 10:00 A.M. in the park area located beside the School Board Office building.

City Clean Up Day to be held on Saturday, April 25, 2009, beginning at 8:00 A.M. at the Community Building.

Groundbreaking Ceremony for Phase I of the Appomattox River Greenway Trail to be held on Friday, May 1, 2009, at 11:00 A.M.

Two appraisals conducted on property located at 401 Temple Avenue (site of the Colonial Heights Courthouse) to be open for public access. An appraisal conducted on property

located at 231 Chesterfield Avenue (site of the former Colonial Heights Baptist Church) to be open for public access with the exception of one page.

City Council agreed to proceed with additional work on Longhorn Drive associated with the Longhorn Drive Drainage Project.

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