

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
MARCH 10, 2009**

COMMENDATIONS AND PRESENTATIONS

Presentation of Proclamation in support of the After Prom Celebration 2009.

Presentation of Proclamation designating March 8-14, 2009 as Girl Scout Week in the City of Colonial Heights, Virginia.

Presentation of Employee of the Month Award for February 2009 to Larry H. Melvin, Purchasing Agent.

APPROVAL OF MINUTES

Special Meeting, February 10, 2009

Regular Meeting, February 10, 2009

Special Meeting, February 17, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-2 (Second Reading). To amend the General Fund and Capital Projects Fund Budgets for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to transfer \$282,007 from Unrestricted Fund Balance to the Senior Citizen/Youth Center project.

To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$16,400 to Library for the purchase of a critical backup system for the circulation control system database, on-the-spot rewards for the library's volunteer's and to purchase seven computers, five for replacement of old computers and two to be used in the new teen center; such funds coming from donations.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$500 to Public Safety for use by the Police Department for its Adopt-A-Cop Program; 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 \$500 to Parks and Recreation to start an Archery Program; such funds coming from a grant.

And to further amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$19,357 to Cultural Enrichment for the painting of Violet Bank Museum; such funds coming from the restricted fund balance.

AN ORDINANCE NO. 09-FIN-3 (First 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. 09-1 (Second Reading). To amend and reordain the Colonial Heights City Code by adding therein a new Chapter 245, Stormwater Management, consisting of §§245-1 through 245-19, establishing provisions regulating illegal discharges and illicit connections to the City's storm sewer system.

AN ORDINANCE NO. 09-2 (Second Reading). To amend and reordain the Colonial Heights City Code by amending Chapter 241 by renaming the Chapter "Erosion and Sediment Control", deleting all current provisions, and enacting new provisions.

OTHER ACTIONS

Consensus of City Council to support the advertisement and sponsorship of Colonial Heights Health Care and Rehabilitation Center's 30th Anniversary Celebration by contributing \$75 in personal funds from Members of City Council.

Consensus of City Council to proceed with the advancement of the Alarm Permit Ordinance and advertise the document for public hearing on first reading at the Regular Meeting of April 14, 2009.

ANNOUNCEMENTS

Presentation of the City Manager's Recommended FY 2009/10 Budget to be held on March 31, 2009.

Kimberly J. Rollinson, CMC
City Clerk