

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

COMMENDATIONS AND PRESENTATIONS

Presentation of plaque by the Central Virginia Muscular Dystrophy Association to the Colonial Heights Fire Department and the Colonial Heights Association of Professional Firefighters in recognition for their support of the 2008 “Fill the Boot” Program.

Presentation of Employee of the Month Award for January 2009 to Tricia A. Quenan, Youth Specialist.

Presentation of Annual Audit Report by Michael Garber, PBGH.

APPROVAL OF MINUTES

Special Meeting, January 13, 2009

Regular Meeting, January 13, 2009

City Council Retreat, January 16 & 17, 2009

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-1 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to appropriate \$15,690 to Public Safety for the Police Department to purchase radar equipment, provide overtime funds for selective enforcement and checkpoints, and to assist with training; such funds coming from a Grant.

AN ORDINANCE NO. 09-FIN-2 (First 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. 09-1 (First 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. **(To be advertised for public hearing on second reading at the Regular Meeting of March 10, 2009.)**

AN ORDINANCE NO. 09-2 (First 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 continue discussion of a request for City support for The Excel Institute and Pathways at the Work Session scheduled for February 17, 2009.

ANNOUNCEMENTS

Employee of the Year Dinner to be held on Monday, February 23rd, 6:30 P.M. at the Hilton Garden Inn.

Work Day at Appamatuck Park to be held on Saturday, February 28th, from 8:00 A.M. to 4:00 P.M.

Annual Youth Forum to be held on Thursday, March 5th, 6:00 to 8:30 P.M. in the high school cafeteria.

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