

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
December 14, 2010**

APPOINTMENTS

Thomas L. Mattis to the Central Virginia Waste Management Authority, South Central Wastewater Authority, Appomattox River Water Authority, Regional Tourism Corporation, Planning Commission, and Crater District Planning Commission.

Mr. James L. O'Connell and Mr. Lewis L. Johnson to the City Wetlands Board

Councilman John T. Wood to the Crater Planning District Commission

Mrs. Carolyn Thompson to the District 19 Community Services Board

Mr. Harry B. Hargis and Mr. David J. Whiting to the Economic Development Authority

Mr. John Sullivan to the Personnel Board

Mr. James O'Connell, Ms. Mary Ann Hamilton, Mr. William Kollman, and Councilman Milton Freeland, Jr., to the Planning Commission

Mrs. Ardenia Worthen to the Senior Citizens Advisory Committee

Mr. Dann P. Ferguson, Mr. Rennie Glazer, Mr. Douglas C. Harris, and Mr. Thomas E. Coon to the Youth Services Commission

Mr. Charles E. Townes, Mrs. Miriam Williams, and Mr. Bill Hundley to the Board of Zoning Appeals

COMMENDATIONS AND PRESENTATIONS:

Presentation of Employee of the Month Award for November 2010 to Mr. Jose L. Benitez, Traffic Technician.

Recognized Annie M. Mickens for her public service to the region.

Recognized Leslie P. Fryar for his public service to the City of Colonial Heights.

APPROVAL OF MINUTES:

Special Meeting, November 9, 2010.

Regular Meeting, November 9, 2010.
Special Meeting, November 16, 2010.

ADOPTION OF:

AN ORDINANCE NO. 10-FIN-21 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$9,793, consisting of \$2,593 to the Sheriff's Office, \$2,468 of which is from a grant to purchase an additional taser and cartridges, and \$125 in donated funds to help offset the annual Halloween in the Park event; and \$7,200 of donated funds to the Library to replace six staff and public computers.

AN ORDINANCE NO. 10-28 (Second Reading). To amend and reordain Chapter 245, Stormwater Management, of the Colonial Heights City Code so as to enumerate that Article I, General Provisions, of such chapter shall consist of §§ 245-1 through 245-19 therein; and to add an Article II, Stormwater Management Utility, revising § 245-20 and adding §§ 245-21 through 245-27, establishing provisions relating to the utility.

AN ORDINANCE NO. 10-29 (Second Reading). To amend and reordain Chapter 113, Rental Inspection Program, of the Colonial Heights City Code, by adding therein §§ 113-4.3, 113-4.4, and 113-4.5, to create three new rental inspection districts; namely, Oak Hill, Lakeview, and Ellerslie.

AN ORDINANCE NO. 10-FIN-23 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$900,000 to be used for the purchase of a new multi-purpose fire vehicle; such vehicle being purchased through a lease-purchase agreement.

A RESOLUTION NO. 10-50. 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.

AN ORDINANCE NO. 10-FIN-22 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate \$2,213 to Public Safety, \$818 of which is to be used to purchase a replacement camera for the Deputy Fire Marshal, such funds coming from Court restitution; \$395 to be used to purchase equipment and supplies for the Animal Shelter, and \$1,000 to be used to purchase accreditation supplies and handheld video cameras, such funds coming from donations.

AN ORDINANCE NO. 10-30 (First Reading). To amend the General Pay Plan Class and Salary Range so as to add the job classification for Administrative Services Deputy; and to approve the job description and class specification for Administrative Services Deputy.

A RESOLUTION NO. 10-48. Authorizing the City Manager to execute certain grant applications for the purpose of obtaining federal financial assistance under the National Domestic Preparedness Office Grant Program(s).

**DeAnna D. Atkins
City Clerk**