

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
MAY 11, 2010**

APPOINTMENTS

Bill Hundley to the Board of Zoning Appeals.

Mary Bettie Form and James A. Ingle, Sr. to the Senior Citizens Advisory Committee.

COMMENDATIONS AND PRESENTATIONS

Presentation of Proclamation designating the Month of May 2010 as “Older Americans Month” in the City of Colonial Heights, Virginia to Mrs. Eileen Drake, Senior Citizens Center.

Presentation of Proclamation designating the week of May 9-15, 2010 as “National Police Week” in the City of Colonial Heights, Virginia to Mr. Jeffrey W. Faries, Chief of Police.

Presentation of Proclamation designating the Month of May 2010 as “National Teen Pregnancy Prevention Month” in the City of Colonial Heights, Virginia to Mrs. Eileen M. Brown, Director of Youth and Human Services.

Presentation of Employee of the Month Award for April 2010 to Mrs. Christine D. Kifer, Property Maintenance Inspector.

APPROVAL OF MINUTES

Special Meeting, April 13, 2010

Regular Meeting, April 13, 2010

Special Meeting, April 15, 2010

Special Meeting, April 29, 2010

ADOPTION OF:

AN ORDINANCE NO. 10-FIN-5 (Second Reading). Adopting the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO. 10-FIN-6 (Second Reading). Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011; and approving such budget.

AN ORDINANCE NO. 10-FIN-7 (Second Reading). Adopting the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 10-FIN-8 (Second Reading). Adopting the Solid Waste Management Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 10-FIN-9 (Second Reading). Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-FIN-10 (Second Reading). Adopting the Water Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-FIN-11 (Second Reading). Adopting the Sewer Fund Budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 10-FIN-12 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$71,200, consisting of \$26,150 in Courthouse Security Fees to Judicial for the Sheriff's budget to fund salaries for four current part-time employees and for the purchase of two Glock 22 pistols and two Motorola handheld radios; \$41,750 in grant funds to Public Safety for Fire/EMS to purchase a laptop computer, a multimedia projector for the training room, and a FirstDefender hazardous material identification device; and \$3,300 in asset forfeiture funds to Public Safety for Police to purchase a new narcotics K-9 and a crime scene screen.

AN ORDINANCE NO. 10-FIN-13 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$686,070 in VDOT Funding for the resurfacing of Southpark Boulevard and Dimmock Parkway.

AN ORDINANCE NO. 10-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 \$9,000, consisting of \$2,000 in donated funds to Parks and Recreation for the purchase of baseball/softball fence guards and for replacement of the batting cage net at Shepherd Stadium; and \$7,000 in grant funds for the evaluation of the new Chesapeake Bay regulations along with other related ordinances and their impact on the Phase III water quality regulations.

And to amend the Capital Projects Fund Budget to appropriate \$35,000 for the City's share of matching funding for the Appomattox River Trail system; transfer residue amounts from completed projects, Library \$629 and Violet Bank \$646, to the Senior Citizen/Youth Center; and transfer \$26,657 from the Mayor's Beautification project to the Longhorn Drive and Senior Citizen/Youth Center Projects.

AN ORDINANCE NO. 10-7 (Second Reading). To adopt a General Pay Plan Class and Salary Range.

AN ORDINANCE NO. 10-8 (Second Reading). Reaffirming Ordinance No. 09-4, which provided for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2010, and ending December 31, 2010; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.10 for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-9 (Second Reading). Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011; for general municipal purposes.

AN ORDINANCE NO. 10-10 (Second Reading). Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-11 (Second Reading). Reaffirming Ordinance No. 09-7, which provided for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2010 and ending December 31, 2010; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2011, and ending December 31, 2011, for general municipal purposes.

AN ORDINANCE NO. 10-12 (Second Reading). Establishing a tax rate pursuant to Chapter 35.1 of Title 58.1 of the Code of Virginia ("Personal Property Tax Relief") on all qualifying vehicles under the Chapter.

AN ORDINANCE NO. 10-13 (Second Reading). Providing for a tax levy on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport

property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2010; and for the tax year commencing January 1, 2011, and ending December 31, 2011; for general municipal purposes.

AN ORDINANCE NO. 10-14 (Second Reading). To add §245-20, “Stormwater utility fees”, to Chapter 245, Stormwater Management, of the Colonial Heights City Code.

AN ORDINANCE NO. 10-16 (Second Reading). To amend and reordain Article I of Chapter 13, Boards, Commissions and Authorities, of the Colonial Heights City Code, to change the name of the Industrial Development Authority of the City of Colonial Heights to Economic Development Authority and updating certain State Code references relating thereto.

AN ORDINANCE NO. 10-18 (Second Reading). Designating William E. Johnson to serve as Acting City Manager.

AN ORDINANCE NO. 10-19 (Second Reading). For the City to vacate a stormwater management easement across Lot 3, Section 3, East Roslyn Farm, owned by Roslyn Farm Corporation; and to rescind Ordinance No. 10-1.

AN ORDINANCE NO. 10-20 (First Reading). To amend and reordain § 218-2 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, to make the provisions of certain State criminal statutes effective in the City of Colonial Heights by local ordinance, effective July 1, 2010; and to repeal Ordinance No. 09-15.

AN ORDINANCE NO. 10-21 (First Reading). To amend and reordain § 273-2 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, so as to adopt the provisions and requirements of the laws of the Commonwealth contained in Title 46.2, in Article 9 of Chapter 11 of Title 16.1, and in Article 2 of Chapter 7 of Title 18.2 of the Code of Virginia, effective July 1, 2010; and to repeal Ordinance No. 09-16.

A RESOLUTION NO. 10-15. Authorizing the Acting City Manager to enter into a lease agreement with TTM Virginia, Inc.

OTHER ACTIONS

AN ORDINANCE NO. 10-15 (Second Reading). To grant a special use permit to John and Patsy Crowder for a 3.67 acre parcel of property located west of Sadler Avenue, which property is presently zoned R-4 Apartment and Multiple-Family Dwelling District, is part of lot 24, A.B. Cook Farm, and has parcel identification number 1600010025A, to allow for the property to be used for a single-family home with no direct access to a public street. (Removed at request of petitioner and placed on June 8th Regular Meeting Agenda for consideration.)

ANNOUNCEMENTS

Work Session to be held on Tuesday, May 18th, at 6:00 P.M.

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