

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
FEBRUARY 9, 2010**

APPOINTMENTS

Deborah O. Burcham to the Community Criminal Justice Board.

Craig Skalak to the Youth Services Commission.

COMMENDATIONS AND PRESENTATIONS

Presentation of Employee of the Month Award for January 2010 to Fire Lieutenant David Y. Kissner, II.

APPROVAL OF MINUTES

Regular Meeting, January 12, 2010

City Council Retreat, January 15 & 16, 2010

Special Meeting, January 22, 2010

ADOPTION OF:

AN ORDINANCE NO. 10-FIN-1 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$500 in donated funding to Parks and Recreation to fund the trip to the Petersburg Symphony.

AN ORDINANCE NO. 10-FIN-2 (Second Reading). To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$13,270 in grant funding for Wakefield Playground.

AN ORDINANCE NO. 10-FIN-3 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$251,786, consisting of \$12,627 in grant funds to Public Safety for Fire/EMS to continue the City's Community Emergency Response Team (CERT); \$20,400 in donated funds to Public Safety for Fire/EMS to purchase GPS Navigation devices for units and high visibility reflective bands for City fire hydrants and for Police to purchase a towable light tower and AR-1296 rifle packages; \$18,875 in restricted Asset Forfeiture funds to Judicial for the Commonwealth Attorney's budget; \$3,884 in restricted Asset Forfeiture funds to Public Safety for the Police budget; and \$196,000 in restricted funds to the Street Maintenance budget.

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

AN ORDINANCE NO. 10-2 (Second Reading). To repeal and replace the current provisions of Article IV ("Noise") of Chapter 218 of the Colonial Heights City Code, regulating noise in the City.

A RESOLUTION NO. 10-2 (As Amended). Reaffirming the City of Colonial Heights' participation in the John Tyler Alcohol Safety Action Program and endorsing the Program's independent Policy Board.

A RESOLUTION NO. 10-5. Appointing Jeffrey W. Faries a member of the John Tyler ASAP Policy Board for a three-year term beginning February 9, 2010.

OTHER ACTIONS

The 2010-2014 Capital Improvement Program was approved as recommended by the City Manager.

ANNOUNCEMENTS

Work Session scheduled for Tuesday, February 16th, at 6:00 P.M.

**Kimberly J. Rollinson
City Clerk**