

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
JANUARY 12, 2010**

COMMENDATIONS AND PRESENTATIONS

Presentation of Annual Audit Report by Mr. Michael Garber, PBGH.

Presentation of Employee of the Month Award for December 2009 to Lieutenant Dann P. Ferguson of the Colonial Heights Police Department.

APPROVAL OF MINUTES

**Special Meeting, December 8, 2009
Regular Meeting, December 8, 2009
Special Meeting, December 15, 2009**

ADOPTION OF:

AN ORDINANCE NO. 09-FIN-21 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2009, and ending June 30, 2010, to appropriate \$8,438 to Public Safety, consisting of \$5,256 in grant funding to Fire & EMS for the purchase of an Orion Vehicle Mount Weather Station with software and display console for the HAZ-MAT trailer and \$3,182 in donated funding to Police to purchase supplies for the new narcotics K-9.

AN ORDINANCE NO. 10-FIN-1 (First 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 (First 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. 10-1 (First 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 (First 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. 10-1. A Resolution to Endorse Extension of the Designation of the Appomattox River as a Component of the Virginia Scenic River System.

ANNOUNCEMENTS

Employee of the Year Banquet to be held on February 18th at 6:00 P.M.

**Kimberly J. Rollinson
City Clerk**