

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
January 11, 2011**

COMMENDATIONS AND PRESENTATIONS:

Presentation of Team of the Month Award for December 2010 to Lieutenant William H. Anspach, III, Sergeant Stephanie E. Early, and Sergeant Robert L. Ruxer, III..

APPROVAL OF MINUTES:

Special Meeting, December 14, 2010.

Regular Meeting, December 14, 2010.

Special Meeting, December 21, 2010.

ADOPTION OF:

AN ORDINANCE NO. 10-FIN-22 (Second 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 (Second 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. 11-3. A Resolution of the City Council of the City of Colonial Heights, Virginia Authorizing the Issuance of General Obligation Public Improvement Bonds in the Estimated Maximum Amount of \$1,050,000.

AN ORDINANCE NO. 11-FIN-2 (First Reading). To adopt the Capital Projects Fund Budget, consisting of General Governmental, Recreational and Streets and Bridges projects, to provide continuing appropriation for the projects in such program.

A RESOLUTION NO. 11-4. Finding that it is in the public interest to follow the Public-Private Education Facilities and Infrastructure Act of 2002 and the local guidelines adopted thereto in the design and construction of a new courthouse.

AN ORDINANCE NO. 11-FIN-1 (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, to appropriate donated funds of \$1,008 to Judicial for the Sheriff's Office to purchase equipment.

A RESOLUTION NO. 11-2. Authorizing the City Manager to execute a "Standard Project Administration Agreement" with the Virginia Department of Transportation for the installation of a northbound right turn lane on Southpark Boulevard (Project Number SPB1-106-133, P101, C501).

AN ORDINANCE NO. 10-FIN-23 (Second 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.

DeAnna D. Atkins
City Clerk