

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

COMMENDATIONS AND PRESENTATIONS:

Proclamation designating October 2011 as *Domestic Violence Awareness Month and Prevention Month* in the City of Colonial Heights, Virginia

Proclamation designating October 2011 as *Community Planning Month* in the city of Colonial Heights, Virginia

Proclamation designating the week of October 9-15, 2011 as *Fire Prevention Week* in the City of Colonial Heights

Introduction of Mrs. Linda King, 2011 Chesterfield-Colonial Heights Christmas Mother and presentation of donation

Proclamation recognizing David Lawrence Smith upon his attaining rank of Eagle Scout

Presentation of Employee of the Month Award for September 2011 to Mr. Bennie B. Foster, Senior Meter Reader

APPROVAL OF MINUTES:

Special Meeting, August 16, 2011.

Special Meeting, August 30, 2011.

Special Meeting, September 13, 2011.

Regular Meeting, September 13, 2011.

Special Meeting, September 27, 2011.

ADOPTION OF:

AN ORDINANCE NO. 11-20. (Second Reading). To amend and reordain §§ 226-3 and 226-12 of Chapter 226, Precious Metals and Gems, of the Colonial Heights City Code, providing for annual rather than semi-annual issuance of a dealer permit, raising the annual permit fee from \$100 to \$200, and providing for enhanced penalties for first and second convictions under this chapter.

AN ORDINANCE NO. 11-FIN-20. (Second Reading).To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$621,834, consisting of \$543,235 of encumbered funds from FY 2010-11 being carried over to the current fiscal year; \$78,399 in grant funding coming from a Community Development Block Grant to be used for the emergency home repair

program; and \$200 in donated funds to be used towards the Sheriff's Office "Halloween in the Park" event.

AN ORDINANCE NO. 11-FIN-21 (Second Reading). To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011, so as to modify such budget by \$2,008,576 for the fiscal year ending June 30, 2011; pursuant to School Board action.

A RESOLUTION NO. 11-38. Requesting the Commonwealth Transportation Board to fund the design and construction of improvements for the Boulevard Government Center Enhancement Project – Phase II. Such improvements may include, but shall not be limited to, the installation on the Boulevard of sidewalks, curbs, gutters, decorative lighting, and landscaping trees.

AN ORDINANCE NO. 11-FIN-22. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$129,989, consisting of \$24,146 in highway grant funds to be used for overtime expenses for selective enforcement and checkpoints; \$5,843 coming from asset forfeiture funds to be used for public safety purposes; \$100,000 to be used to purchase two 15-passenger handicapped vans, of which \$80,000 is coming from a grant; and \$23,477 coming from Contingencies & Reserve to be transferred to certain individual departmental accounts for the purchase of computer equipment.

A RESOLUTION NO. 11-39. Authorizing the City Manager to execute an interim agreement with Kenbridge Construction under the PPEA to provide pre-construction services for the new Courthouse at 231 Chesterfield Avenue.

DeAnna D. Atkins
City Clerk