

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
November 15, 2011**

COMMENDATIONS AND PRESENTATIONS:

Proclamation designating November 13 – 19, 2011, National Nurse Practitioner Week in the City of Colonial Heights, Virginia.

Presentation of Resolution No. 11-41. In memory of George Woody Stafford.

Presentation of Employee of the Month Award for October 2011 to Mr. Gregory A. Thinnes, Police Officer.

APPROVAL OF MINUTES:

**Special Meeting, October 11, 2011.
Regular Meeting, October 11, 2011.
Special Meeting, October 18, 2011.**

ADOPTION OF:

AN ORDINANCE NO. 11-FIN-22. (Second 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.

AN ORDINANCE NO. 11-21. (First Reading). To amend the “Public Buildings” component of the City Comprehensive Plan to change the reference to a “Courts & Justice Building” on page 81 to a “Courthouse” and to change the location of the Courthouse on page 81 from “Temple Avenue” to “Chesterfield Avenue.” Also, to amend the City’s Land Use and Transportation Plan map to reflect the change in location of the Courthouse and to approve the general location, character, and extent of the new Courthouse.

AN ORDINANCE NO. 11-22. (First Reading). To change the zoning classification of certain property presently zoned RL Low Density Residential District to BB Boulevard Business District and to amend the Zoning District Map accordingly. Such property is located at 231 Chesterfield Avenue, has parcel identification numbers 3000010E037 and 30000200001, and is owned by the City of Colonial Heights.

AN ORDINANCE NO. 11-24. (First Reading). To amend and reordain § 98-23 of Chapter 98, Animals, of the Colonial Heights City Code, to provide for the issuance of a two year City dog or cat license and tax thereon.

A RESOLUTION NO. 11-40. Resolution of the City Council of the City of Colonial Heights, Virginia declaring its intention to reimburse itself from the proceeds of one or more financings for certain capital project costs.

A RESOLUTION NO. 11-42. To commemorate and support the bicentennial of the American War of 1812 in Virginia.

APPOINTMENTS

Appointed Thomas Mattis and William Henley to the Appomattox River Water Authority.

**DeAnna D. Atkins
City Clerk**