

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
December 13, 2011**

COMMENDATIONS AND PRESENTATIONS:

Presentation on Revised I-95/Temple Avenue Interchange Project

Report on Financing Plan for New City Courthouse

Presentation given by School Board of City of Colonial Heights expressing appreciation to the City Attorney

Presentation of Employee of the Month Award for November 2011 to Mr. Christopher D. Hagler, EMS Firefighter.

APPROVAL OF MINUTES:

Special Meeting, November 15, 2011.

Regular Meeting, November 15, 2011.

ADOPTION OF:

AN ORDINANCE NO. 11-21. (Second 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. (Second 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. (Second 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.

AN ORDINANCE NO. 11-FIN-23. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate donated funds in the amount of \$14,474, of which \$774 is to be used by the Fire/EMS Department to purchase replacement knee pads for turnout gear and travel expense reimbursements; \$500 of which was used towards the “Halloween in

the Park" event hosted by the Sheriff's Office; \$12,000 for the purchase and installation of a daily backup system of the Library's network database; and \$1,200 to be used by the Police Department to purchase crime prevention and safety education materials.

AN ORDINANCE NO. 11-FIN-24 (First Reading). To amend the Capital Projects Fund Budget to appropriate \$607,048 to Recreational Facilities to be used for the Appomattox River Greenway Trail; such funds coming from a state grant and local matching funds.

A RESOLUTION NO. 11-44. Requesting the Commonwealth Transportation Board to fund part of Phase IV of the project for the improvement of the Appomattox River Greenway Trail.

A RESOLUTION NO. 11-45. Relating to the realignment of the I-95/Temple Avenue Interchange.

A RESOLUTION NO. 11-46. Authorizing the City Manager to execute a Memorandum of Agreement for the Dupuy Avenue Modernization Project.

A RESOLUTION NO. 11-47. Authorizing the City Manager to execute a Memorandum of Agreement for the Lakeview Avenue Modernization Project.

APPOINTMENTS

Reappointed Mr. John Fedkenheuer, Mr. James L. O'Connell, Mr. Paul J. Piotrowski, Jr., Mr. David Whiting, Mr. Raymond W. Davis, Sr., Mr. Ray Langston, Mr. Ben Uzel, Ms. Julie Northcott, Mr. Ron Barry, Ms. JoAn Jones, Ms. Donna F. Townes, Ms. Kristyn L. Ankrom, Mr. Mark D. Waitkus, and Mr. Lloyd Goddard to the Historical Commission.

Reappointed Mr. John Fedkenheuer and Ms. Elizabeth Fields to the Economic Development Authority.

Reappointed Mrs. Cornelia Clipp to the Personnel Board. Appointed Mrs. Josie Henderson to the Personnel Board as an alternate.

Reappointed Ms. Cornelia Clipp, Mr. Darrell Worthen, Ms. Karen Covington, Ms. Ann Aaron, Ms. Carole Brown and Ms. Jeannette Carwile to the Senior Citizens Advisory Board.

Reappointed Mr. Craig Skalak, Ms. Sandra Coleman, Mr. Stephen Ball, and Mr. David Whiting to the Youth Services Commission.

DeAnna D. Atkins
City Clerk