



# AGENDA

## Regular Meeting

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**DATE:** November 15, 2011

**CITY HALL**

**TIME:** 7:00 P.M.

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1. Call to Order.
2. Roll Call.
3. Devotion – The Honorable Kenneth B. Frenier
4. Pledge of Allegiance.
5. Adoption of Agenda.
6. Commendations and Presentations.
  - A. Presentation of Proclamation designating November 13 – 19, 2011, *National Nurse Practitioner Week* in the City of Colonial Heights, Virginia.
  - B. Presentation of Resolution No. 11-41. In memory of George Woody Stafford.
  - C. Presentation of Employee of the Month Award for October 2011 to Mr. Gregory A. Thinnis, Police Officer.
7. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.
  - A. Approval of Minutes:
    1. Special Meeting, October 11, 2011.
    2. Regular Meeting, October 11, 2011.
    3. Special Meeting, October 18, 2011.
  - B. 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.**
8. Reading of Manner of Addressing Council.

**ANY MEMBER OF THE PUBLIC ADDRESSING THE COUNCIL SHALL APPROACH THE LECTERN, GIVE HIS NAME AND ADDRESS IN AN AUDIBLE TONE OF VOICE**

**FOR THE RECORD, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, ANY MEMBER OF THE PUBLIC SHALL ADDRESS THE COUNCIL FOR A MAXIMUM OF FIVE (5) MINUTES, REGARDLESS OF THE NUMBER OF ISSUES HE DESIRES TO DISCUSS. PROVIDED HOWEVER, THAT THE MAIN PROPONENT OF ANY APPLICATION, PETITION, OR PLAN THAT IS THE SUBJECT OF A PUBLIC HEARING SHALL BE ALLOWED TO ADDRESS THE COUNCIL INITIALLY FOR A MAXIMUM OF TEN (10) MINUTES AND LATER IN REBUTTAL FOR A MAXIMUM OF THREE (3) MINUTES.**

**9. Advertised Public Hearings.**

- A. Public Hearings as advertised in *The Progress Index* on October 30, 2011 and Sunday, November 6, 2011.**

**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.**

- B. Public Hearing as advertised in *The Progress-Index* on November 1, 2011.**

**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.**

**10. Written Petitions and Communications.**

- A. Mr. Millard “Pete” Stith, Virginia State University Development Office, to express appreciation for Council’s support of Virginia State University.**

**11. Hearing of Citizens Generally on Non-Agenda Issues.**

**12. Introduction and Consideration of Ordinances and Resolutions.**

**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.**

- 13. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda.**
- 14. Reports of Officers and Documents Related Thereto.**
  - A. City Manager.**
    - 1. Update on Code Enforcement Status at 1001 Forestview Drive.**
    - 2. Review of City Supervisory Substitution Policy.**
    - 3. Review of Boulevard Government Center Enhancement Project and Streetlight Upgrades.**
    - 4. Update on City Courthouse Project.**
    - 5. General Activity Report and/or Project Update.**
  - B. City Attorney.**
  - C. Director of Planning and Community Development.**
    - 1. Actions, Regular Meeting of Planning Commission, November 1, 2011.**
    - 2. Minutes, Regular Meeting of Planning Commission, October 4, 2011.**
- 15. Consideration of Claims.**
- 16. Adjournment.**