

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
February 14, 2012

COMMENDATIONS AND PRESENTATIONS:

Presentation of donation from Bruce and Connie Thornton to the Fire and EMS Department.

Presentation of Employee of the Month Award for January 2012 to Mr. Linwood Harris, Jr. Street Foreman

APPROVAL OF MINUTES:

Special Meeting, January 10, 2011.
Regular Meeting, January 10, 2011.

ADOPTION OF:

AN ORDINANCE NO. 12-FIN-1 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$21,425,000 to General Government to be used for the Courts Building Construction; such funds coming from a bond sale and local matching funds.

AN ORDINANCE NO. 12-FIN-2 (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$2,825, of which \$2,500 of forfeited asset funds is to be used to purchase a memorial tribute for a police officer killed in the line of duty; and \$325 of donated funds to be used by the Fire/EMS Department to purchase security equipment for the Public Safety Building.

AN ORDINANCE NO. 12-FIN-3 (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$395,742, of which \$218,525 is to be appropriated to General Government to purchase an ambulance, such funds coming from a State grant and local reserves; and \$177,217 to be appropriated to Streets and Bridges for construction of a turn lane at Dimmock Parkway and Southpark Boulevard, such funds coming from the Commonwealth.

AN ORDINANCE NO. 12-1 (Second Reading). To amend and reordain § 258-42.2 of Chapter 258, Taxation, of the Colonial Heights City Code, so as to raise from five to six percent the amount paid for meals purchased from any food establishment in the City.

AN ORDINANCE NO. 12-2 (Second Reading). Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the two tax years

beginning January 1, 2012, and ending December 31, 2013, for general municipal purposes; and to repeal Section 2 of Ordinance No. 11-13.

A RESOLUTION NO. 12-2. Amending the City Supervisory Substitution Policy.

A RESOLUTION NO. 12-5. To amend the “Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities.”

A RESOLUTION NO. 12-3. Approving a revised Memorandum of Understanding between the City of Colonial Heights and the Colonial Heights School Board regarding the sharing of local revenue.

A RESOLUTION NO. 12-4. Amending Section 8, Order of Business, of the City Council Rules of Procedure.

A RESOLUTION NO. 12-7. Approving and adopting the November 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

AN ORDINANCE NO. 12-FIN-4. (First Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$30,058, of which \$2,000 in grant funds is to be appropriated to the Police Department for D.A.R.E. and crime prevention materials; \$20,160 is to be appropriated to the Fire & EMS Department, \$5,000 coming from a grant to be used to subsidize the salary for the Assistant Emergency Manager, \$5,160 in received tuition payments to be used to replace training equipment and to sustain classes, and \$10,000 of donated funds to be used to renovate the Public Safety Emergency Operations Center; and \$7,898 to be appropriated to the Office of the Commonwealth Attorney, such funds coming from forfeited assets.

APPOINTMENTS

Appointed Mrs. Paula M. Green to the Senior Citizens Advisory Committee.

Appointed Mrs. Mary Ann Hamilton, Mr. Mark S. Bridgman, and Ms. Betty Estes to the Board of Architectural Review.

**DeAnna D. Atkins
City Clerk**