

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL  
April 10, 2012**

**COMMENDATIONS AND PRESENTATIONS:**

**Presentation of Employee of the Month Award for March 2012 to Mr. Howard S. Whirley, III, Police Officer.**

**Presentation of Proclamation Declaring 2012 as the Year of the Girl and Celebrating 100 years of Girl Scouting.**

**Economic Development Update by Virginia's Gateway Region.**

**Introduction of New City Employees: Ms. Cheryl Davis, Engineering Technician; Ms. Jean Smith, Animal Control Officer; Mr. Kyle Sexton, Police Officer; and Mr. Robert Simmons, Police Officer.**

**APPROVAL OF MINUTES:**

**Special Meeting, February 23, 2012**

**Special Meeting, March 13, 2012**

**Regular Meeting, March 13, 2012**

**ADOPTION OF:**

**AN ORDINANCE NO. 12-3. (First Reading). To grant a special use permit to KHJ, LLC, for property located at 800 West Roslyn Road. The property is presently zoned IN Industrial District, has parcel identification numbers 6805380004A, 68050000012C and 6805000012B, and comprises 11.5 acres. The special use permit would allow for the property to be used for a restaurant not to exceed 2,000 square feet, which would be located in the existing farm museum building; and allow for a freestanding pole sign not exceeding 45 feet in height and 192 square feet in size, to be located within 500 feet of the Interstate 95 highway right-of-way.**

**AN ORDINANCE NO. 12-FIN-5. (Second Reading). To amend the General Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to appropriate \$10,000 in donated funds to the Library to be used to upgrade equipment and for reading programs.**

**AN ORDINANCE NO. 12-FIN-6. (Second Reading). To amend the Capital Projects Fund Budget to appropriate \$300,000 to Streets and Bridges; \$150,000 for the Dupuy Avenue Modernization Project, and \$150,000 for the Lakeview Avenue Modernization Project; such funds coming from the Commonwealth.**

**A RESOLUTION NO. 12-16.** A resolution to Petition the Department of Conservation and Recreation of the Commonwealth of Virginia to include the dredging of the Appomattox River in Petersburg, Virginia in the Virginia Outdoors Plan for 2013.

**A RESOLUTION NO. 12-17.** A resolution making an irrevocable election not to participate in the Line of Duty Act Fund.

**A RESOLUTION NO. 12-18.** Authorizing the City Manager to enter into the First Amendment to a Special Project Service Agreement with the Central Virginia Waste Management Authority for Residential Recycling and Drop-Off Processing Services.

**A RESOLUTION NO. 12-19.** Authorizing the City Manager to enter into a Special Project Service Agreement with the Central Virginia Waste Management Authority for Municipal Solid Waste Collection Services.

**A RESOLUTION NO. 12-20.** A Resolution of the Council of the City of Colonial Heights, endorsing S. 713 and H.R. 1296, the Petersburg National Battlefield Boundary Modification Acts.

**A RESOLUTION NO. 12-21.** A resolution supporting the establishment of the Port of Virginia Economic and Infrastructure Development Zone.

**DeAnna D. Atkins**  
**City Clerk**