

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
October 11, 2012**

COMMENDATIONS AND PRESENTATIONS:

Introduction Of The 2012 Chesterfield-Colonial Heights Christmas Mother And Presentation Of City Donation.

Presentation Of Proclamation Declaring October 2012, As Domestic Violence Awareness Month In The City of Colonial Heights.

Presentation Of Team Of The Month Award For September 2012 to Elizabeth Fields, Kristin Daniel and Jessica Moody in the Commonwealth's Attorney's Office.

Presentation Of Southside Regional Medical Center's Certificate of Public Need Application for Open Heart Surgery Service by Michael Yungmann.

APPROVAL OF MINUTES:

Special Meeting, August 21, 2012

Special Meeting, September 11, 2012

Regular Meeting, September 11, 2012

Special Meeting, October 2, 2012

ADOPTION OF:

AN ORDINANCE NO. 12 FIN 19 - (Second Reading) To amend the Capital Projects Fund Budget to appropriate \$679,276, consisting of \$179,276 for Phase II of the Safe Route to School Program, and \$500,000 for engineering and construction of a left turn lane at Temple Avenue and Charles Dimmock Parkway.

AN ORDINANCE NO. 12-19 - (Second Reading) To grant a special use permit to United Refrigeration, Inc. for property located at 1104 West Roslyn Road.

AN ORDINANCE NO. 12 FIN 18 - (First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to appropriate donated funds in the aggregate amount of \$63,390 consisting of \$12,500 in restricted State funding from Department of Historical Resources to continue preparation of Chesterfield Highlands Historical Tax District nomination, \$3,812 of Grant Funds from VML-Risk Management Safety Grant Program to purchase truck mount rifle locks, \$160 of donated funds for the purchase of supplies for the Colonial Heights Animal Shelter, \$16,560 of Grant Funds from DMV for equipment and selective enforcement, \$4,000 of Grant Funds from DMV for occupant protection selective enforcement, \$26,358 of Grant Funds from Rescue Squad Assistance Fund and reappropriation of \$434,611 in encumbered FY2012 funds as required under Governmental Accounting Standards Board (GASB) for budgetary reporting

purposes.

AN ORDINANCE NO. 12-25 AS ADVERTISED IN PROGRESS INDEX OCTOBER 1, 2012 - (First Reading) To amend and reordain Chapter 218, Peace and Good Order, of the Code of the City of Colonial Heights by adding an Article VI entitled Trespassing Enforcement, consisting of Section 218-11.

AN ORDINANCE NO. 12-26 AS ADVERTISED IN PROGRESS INDEX OCTOBER 1, 2012 - (First Reading) To amend and reordain §273-32 and §273-46 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by eliminating a presumption as to when a vehicle is abandoned and by specifying that a City vehicle owner or operator has 30 days to obtain and display a City license decal.

A RESCISION OF RESOLUTION NO. 12-47 - Resolution 12-47, adopted on September 11, 2012, included reference to an incorrect plat, which was corrected by the Department of Public Works on September 14, 2012. Therefore, the City Attorney requested that City Council rescind Resolution 12-47.

A RESOLUTION NO. 12-55 - A Resolution authorizing the City Manager to sign a deed of easement granting Verizon Virginia, Inc. and Dominion Virginia Power a variable width utility easement along the west side of Boulevard and along the south side of Dupuy Avenue.

A RESOLUTION NO. 12-56 - A Resolution authorizing the City Manager to sign a Standard Contract for Services between Bowman Consulting Group, Ltd. and the City of Colonial Heights for on-call Traffic Engineering and Consulting Services.

APPOINTMENTS

Virginia's Gateway Region

**The Honorable C. Scott Davis
Mr. Charles C. Townes, II**

John Tyler Community College Board

Mr. Thomas L. Mattis

**Pamela B. Wallace
City Clerk**