

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL  
NOVEMBER 13, 2012**

**COMMENDATIONS AND PRESENTATION:**

Presentation to Terry Schane (Fire & EMS Department) as Employee of the Month October 2012.

A RESOLUTION NO. 12-62 recognizing and commending the public service of William C. Reade.

**APPROVAL OF MINUTES:**

Regular Meeting Minutes, September 11, 2012

Special Meeting Minutes, October 11, 2012

Regular Meeting Minutes, October 11, 2012

Special Meeting Minutes, November 1, 2012

**ADOPTION OF:**

**AN ORDINANCE NO. 12-FIN- 21**

*(First Reading)* To adopt the Capital Projects Fund Budget of \$41,959,377, consisting of General Government, Recreational Facilities, Streets and Bridges, and Utility Improvement projects, to provide continuing appropriation for the projects in such budget; and to repeal Ordinance 12-FIN- 19, as severally amended.

**AN ORDINANCE NO. 12-23**

*(First Reading)* To grant a special use permit to CBL and Associates Properties Inc. to make changes to two existing pylon signs and to install one new pylon sign for property located at 324 Southpark Circle; which property is zoned GB General Business District.

**AN ORDINANCE NO. 12-24**

*(First Reading)* To grant a special use permit to CBL and Associates Properties Inc. to install three wall signs for the proposed Dick' s Sporting Goods, at the former Dillard's Department Store, in the aggregate amount of 680 square feet; on property located at 324 Southpark Circle; which property is zoned GB General Business District.

**AN ORDINANCE NO. 12-27**

*(First Reading)* To amend and reordain Subsection D(1) of Section 51- 82 of Chapter 51, Personnel Policies and Grievance Procedure, of the Code of the City of Colonial Heights, by changing and clarifying the duty of the Personnel Board; and to amend Ordinance No. 72- 53 by deleting Section 33 of Article 3 thereof, which relates to the Personnel Board's duties.

**AN ORDINANCE NO. 12-FIN -18**

*(Second 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 the Department of Historical Resources to continue preparation of the Chesterfield Highlands Historical Tax District nomination, \$3,812 of Grant Funds from the VML-Risk Management Safety Grant Program to purchase trunk 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 the Rescue Squad Assistance Fund; and to reappropriate \$434,611 in encumbered FY2012 funds as required under the Governmental Accounting Standards Board (GASB) for budgetary reporting purposes.

**AN ORDINANCE NO. 12-25**

*(Second 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 and Enforcement, consisting of Section 218-11.

**AN ORDINANCE NO. 12-FIN -20**

*(First Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to appropriate \$2,216 in additional grant funds from the Department of Environmental Quality for the Litter Prevention and Recycling Program; and to appropriate \$25,700 in donations, consisting of \$1,700 to the Sheriff's Department for Halloween in the Park, consisting of \$1,700 from Walmart, and \$200 from VFW Post 2239; and \$24,000 in donations to the Police Department, which consists of \$1,500 from the Petersburg/Colonial Heights Society for the Prevention of Cruelty to Animals (SPCA) for an animal transport box for a new truck, \$8,000 from the Commonwealth Attorney's Office (obtained in a drug distribution case) to purchase equipment to preserve DNA and for vehicle maintenance, and \$1,000 from the Colonial Heights Moose Lodge to purchase a police rifle.

**AN ORDINANCE NO. 12-FIN- 22**

*(First Reading)* To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2011, and ending June 30, 2012, so as to modify such budget by \$498,744 for the fiscal year ending June 30, 2012; pursuant to School Board action.

**A RESOLUTION NO. 12-57**

Authorizing the City Manager to enter into a mutual aid agreement between the City and the United States Department of the Army

**A RESOLUTION NO. 12-61**

Supporting the Department of Historic Resources' possible nomination of the Chesterfield Highlands Historic District to the National Register of Historic Places and the Virginia Landmarks Register

**AN ORDINANCE NO. 12-26 AS AMENDED**

*(Second Reading)* To amend and reordain Section 273-32 and Section 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.

**APPOINTMENTS**

**Community Criminal Justice Board**

Lee Cobel  
Robin Autry

**Pamela B. Wallace**

**City Clerk**