

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
December 11, 2012

COMMENDATIONS AND PRESENTATION:

Presentation of Annual Audit Report by Mr. Billy Robinson, Brown Edwards & Company, L.L.P.

A RESOLUTION NO. 12-68 recognizing and commending the public service of Councilwoman Elizabeth G. Luck.

Presentation to Ms. Jamie Sherry (Planning and Community Development) as Employee of the Month of November 2012.

A PROCOLAMATION recognizing the life of Mr. Charles Randolph “Randy” Crump.

APPROVAL OF MINUTES:

Special Meeting Minutes, November 13, 2012

Regular Meeting Minutes, November 13, 2012

ADOPTION OF:

AN ORDINANCE NO. 12-FIN -20

(Second 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- 21

(Second 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-FIN- 22

(Second 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.

AN ORDINANCE NO 12-23

(Second 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

(Second Reading) To grant a special use permit to CBL and Associates Properties Inc. to install three wall signs for the proposed Dicks' 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

(Second 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.

A RESOLUTION NO. 12-64

Authorizing the City Manager to execute a Special Project Service Agreement with Central Virginia Waste Management Authority (CVWMA) for Vegetative Debris Processing and Removal Program.

A RESOLUTION NO 12-66

Supporting application for an allocation of up to \$268,000 through the Virginia Department of Transportation's (VDOT) Fiscal Year 2013-2014 Revenue Sharing Program; and authorizing the City Manager to execute project administration agreements therefore.

A RESOLUTION NO. 12-69

Approving the design drawings and plans recommended by the City Manager for the Dupuy Avenue Modernization Project

AN ORDINANCE NO 12-FIN-23

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to appropriate funds in the aggregate amount of \$58,020 consisting of \$1,500 in revenues from the Sheriff's calendar project to be utilized in the Halloween in the Park function and office photos, and \$56,520 from the State Asset Forfeiture funds to purchase 25 replacement mobile data computers for police vehicles.

A RESOLUTION NO. 12-67

Authorizing the City Manager to implement an administrative policy governing the procurement, management, and use of cellular telephones and personal communication devices that are issued by the City to authorized employees.

RE-APPOINTMENTS

Board of Zoning Appeals

Tom Colletti

Economic Development Authority

William E. Hundley

Historical Commission

Lloyd Pugh
J. Keith Beasley

Personnel Board

Nancy H. Halbert

Planning Commission

Charles E. Townes

Senior Citizens Advisory Committee

Ardenia Worthen

Youth Services Commission

Margie Strum

Pamela B. Wallace

City Clerk