

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**September 10 , 2013**

**APPOINTMENTS:**

**Advisory Board to City Council**

David Breidenbach (re-appointment)  
Barry Tudor (re-appointment)  
Robert B. Harrison, Jr. (re-appointment)  
Mark S. Bridgman (re-appointment)  
Robert E. Mickle (new appointment)

**Advisory Board to Recreation and Parks**

Chris Spearman (re-appointment)

**Transportation Safety Commission**

William E. Henley (re-appointment)  
Debbie Burgess (re-appointment)

**APPROVAL OF MINUTES:**

Special Meeting Minutes July 16, 2013  
Special Meeting Minutes August 13, 2013  
Regular Meeting Minutes August 13, 2013

**SPECIAL USE PERMIT:**

A Special Use Permit was granted to Michael and Kimberly Hulford of 5038 Nantucket Court to foster additional pets at the residence.

**ADOPTION OF:**

**RESOLUTION NO. 13-30**

Authorizing the City Manager to enter into a Purchase, Sale and Development Agreement on behalf of the City with Kroger Limited Partnership I to convey a parcel of approximately 13± acres (site of the current Courthouse).

**ORDINANCE NO. 13-FIN-12**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to appropriate \$12,500, which consists of \$12,500 in donation funds received from a citizen and a business to purchase equipment for the Fire Department. To amend the Capital Projects Fund Budget to appropriate \$49,005 from a Cameron Foundation grant, for the Appomattox Greenway Trail.

**AN ORDINANCE NO 13-FIN-13**

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014, to appropriate funds in the aggregate amount of \$332,590, which consists of \$3,965 in funding from the VA Municipal League for Public Safety equipment; \$3,891 of grant funds from Byrne Justice Assistance Grant to purchase Public Safety equipment and training; \$46,293 of Criminal Justice Grant Funds and additional matching funds for an Elementary School Resource Officer; \$600 from the proceeds of the CHARTS Legacy Bench Program to reimburse City expenditures; and reappropriation of \$277,841 in encumbered FY 2013 funds as required under the Governmental Accounting Standards Board (GASB) for budgetary reporting purposes. To amend the Capital Projects Fund Budget to appropriate \$5,461 from additional Sunshine 5k race proceeds to the Flora M. Hill Park playground equipment.

Respectfully submitted by:

Pamela B. Wallace  
City Clerk