

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**November 12 , 2013**

**APPOINTMENTS:**

**Board of Zoning Appeals**

Christopher Scott Wrenn

**Community Policy & Management Team**

Cristy George

**Economic Development Authority**

Christopher Scott Wrenn

**John Tyler Community College Board of Trustees**

Thomas H. Mattis

**Senior Citizens Advisory Committee**

Lamese K. Essey

**COMMENDATIONS AND PRESENTATIONS:**

A Resolution No. 13-40 in memory of James Keith Beazley, Jr.

A Proclamation designating the month of November 2013 as “National Hospice Palliative Care Month” in the City of Colonial Heights

**APPROVAL OF MINUTES:**

Special Meeting Minutes September 17, 2013

Special Meeting Minutes October 8, 2013

Regular Meeting Minutes October 8, 2013

**ADOPTION OF:**

**A RESOLUTION NO 13-40**

In memory of James Keith Beazley, Jr.

**A RESOLUTION NO 13- 41**

Approving the revised Colonial Heights Emergency Operations Plan.

**AN ORDINANCE NO 13-FIN-14 (Passed)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014, to appropriate \$144,581, which consists of \$112,381 in additional State funding changes, grants, and intergovernmental reimbursement; \$1,000 in donated funds from Wal-Mart for the Kids After-School Program for program supplies; \$6,000 in grant funds from DMV to the police for selective enforcement of alcohol offenses; \$25,200 from Restricted Funds for purchase of a street crime van and vehicle repair.

**AN ORDINANCE NO. 13-FIN-15**

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect a two percent cost of living increase for employees, effective January 1, 2014; to appropriate \$15,122 reserved from the Fund Balance to the city Manager; and to appropriate \$3,037 in grant funds from the Virginia Department of Historical Resources to Community Development.

**AN ORDINANCE NO. 13-16 (Failed)**

(First Reading) To amend §273-27 of Chapter 273 of the Colonial Heights City Code, which relates to the parking of any trailer, boat, or camper in residential districts.

**AN ORDINANCE NO. 13-17**

(First Reading) To approve a General Pay Plan Class and Salary Range, effective January 1, 2014.

Respectfully submitted by:  
Pamela B. Wallace  
City Clerk