

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**January 14, 2014**

**APPOINTMENTS:**

**Advisory Board to Recreation and Parks**

Milton E. Freeland, Jr. (Planning Commission Representative)

**Central Virginia Waste Management Authority**

Thomas L. Mattis - reappointment

William E. Henley - Reappointment

**Historical Commission**

John A. Rooney, Jr. - appointment

**Planning Commission**

Carl Kohan - appointment

**Senior Citizens Advisory Committee**

Norma Drauker - appointment and AARP Representative

**Youth Services Commission**

Robert L. Ruxer, III - appointment

**COMMENDATIONS AND PRESENTATIONS:**

Report and Funding Recommendations from the Boulevard Revitalization Steering Committee

Proposed Installation of a Blue Star Memorial by the Violet Bank Garden Club

Introduction of new City Employee to the Police Department, Rodney Woodson.

**APPROVAL OF MINUTES:**

Special Meeting Minutes December 10, 2013

Regular Meeting Minutes December 10, 2013

**ADOPTION OF:**

**A RESOLUTION NO 14-2 (PASS)**

Requesting the General Assembly of Virginia, in its 2014 Session, to amend Chapter 19 of the Charter of the City of Colonial Heights, which relates to Courts Not of Record, by repealing Sections 19.1 through 19.12 and adding thereto Sections 19.01 and 19.02.

**AN ORDINANCE NO 13-18 (UNANIMOUS PASS)**

(First Reading) To change the land use classification of a 9.462 acre tract consisting of parcel identification numbers 5400020C029, 5400020E018, and 54000200001 (also known as Temple Avenue) on the Land Use and Transportation Plan map, which is part of the City Comprehensive Plan (i.e. Master Plan), from "Community Facilities, Schools, Churches, etc.", to "General Commercial and Shopping Centers".

**AN ORDINANCE NO 13-19 (UNANIMOUS PASS)**

(First Reading) To change the land use classification of a 9.462 acre tract consisting of parcel identification numbers 5400020C029, 5400020E018, and 54000200001 (also known as Temple Avenue) from "RO Residential Office District" to "GBGeneral Business District" and to amend the Zoning District Map accordingly.

**AN ORDINANCE NO 14-4 (UNANIMOUS PASS)**

(First Reading) To vacate an approximate 905.13 linear foot portion of Prince Albert Avenue as a public right-of-way, which extends from the eastern boundary line of Hamilton Avenue in an easterly direction to the western boundary line of Elko Avenue.

**AN ORDINANCE NO 14-3 (UNANIMOUS PASS)**

(First Reading) To vacate an approximate 0.555 acre (24,197) square feet) of Elko Avenue as a public right-of-way, which extends in a southerly direction from the southern boundary line of Temple Avenue to the rear property line extended of Lot 40, Resubdivision of Gregory Subdivision.

**AN ORDINANCE NO 13-FIN-16 (UNANIMOUS PASS)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to appropriate reserved fund balance in the amount of \$150,000 for the replacement of the City's telephone system and data lines.

**AN ORDINANCE NO 13-FIN-17 (UNANIMOUS PASS)**

(Second Reading) To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2012, and ending June 30, 2013, so as to modify such budget by \$383,146.

**A RESOLUTION NO 14-3 (UNANIMOUS PASS)**

Withdrawing from the 1986 Reciprocal Agreement with the Central Virginia Regional Narcotics Task Force.

**A RESOLUTION NO 14-5 (PASS)**

A Resolution authorizing the City Manager to sign a Standard Contract for Services between Townes PC, Site Engineering and Land Surveying and the City of Colonial Heights for on-call surveying services.

**A RESOLUTION NO 14-1 (UNANIMOUS PASS)**

Specifying the regular meeting dates of the Colonial Heights City Council.

**AN ORDINANCE NO 14-FIN-1 (UNANIMOUS PASS)**

(First Reading)To amend the General Fund Budget for the Fiscal Year beginning July 1, 2-13 and ending June 30, 2014, to transfer \$5,000 from the Police Reserves Fund to Public Safety for use by police officers in the special Operations Unit.