

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
May 13, 2014**

APPOINTMENTS:

There were no appointments.

COMMENDATIONS AND PRESENTATIONS:

A Proclamation recognizing Nicholas Stone Booth upon his attaining rank of Eagle Scout.

A proclamation designating May 11-17, 2014 as Law Enforcement Officers' Memorial Week in the City of Colonial Heights, Virginia.

A Proclamation in support of the After Prom Celebration of 2014.

New City Employee Introductions:

- Erika Young - Telecommunicator
- Ben Lang - EMS Firefighter

APPROVAL OF MINUTES:

Special Meeting Minutes February 18, 2014

Special Meeting Minutes April 8, 2014

ADOPTION OF:

AN ORDINANCE NO 14-1 (UNANIMOUS PASS)

(First Reading) Pursuant to the State Code Section 62.1-44, 15:27, the purpose of this ordinance is to integrate the City of Colonial Heights stormwater management requirements with the Erosion and Sediment Control Ordinance of Colonial Heights (Chapter 241) and The Chesapeake Bay Preservation Ordinance requirements into a unified stormwater program.

A RESOLUTION NO 14-29 (UNANIMOUS PASS)

Approving the City of Colonial Heights Housing and Community Development Annual Action Plan and Budget for 2014-2015.

A RESOLUTION NO 14-30 (UNANIMOUS PASS)

Approving the sale of City-owned property and authorizing the City Manager to enter into an Agreement on behalf of the City with A+ Properties, Inc.

AN ORDINANCE NO 14-FIN-4 As amended (PASS)

(First Reading) Adopting the General Fund Budget for the Fiscal year beginning July 1, 2014, and ending June 30, 2015, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO 14-FIN-5 As amended (PASS)

(First Reading) Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the tax year commencing January 1, 2014, and ending December 31, 2014; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.14 for the tax year commencing January 1, 2015, and ending December 31, 2015, for general municipal purposes.

AN ORDINANCE 14-FIN-10 (UNANIMOUS PASS)

(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 \$303,565, consisting of \$25,800 in reimbursements from the Commonwealth for jury fees; \$3,166 from a Federal Byrne Justice Assistance Grant for local public safety activities; \$274,599 of capitalized interest from the 2012 GO Bond Issue to offset unbudgeted Temple Avenue Bridge repairs and unanticipated revenue shortfalls; and \$11,000 in contingencies to be used for the replacement of the sound system in City Council Chambers.

AN ORDINANCE NO 14-6 (UNANIMOUS PASS)

(Second Reading) Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2014; and for the tax year commencing January 1, 2015, and ending December 31, 2015; for general municipal purposes.

AN ORDINANCE NO 14-7 (UNANIMOUS PASS)

(Second Reading) Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2014; and for the tax year commencing January 1, 2015, and ending December 31, 2015, for general municipal purposes.

AN ORDINANCE NO 14-8 (UNANIMOUS PASS)

(Second Reading) Providing for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2014, and ending December 31, 2014; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2015, and ending December 31, 2015, for general municipal purposes.

AN ORDINANCE NO 14-9 (UNANIMOUS PASS)

(Second Reading) Establishing a tax rate pursuant to Chapter 35.1 of Title 58.1 of the Code of Virginia (“Personal Property Tax Relief”) on all qualifying vehicles under the Chapter.

AN ORDINANCE NO 14-10 (UNANIMOUS PASS)

(Second Reading) Providing for a tax levy on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2014; and for the tax year

commencing January 1, 2015, and ending December 31, 2015; for general municipal purposes.

AN ORDINANCE NO 14-11 (UNANIMOUS PASS)

(Second Reading) To amend and reordain § 238-8 of Chapter 238, Sewers and Sewage Disposal, of the Colonial Heights City Code, to increase charges for sewer service.

AN ORDINANCE NO. 14-12 (UNANIMOUS PASS)

(Second Reading) To amend and reordain § 277-9 of Chapter 277, Water, of the Colonial Heights City Code, to increase charges for water service.

AN ORDINANCE NO. 14-13 (UNANIMOUS PASS)

(Second Reading) To adopt a revised General Pay Plan Class and Salary Range that includes the grade assignment for Financial Specialist I and Financial Specialist II.

AN ORDINANCE NO. 14-FIN-5 (UNANIMOUS PASS)

(Second Reading) Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 and approving such budget.

AN ORDINANCE NO. 14-FIN- 6 (UNANIMOUS PASS)

(Second Reading) Adopting the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO. 14-FIN- 7 (UNANIMOUS PASS)

(Second Reading) Adopting the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO. 14-FIN- 8 (UNANIMOUS PASS)

(Second Reading) Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, and appropriating the estimated revenues for the year for the principal purposes stated

AN ORDINANCE NO. 14-FIN- 9 (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 funds in the aggregate amount of \$29,206, which consist of \$27,006 in funding from the Virginia Department of Fire Programs to upgrade Public Safety equipment; and \$2,200 in donated funds to the Library to purchase a patron memorial gift (\$1,200) and activities for the summer reading program (\$1,000). To amend the Capital Projects Fund Budget in the aggregate amount of \$539,092 to appropriate \$250,092 from the Safe Routes to School Grant Program to the Safe Routes to School Project; and appropriate \$289,000 to the Appomattox River Trail Phase IV Project, such funds coming from a VDOT Trail Grant of \$289,000.

Submitted by:
Pamela B. Wallace, City Clerk