

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**January 13, 2015**

**APPOINTMENTS:**

There were no appointments

**COMMENDATIONS AND PRESENTATIONS:**

- Presentation of Resolution No. 14-63 in memory of Ralph Parker Johnson, Jr.
- Introduction of new employees Joseph "Rusty" Pollard, EMS Firefighter in the Fire and EMS Department and Matt Parker, Transportation Coordination in Recreation & Parks.
- Presentation of awards to the 2014 Christmas Parade Winners.
  - Mayor's Award - Medallion Pool Company with Brittany Marie
  - Judges Choice
    - 1<sup>st</sup> Place - Genia Johnson Dance Company
    - 2<sup>nd</sup> Place - Dance Xplosion by Michelle
  - Float Category
    - 1<sup>st</sup> Place - Hootin' Nanny's Barnyard Adventures
    - 2<sup>nd</sup> Place - VFW Auxilliary Post 2239/Ft. Lee 832 Ordinance Battallion
  - Band Category
    - 1<sup>st</sup> Place - Colonial Heights High School Marching Band
    - 2<sup>nd</sup> Place - Hopewell High School Marching Band
  - Dance Category
    - 1<sup>st</sup> Place - Dance Kraze
    - 2<sup>nd</sup> Place - Traylor Dance

**APPROVAL OF MINUTES:**

None

**ADOPTION OF:**

**AN ORDINANCE NO 14-FIN-18 (UNANIMOUS PASS)**

(Second Reading) To adopt a new Capital Projects Fund Budget, consisting of General Governmental, Recreational Facilities, Streets and Bridges, and Utility Improvement projects to supersede the Capital Projects Fund Budget adopted on December 11, 2012 and to provide continuing appropriation for the projects in the new budget.

**AN ORDINANCE NO 14-22 (PASS)**

(Second Reading) To adopt a new Comprehensive Plan for the City through 2044.

**AN ORDINANCE NO 14-FIN-19 (UNANIMOUS PASS)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate funds in the aggregate amount of \$50,283, which consists of \$6,600 in DMV Highway Safety Grant funds for selective enforcement; appropriating \$24,183 in donations for the purchase of a tracing canine and related expenditures; appropriating \$10,000 in grants from the City of Petersburg to implement a Power Program by the Office on Youth; and reappropriating \$9,500 of reserved economic development funds for the development and training of governmental officials. Also provides for a decrease in State Aid in the amount of \$57,049, as provided for by the 2014 General Assembly.

**AN ORDINANCE NO 14-19 (UNANIMOUS PASS)**

(First Reading) To grant a special use permit to Big Lots, Inc., located at 1217 Boulevard, to permanently place and use not more than two ground level trailers (metal storage containers) adjacent to the dock located on the southern side of the building; and to place a fence and 10 foot gate in front of the trailers.

**AN ORDINANCE 15-FIN-1 (UNANIMOUS PASS)**

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate funds in the aggregate amount of \$4,257, which consists of \$4,000 in Virginia Emergency Management Grant funds for shelter kits and reappropriating a \$257 in reserved surplus funds for the Kids' After-School Program.

Submitted by:

Pamela B. Wallace, City Clerk