



# COLONIAL HEIGHTS CITY COUNCIL AGENDA

## Council Members

Michael A. Cherry  
Kenneth B. Frenier  
W. Joe Green, Jr.  
John E. Piotrowski  
John T. Wood  
Elizabeth G. Luck,  
Vice-Mayor  
T. Gregory Kochuba,  
Mayor

## REGULAR MEETING CITY HALL

DATE: February 14,  
2017

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable John T. Wood
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
  - A. Reaccreditation Presentation  
Presentation of Reaccreditation Certificate to the Colonial Heights Police Department.  
  
Documents:  
  
[EXSUMMARY REACCREDITATION PRESENTATION.PDF](#)
  - B. Presentation Of FY2015-16 Annual Audit Report  
Presentation Of FY2015-16 Annual Audit Report By Travis Gilmer Of Brown Edwards & Company, L.L.P.  
  
Documents:  
  
[EX SUMMARY FEB 17 AUDIT.PDF](#)  
[06-16 CAFR - CITY OF COLONIAL HEIGHTS, VIRGINIA - FINAL.PDF](#)
8. Reading Of Manner Of Addressing Council.  
ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.
9. Written Petitions And Communications
  - A. Request For Special Use Permit - Bonnie Patterson, 500 James Avenue  
  
Documents:

REQUESTING MEMO.PDF  
NOTIFICATION LTR.PDF  
PD RECOMMENDATION.PDF

10. Advertised Public Hearings
11. Hearing Of Citizens Generally On Non-Agenda Items
12. Consideration Of Uncontested Minutes, Ordinances, Resolutions, And Motions In Accordance With The Consent Agenda

A. AN ORDINANCE NO 17-FIN-1

*(Second Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount \$320,000, which consists of \$1,000 in grant funding from the Walmart Foundation for K-9 expenses, a \$50,000 donation for the Animal shelter Expansion, a \$2,000 donation from the Walmart Foundation for the GoLead Program, and \$267,000 in proceeds from the sale of the former City Courthouse. To amend the Capital Projects Fund Budget to appropriate \$317,000 from Kroger proceeds to stormwater outfall projects (\$267,000) and Animal Shelter Expansion (\$50,000).

Documents:

EX SUMMARY JAN 17 BUDGET 2ND.PDF  
JAN 17 BUDGET MOD RECAP.PDF  
AN ORDINANCE NO 17-FIN-1.PDF

B. January 24, 2017 Special Meeting Minutes

Documents:

1242017SPECIAL MEETING MINUTESFINAL.PDF

C. January 27-28, 2017 Retreat Minutes

Documents:

2017 RETREAT MINUTESFINAL.PDF

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 17-FIN-2

*(First Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$72,906, which consists of \$43,330 in grant funding from the Crater District Area Agency on Aging to the Senior Center and \$10,833 from Reserve – Senior Center for the purchase of a 14-passenger van; a total of \$6,493 in numerous donations for the Animal Shelter Expansion project; and a \$12,250 grant from the Virginia Department of Emergency Management for the State Homeland Security Program. A transfer of funds in the amount of \$40,000 in salary lapse from Police salaries and wages and \$30,000 from contingencies to Capital Projects for completion of the Animal Shelter Expansion project will also be made.

To amend the Capital Improvement Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$76,493 for the Animal Shelter Expansion from General Funds transfers.

Documents:

EX SUMMARY FEB 17.PDF  
CRATER VAN GRANT 2017.PDF  
AN ORDINANCE NO 17-FIN-2.PDF

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda
15. Reports Of Officers And Documents Related Thereto
  - A. City Manager
    1. Discussion Of Sick Leave Payout Calculation

Documents:

EX SUMMARY FEB 17 SICK LEAVE.PDF  
SICK LEAVE PAYOUT.PDF

2. Capital Project Planning By The Appomattox River Water Authority  
Review and discuss current capital project planning by ARWA and the implications for the City.

Documents:

DPW EXSUMMARY - ARWA CAPITAL PROJECTS FY 2017-18 R2.PDF  
BRASFIELD DAM RAISING PROJECT INFORMATION.PDF

- B. City Attorney
- C. Director Of Planning And Community Development
16. Consideration Of Claims
17. Adjournment