



# 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: March 13, 2018**

**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. New Employee Introductions  
Introduction Of New Employees Hired By The Fire & EMS Department.  
  
Documents:  
  
[EX SUMMARY NEW EMPLOYEE INTRO.PDF](#)
  - B. Proposed Capital Improvements Plan (CIP) Presentation  
The City Manager's Proposed Fiscal Years 2019 through 2023 Capital Improvement Plan (CIP)
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. Ann Coffin, 923 Forestview Drive  
Requests to speak on "Grounds and Land"
  - B. Kathy Crockett, The Foot Center, Inc.  
Address damages to infrastructure that occurred during the Boulevard renovations.
10. Advertised Public Hearings
  - A. AN ORDINANCE NO. 17-31

*(First Reading)* To grant a special use permit to Lewis and Christy Archileti to allow Agricultural use and accessory structures without a primary structure on parcel identification number 67051500002, also known as Lot 2, Pearson, containing 88+ acres and being zoned PUD - Planned Unit Development.

Documents:

[EX SUMMARY ORDINANCE 17-31.PDF](#)  
[ORD NO 17-31 BACKGROUND.PDF](#)  
[PC RESO NO 18-2.PDF](#)  
[AN ORDINANCE NO. 17-31.PDF](#)

B. AN ORDINANCE NO 18-2

*(First Reading)* To amend Section 218-1.1 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, by providing for beer and wine to be possessed and consumed on City-owned property subject to multiple conditions.

Documents:

[EX SUMMARY ORD 18-2.PDF](#)  
[SPECIAL EVENTS APPLICATION.PDF](#)  
[AN ORDINANCE NO 18-2.PDF](#)

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 18-5

*(Second Reading)* Awarding the City Attorney a 4% bonus.

Documents:

[AN ORDINANCE NO 18-5.PDF](#)

B. January 12-13, 2018 Council Retreat Minutes

Documents:

[2018 RETREAT MINUTESFINAL.PDF](#)

C. February 13, 2018 Special Meeting Minutes

Documents:

[021318 SPECIAL MEETING MINUTESFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 18-FIN-3

*(First Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to appropriate \$50,000 in reserved fund balance designated for the Petersburg Area Transit; to transfer \$6,000 from the City Council budget to the City Attorney's budget to cover an unexpected expenditure; and to transfer \$100,000 from contingencies to the operating transfers out line item.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to increase appropriations in the amount of \$500,000 for the

construction of tennis courts at the High School.

Documents:

[EX SUMMARY MAR 18.PDF](#)  
[MARCH BUDGET SUMMARY.PDF](#)  
[AN ORDINANCE NO 18-FIN-3 .PDF](#)

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

A. AN ORDINANCE NO 18-1

*(Second Reading)* To abolish the requirement for a City motor vehicle decal by amending Section 273-43 and repealing Sections 273-44, 273-45, 273-46, 273-47, 273-48, and 273-49 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code.

Documents:

[EX SUMMARY ORDINANCE 18-1.PDF](#)  
[AN ORDINANCE NO 18-1.PDF](#)

B. AN ORDINANCE NO 18-FIN-2

*(Second Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the aggregate amount of \$373,876 for the purposes of 1) appropriating \$300,000 in reserved fund balance from the proceeds of the courthouse property sale to the capital projects fund; 2) appropriating Homeland Security Grant funds in the amount of \$59,844 to the Fire and EMS Department for equipment purchases; 3) appropriating \$13,532 in federal asset forfeiture funds for use by the Commonwealth's Attorney; and 4) appropriating a corporate donation in the amount of \$500 to be used for police events.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to increase appropriations in the amount of \$300,000 for the replacement of restroom facilities at White Bank Park

Documents:

[EX SUMMARY FEB 18 .PDF](#)  
[FEBRUARY BUDGET SUMMARY.PDF](#)  
[MEMKROGPROCEEDS7616.PDF](#)  
[SHSP AWARD LETTER.PDF](#)  
[AN ORDINANCE NO 18-FIN-2.PDF](#)

C. Gateway Roundabout Project - Rejection Of Bids

Consider rejection of all bids received for Invitation to Bid: 17-100402-1066 for the Gateway Roundabout Landscape and Signage Project.

Documents:

[EX SUMMARY GTWY ROUNDABOUT PROJECT - REJECTION OF BIDS.PDF](#)

15. Reports Of Officers And Documents Related Thereto

A. City Manager

1. General Activity Report  
General Activity Report

Documents:

[EX SUMMARY GENERAL ACTIVITY REPORT.PDF](#)  
[DATES OF INTEREST - MARCH 2018.PDF](#)

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