



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: April 10, 2018

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable Elizabeth G. Luck
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. A PROCLAMATION
Designation The Month Of April 2018 As *Child And Youth Month* In The City Of Colonial Heights, Virginia

Documents:

[PROC.CHILDANDYOUTHMONTH.PDF](#)
 - B. A PROCLAMATION
Designating The Month of April 2018 As *Child Abuse Prevention Month* In The City Of Colonial Heights, Virginia

Documents:

[PROC.CHILDABUSEPREVENTIONMONTH2018.PDF](#)
 - C. Presentation Of GFOA Certificate Of Achievement For Excellence In Financial Reporting

Documents:

[EX SUMMARY GFOA CERTIFICATE.PDF](#)
[GFOA AWARD DOCUMENTS.PDF](#)
 - D. Presentation Of City Manager's Proposed FY 2018-2019 Operating Budget

Documents:

[EX SUMMARY PROPOSED FY2018-19 BUDGET.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

Bethany Linden, 308 Orange Avenue, requests a Special Use Permit to allow one additional companion animal.

Documents:

[REQUEST FORM LINDEN.PDF](#)
[CM MEMO.PDF](#)
[308 ORANGE AVE PD REPORT.PDF](#)

10. Advertised Public Hearings

A. AN ORDINANCE NO 18-6

(First Reading) Adding § 258-16.04 to Chapter 258, Taxation, of the Colonial Heights City Code; which exempts from taxation the real property of the surviving spouse of a law enforcement officer, firefighter, or emergency medical services employee who is killed in the line of duty, if the surviving spouse occupies the real property as his principal place of residence.

Documents:

[EX SUMMARY ORD 18-6.PDF](#)
[AN ORDINANCE NO 18-6.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 17-31

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

B. December 12, 2017 Regular Meeting Minutes

Documents:

C. February 13, 2018 Regular Meeting Minutes

Documents:

[02132018 REGULAR MEETING MINUTESFINAL.PDF](#)

D. February 20, 2018 Special Meeting Minutes

Documents:

[02202018 SPECIAL MEETING MINUTESFINAL.PDF](#)

E. March 13, 2018 Special Meeting Minutes

Documents:

[031318 SPECIAL MEETING MINUTESFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. A RESOLUTION NO 18-14

Approving The Revised Travel Policy

Documents:

[EXSUMMARY RESO 18-14 REV TRVL POLICY.PDF](#)

[TRVL POLICY REVISION 10APR2018.PDF](#)

[A RESOLUTION NO 18-14.PDF](#)

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

A. AN ORDINANCE NO 18-2

(Second Reading) To amend § 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 ORDINANCE NO. 18-2.PDF](#)

[SPECIAL EVENTS APPLICATION.PDF](#)

[AN ORDINANCE NO 18-2.PDF](#)

B. AN ORDINANCE NO 18-FIN-3

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by increasing appropriations by \$126,666 to (1) appropriate \$50,000 in reserved fund balance designated for the Petersburg Area Transit; (2) appropriate \$76,666 in reserved fund balance from the proceeds of the courthouse property sale to the capital projects fund for tennis courts; and (3) transfer \$6,000 from the City Council's budget to the City Attorney's budget to cover an unexpected expenditure.

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 \$476,666 for the construction of tennis courts at the High School; and to transfer \$23,334 from the facilities master plan project to the tennis courts project, for a total of \$500,000 for

tennis courts.

Documents:

[EX SUM ORDINANCE NO. 18-FIN-3.PDF](#)
[BUDGET SUMMARY MARCH 2018.PDF](#)
[AN ORDINANCE NO 18-FIN-3 AS AMENDED.PDF](#)

15. Reports Of Officers And Documents Related Thereto

A. City Manager

1. General Activity Report

Documents:

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

B. City Attorney

C. Director Of Planning And Community Development

16. Adjournment