



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: June 13, 2017

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable Kenneth B. Frenier
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. A RESOLUTION NO 17-23
Recognizing J. Chris Kollman, III for his service on the Chesterfield-Colonial Heights Board of Social Services.

Documents:

[A RESOLUTION NO 17-23.PDF](#)
 - B. Colonial Heights Police Department Promotions
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
10. Advertised Public Hearings
 - A. AN ORDINANCE NO 17-24
(*First Reading*) To grant a special use permit to Precision Cell to allow for a 160-foot flush-mount monopole communications tower, a 6-foot lightning rod at the top of the tower, and a 2,213 square foot compound at the base of the tower for the placement of radio communications equipment; to be located on City property adjacent to the tennis courts on Lake Avenue at Springdale Avenue (Parcel ID No. 08000100010).

Documents:

EXSUMMARY ORD NO 17-24.PDF
AN ORDINANCE NO 17-24.PDF
PC RESOLUTION 17-4.PDF
SUP - 17-2 PRECISION CELL COMMUNICATIONS TOWER.PDF
TOWER PHOTO SIMS.PDF
PRECISION CELL SUP APP.PDF

B. LEASE AGREEMENT WITH PRECISION CELL

Consideration of a Lease Agreement with Precision Cell to allow for a communications tower, an antenna, and a base compound on City property off Lake and Springdale Avenues.

Documents:

EX SUMMARY PRECISION CELL LEASE.PDF
LEASE AGREEMENT.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. March 14, 2017 Regular Meeting Minutes

Documents:

03142017 REGULAR MEETING MINUTESFINAL.PDF

B. April 11, 2017 Special Meeting Minutes

Documents:

04112017 SPECIAL MEETING MINUTESFINAL.PDF

C. April 25, 2017 Special Meeting Minutes

Documents:

04252017 SPECIAL MTNG MINUTESFINAL.PDF

D. May 9, 2017 Special Meeting Minutes

Documents:

05092017 SPECIAL MEETING MINUTESFINAL.PDF

E. May 23, 2017 Special Meeting Minutes

Documents:

05232017SPECIAL MEETING MINUTESFINAL.PDF

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 17-FIN-9

(*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

\$411,689, which consists of \$50,000 from Contingency to Reserve – Bus to reserve money for bus services provided by the Petersburg Area Transit for FY2017-18; \$15,840 from Contingency to Fire in grant matching funds for the purchase of a Stryker Power Load stretcher; a \$3,349 grant received from the Department of Criminal Justice Service; and \$342,500 in proceeds from the sale of the former Courthouse. 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 \$342,500 for the Conduit/Ellerslie Intersection from General Funds transfers.

Documents:

[EX SUMMARY-JUNE 17 BUDGET.PDF](#)
[JUNE 17 BUDGET BACKUP.PDF](#)
[AN ORDINANCE NO 17-FIN-9.PDF](#)

B. A RESOLUTION NO 17-24

Authorizing the City Manager to enter into the Agreement for Mutual Aid Fire and Rescue Services Among Designated Localities in Central Virginia.

Documents:

[EX SUMMARY-REGIONAL MUTUAL AID AGREEMENT.PDF](#)
[AGREEMENT FOR MUTUAL AID FIRE AND RESCUE SERVICES.PDF](#)
[A RESOLUTION NO 17-24.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. General Activity Report And/Or Project Update

Documents:

[EX SUMMARY-GENERAL ACTIVITY REPORT.PDF](#)

2. Maddie Mann Foundation Playground Project

Documents:

[EXSUMMARY-MADDIE MANN FOUNDATION PLAYGROUND PROJECT.PDF](#)
[MADDIE MANN FOUNDATION MEMO.PDF](#)

3. Roundabout Project Update

B. City Attorney

C. Director Of Planning And Community Development

1. Planning Commission Meeting Summary June 2017

Documents:

[EXSUMMARY PC JUNE 2017.PDF](#)
[MEMO COUNCIL.PDF](#)
[MAY 2017 - PC MINUTES.PDF](#)

16. Consideration Of Claims

17. Adjournment