



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

SPECIAL MEETING CITY HALL

DATE: June 20, 2017

TIME: 6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:
 - Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

5. Vote To Come Back Into Open Meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

6. Special Meeting For The Purpose Of Holding A Work Session For The Following Purpose:
 - A. AN ORDINANCE NO 17-24
(*Second 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 SECOND READING.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. A RESOLUTION NO 17-29

Authorizing the City Manager to enter into a Lease Agreement with Precision Cell.

Documents:

EX SUMMARY RESO 17-29.PDF
LEASE AGREEMENT.PDF
A RESOLUTION NO 17-29.PDF

C. AN ORDINANCE NO 17-8

(First Reading) To amend § 286-312.04 of Chapter 286, Zoning, of the City Code, by adding a cultural service use type to the permitted uses under civic use types in the IN Industrial District.

Documents:

EXSUMMARY ORD NO 17-8.PDF
AN ORDINANCE NO 17-8.PDF
PC RESOLUTION 17-1.PDF

D. Hometown Heroes Banner Program

E. AN ORDINANCE NO 17-FIN-10

(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 amount of \$20,340 from The Financial Assistance for Emergency Medical Services Grants Program, known as the Rescue Squad Assistance Fund (RSAF). This grant will be used to purchase (1) Stryker Stretcher/Load System.

Documents:

EX SUMMARY JUNE 17 BUDGET GRANT.PDF
STRYKER GRANT BACKUP.PDF
AN ORDINANCE NO 17-FIN-10.PDF

F. Fire & EMS Department Reorganization

Documents:

EX SUMMARY-FIRE DEPARTMENT REORGANIZATION.PDF
FIRE DEP MEMO.PDF
FIRE AND EMS ORG CHART.PDF

G. Roundabout Project Update

H. Proposed Amendment To The Appomattox River Water Authority Water Service Agreement

Documents:

EX SUMMARY-ARWA WATER SERVICE AGREEMENT.PDF
ARWA SVC AGREEMENT-4TH AMENDMENT.PDF

I. A RESOLUTION NO 17-25

Authorizing the City Manager to enter into a Transportation Route Service Agreement with Petersburg Area Transit.

Documents:

EX SUMMARY RESOLUTION NO 17-25.PDF
PAT TRANSPORTATION ROUTE SERVICE AGREEMENT.PDF
A RESOLUTION NO 17-25.PDF

7. Adjournment