



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: July 11, 2017

TIME: 7:00 PM

1. Call To Order
2. Roll Call
3. Devotion - The Honorable W. Joe Green, Jr.
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. Presentation Of The Regional Plan For School Readiness 2017-2020 By Smart Beginnings Greater Richmond
 - B. A RESOLUTION NO 17-33
Supporting the Regional Plan for School Readiness 2017-2020

Documents:

[EX SUMMARY RESO NO 17-33.PDF](#)
[A RESOLUTION NO 17-33.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
10. Advertised Public Hearings
 - A. AN ORDINANCE NO 16-29
(*First Reading*) To amend and reordain §§ 286-200, 286-518.04, 286-518.05, and 286-530.24 of Chapter 286 of the Colonial Heights City Code, relating to the parking or storage of recreational vehicles, campers, commercial vehicles, utility trailers, boats, and tractor-trailers in certain zoning districts.

Documents:

EXSUMMARY ORD NO 16-29.PDF
ORDINANCE NO 16-29.PDF
PC RESOLUTION 17-3B.PDF
JUN2017-PC MIN(DFT).PDF

B. AN ORDINANCE NO 17-8

(*Second 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

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-9

(*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 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:

EXSUMMARY 17BGT2ND.PDF
JUNE17 BUDGET BACKUP.PDF
AN ORDINANCE NO 17-FIN-9.PDF

B. AN ORDINANCE NO 17-FIN-10

(*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 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:

EXSUMMARY 17GRTBGT2ND.PDF
STRYKER GRANT BACKUP.PDF
AN ORDINANCE NO 17-FIN-10.PDF

13. Introduction And Consideration Of Ordinances And Resolutions

A. A RESOLUTION NO 17-30

Approving the Fourth Amendment to the 1964 Service Agreements Between the Apomattox River Water Authority and its participating jurisdictions.

Documents:

EX SUMMARY-RESOLUTION NO 17-30.PDF
ARVA SRVC AGR-4THAMND.PDF
A RESOLUTION NO 17-30.PDF

B. A RESOLUTION NO 17-31

Authorizing the City Manager to execute Special Project Service Agreements with the Central Virginia Waste Management Authority for Disaster Recovery Services and Professional Debris Monitoring Services.

Documents:

EXSUMMARY R17-31.PDF
SPSA-DISASTER RECOVERY SERVICES.PDF
SPSA-PROFESSIONAL DEBRIS MONITORING.PDF
CVWMA CONTRACT DRC EMERG SVCS.PDF
CVWMA CONTRACT CERES ENV SVCS.PDF
CVWMA CONTRACT TETRA TECH INC.PDF
CVWMA CONTRACT THOMPSON CONSULTING SVCS.PDF
A RESOLUTION NO 17-31.PDF

C. A RESOLUTION NO 17-32

Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective July 12, 2017; and to repeal Resolution No. 17-10.

Documents:

EX SUMMARY RESO 17-32.PDF
A RESOLUTION NO 17-32.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. Appomattox River Greenway Trail - Phase 4 Update

B. City Attorney

C. Director Of Planning And Community Development

16. Consideration Of Claims

17. Adjournment

