



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: August 14, 2018

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. Introduction Of District 19's Newly Appointed Executive Director And Overview Of Their Services
 - B. Presentation By Warren Hammond, Colonial Heights Food Pantry
 - C. Potential Economic Development Proposal Presented By Councilman John Wood.
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. Kathi Harris-Temple, 913 Hamilton Avenue - Requests To Speak On The Current Conditions At Cal's Inc., 101 Boulevard
10. Advertised Public Hearings
 - A. A RESOLUTION NO 18-26
Approving and adopting the City of Colonial Heights Fiscal Years 2019-2023 Capital Improvement Plan, as amended.

Documents:

[EX SUMMARY RESOLUTION 18-26.PDF](#)
[CIP SUMMARY- AMENDED.PDF](#)
[CIP DATA SHEETS- AUGUST AMENDMENT.PDF](#)

[A RESOLUTION NO 18-26.PDF](#)

B. AN ORDINANCE NO 18-27

(First Reading) To approve a special use permit to PI Tower Development, LLC allowing a 190 foot monopole tower (199 feet with appurtenance) with associated 50' x 50' fenced compound to be installed on a 3.425 acre parcel located between 1024 and 1025 Taylor Lane which is owned by Patricia Szafranski; such parcel also being known by parcel identification number 65010000007.

Documents:

[EX SUMMARY ORDINANCE 18-27.PDF](#)
[STAFF DOCUMENT FOR PLANNING COMMISSION.PDF](#)
[PLANNING COMMISSION RESOLUTION NO 18-10.PDF](#)
[SITE PLAN.PDF](#)
[PHOTO SIMULATIONS.PDF](#)
[SPECIAL USE PERMIT APP NARRATIVE AND ADDITIONAL DOCUMENTATION.PDF](#)
[AN ORDINANCE NO 18-27.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. April 10, 2018 Regular Meeting Minutes

Documents:

[04102018 REGULAR MEETING MINUTESFINAL.PDF](#)

B. June 12, 2018 Special Meeting Minutes

Documents:

[061218 SPECIAL MEETING MINUTESFINAL.PDF](#)

C. July 10 , 2018 Special Meeting Minutes

Documents:

[071018 SPECIAL MEETING MINUTESFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 18-28

(First Reading) Awarding the Information Systems Coordinator a 6% bonus and awarding the Recreation Superintendent a 5% bonus.

Documents:

[EX SUMMARY ORD 18-28.PDF](#)
[AN ORDINANCE NO 18-28.PDF](#)

B. AN ORDINANCE NO 18-FIN-13

(First Reading) To amend the General Fund Budget for the fiscal year beginning July

1, 2018 and ending June 30, 2019, to increase appropriations in the aggregate amount of \$18,545, consisting of 1) \$16,495 in additional state revenue from the Compensation Board for the Commonwealth Attorney resulting from the reclassification of two positions; and 2) \$2,050 in donations to the animal shelter. To amend existing Capital Projects' budgets as previously adopted by Council, by appropriating a net \$422,735 by 1) appropriating \$1,340,000 for four school capital projects and associated debt issuance costs; and 2) reducing appropriations by \$917,265 to \$0 for projects where current appropriations exceed available funding.

Documents:

[EX SUMMARY ORD 18-FIN-13 REVISED.PDF](#)
[BUDGET SUMMARY AUG 19 AMENDMENT.PDF](#)
[SCHOOL BOARD INFORMATION.PDF](#)
[AN ORDINANCE NO 18-FIN-13.PDF](#)

C. A RESOLUTION NO 18-30

Approving and adopting the Richmond-Crater Multi-Regional Hazard Mitigation Plan (2017 Update).

Documents:

[EX SUMMARY RESO 18-30.PDF](#)
[CH HAZARD MITIGATION PLAN.PDF](#)
[A RESOLUTION NO 18-30.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. Classification And Compensation Study Update
2. Enterprise Resource Planning RFP Update
3. General Activity Report

Documents:

[EX SUMMARY - CM GEN ACT RPRT AUGUST 2018.PDF](#)
[DATES OF INTEREST - AUG 2018.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

16. Adjournment