



COLONIAL HEIGHTS CITY COUNCIL AGENDA

REGULAR MEETING CITY HALL

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

September 10, 2019

201 James Avenue, Colonial Heights, VA

7:00 P.M.

1. Call To Order
2. Roll Call
3. Devotion - The Honorable John E. Piotrowski
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
 - A. Presentation By Richmond Region Tourism
 - Documents:
 - [EX SUM RICHMOND REGION TOURISM.PDF](#)
 - B. Presentation Of The City's Annual Contribution To The Colonial Heights Food Pantry
 - C. New Employee Introduction
 - Introduction Of New City Employee Hired By The Finance Department.
 - Documents:
 - [EX SUMMARY NEW EMP INTRODUCTION.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. Receive And Open Natural Gas Franchise Bids
 - Documents:

EX SUMMARY NATURAL GAS FRANCHISE BIDS.PDF

10. Advertised Public Hearing

A. AN ORDINANCE NO 19-21

(First Reading) To grant to Columbia Gas of Virginia, Inc. a nonexclusive franchise authorizing Columbia, its successors, and assigns, to construct, repair, replace, operate, and maintain a system for the transmission, distribution, and sale of natural gas in, under, along, and across the City's public rights-of-way.

Documents:

[EX SUMMARY ORD 19-21.PDF](#)
[NATURAL GAS FRANCHISE AGREEMENT.PDF](#)
[AN ORDINANCE NO. 19-21.PDF](#)

B. AN ORDINANCE NO 19-FIN-16

(First Reading) To amend the Capital Projects Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by \$1,000,000 to appropriate state funds derived from a Virginia Department of Transportation grant for a Boulevard Resurfacing project, which involves resurfacing the Boulevard from Shuford Avenue North to Newcastle Drive.

Documents:

[EX SUMMARY BLVD RESURF.PDF](#)
[BOULEVARD RESURFACING APP A.PDF](#)
[AN ORDINANCE NO 19-FIN-16.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 19-FIN-14

*(Second Reading)*To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$583,150 which includes: 1) \$105,000 in local sales taxes to cover expenditures over budget for the Comprehensive Services Act; 2) \$60,000 in personal property taxes to cover expenditures over budget for employee health insurance and retirement costs; and 3) a \$418,150 transfer from the General Fund to the Capital Projects Fund.

Documents:

[EX SUMMARY FY19 BUDGET.PDF](#)
[AN ORDINANCE NO 19-FIN-14.PDF](#)

B. AN ORDINANCE NO 19-FIN-15

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$539,946 in encumbrances from the prior fiscal year.

To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$8,620 in encumbrances from the prior fiscal year.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$221,279 in encumbrances from the prior fiscal year.

Documents:

[EX SUMMARY SEP FY20 BUDGET.PDF](#)
[AN ORDINANCE NO 19-FIN-15.PDF](#)

- C. AN ORDINANCE NO 19-20
(*Second Reading*) Amending § 258-12 of Chapter 258, Taxation, of the Colonial Heights City Code, to grant the Director of Finance more flexibility in publicizing the due dates of real estate taxes.

Documents:

[EX SUMMARY TAX DATE ADS.PDF](#)
[AN ORDINANCE NO 19-20.PDF](#)

- D. August 13, 2019 Special Meeting Minutes

Documents:

[08132019 SPECIAL MEETING MINUTESFINAL.PDF](#)

- E. August 13, 2019 Regular Meeting Minutes

Documents:

[08132019 REGULAR MEETING MINUTESFINAL.PDF](#)

- F. August 26, 2019 Special Meeting Minutes

Documents:

[08262019 SPECIAL MEETING MINUTESFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

- A. AN ORDINANCE NO 19-FIN-17
(*First Reading*) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$43,015, which includes 1) \$12,515 in DMV State Highway Safety Grant funds for selective enforcement activities; and 2) \$30,500 in fund balance/reserves for improvements at Shepherd Stadium.

To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$3,837 in transfer from schools to transfer to capital improvements fund for the Middle School Courts project, and 2) transferring \$5,000 from recreation operating expenses to transfer to capital projects for the Middle School Tennis Courts project.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$51,837, which includes 1) a transfer from the general fund budget of \$43,000 for improvements at Shepherd Stadium; 2) a transfer from the recreation fund budget of \$8,837 for the Middle School Tennis Courts project; and 3) a transfer of \$85,000 from the White Bank Restroom Project to Shepherd Stadium improvements.

Documents:

[EX SUMMARY SEPT FY20 BUDGET.PDF](#)
[GRANT AGREEMENT.PDF](#)
[BUDGET SUMMARY SEPT FY20.PDF](#)
[AN ORDINANCE NO 19-FIN-17.PDF](#)

B. AN ORDINANCE NO 19-FIN-18

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$709,000 in additional funds to transfer to the School Board pursuant to the Memorandum of Understanding between the City and the School Board.

Documents:

[EX SUMMARY ORD 19-FIN-18.PDF](#)
[BUDGET AMENDMENT SEPT FY19.PDF](#)
[AN ORDINANCE NO 19-FIN-18.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

Documents:

[EX SUM CM ACTIVITY REPORT.PDF](#)
[DATES OF INTEREST - SEPTEMBER 2019.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

1. Department Of Planning And Community Development And Planning Commission Summary

Documents:

[EX SUMMARY PLANNING SUMMARY.PDF](#)
[201909_PC_AGENDA.PDF](#)

16. Adjournment