



# 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

**DATE: December 11, 2018**

**TIME: 7:00 PM**

1. Call To Order
2. Roll Call
3. Devotion - The Honorable T. Gregory Kochuba
4. Pledge Of Allegiance
5. Adoption Of Agenda
6. Declarations Of Personal Interest
7. Commendations And Presentations
  - A. Recognizing Charles E. Townes For His Service On The City Of Colonial Heights Planning Commission
  - B. New Employee Introduction  
Introduction Of New City Employee Hired By The Public Works Department.  
  
Documents:  
  
[EX SUMMARY NEW EMP INTRODUCTION.PDF](#)
  - C. Presentation Of The Comprehensive Annual Financial Report  
Presentation of the Comprehensive Annual Financial Report (CAFR) and the report on the annual financial audit.  
  
Documents:  
  
[EXSUMMARY AUDIT PRESENTATION.PDF](#)  
[CAFR FYE 30JUN2018.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 18-26

*(First Reading)* Amending §§ 286-202.10, 286-308.04 and 286-310.04 of Chapter 286, Zoning, of the Colonial Heights City Code by authorizing the operation of mobile food units in the BB Boulevard Business District and the GB General Business District; and further amending Chapter 286 by enacting a new section 286-410.62, which specifies general standards for mobile food unit operations and where they are allowed to operate.

Documents:

[EX SUMMARY ORD 18-26.PDF](#)  
[AN ORDINANCE NO 18-26.PDF](#)

B. AN ORDINANCE NO 18-34

*(First Reading)* Authorizing the City Manager to enter into a Right of Way Agreement with Virginia Electric and Power Company, d/b/a Dominion Energy Virginia, granting an easement lay underground power lines on the property of the Animal Shelter (known by parcel identification number 69020900002).

Documents:

[EX SUMMARY ORD 18-34.PDF](#)  
[DOMINION ROW AG AND PLAT.PDF](#)  
[AN ORDINANCE NO 18-34.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 18-FIN-17

*(Second 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 \$38,350, consisting of 1) \$31,350 in anticipated sales tax revenue in excess of budget for professional services and pond improvements; 2) a \$5,800 grant to the Police Department for the purchase of equipment; and 3) a \$700 Emergency Management grant for the purchase of equipment.

Documents:

[EX SUMMARY ORD 18-FIN-17.PDF](#)  
[BUDGET AMENDMENT NOV FY19.PDF](#)  
[AN ORDINANCE NO 18-FIN-17.PDF](#)

B. November 13, 2018 Special Meeting Minutes

Documents:

[11132018 SPECIAL MEETING MINUTESFINAL.PDF](#)

C. November 13, 2018 Regular Meeting Minutes

Documents:

[11132018 REGULAR MEETING MINUTEFINAL.PDF](#)

13. Introduction And Consideration Of Ordinances And Resolutions

A. AN ORDINANCE NO 18-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 a \$1,500 donation for public safety.

Documents:

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

14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

A. Discussion Of City Code Section 98-1

Mayor Kochuba will lead a discussion on the definition of "Companion Animals" in City Code Section 98-1.

Documents:

[EX SUMMARY COMPANION ANIMALS.PDF](#)  
[COMPANION ANIMAL DEFINITION.PDF](#)

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 - DECEMBER 2018.PDF](#)

B. City Attorney

C. Director Of Planning And Community Development

16. Adjournment