

**Colonial Heights  
City Council Meeting  
September 13, 2016**



# Colonial Heights City Council Meeting

## September 13, 2016



- 1. Call to Order**
- 2. Roll Call**
- 3. Devotion – John T. Wood**
- 4. Pledge of Allegiance**
- 5. Adoption of Agenda**
- 6. Declarations of Personal Interest**

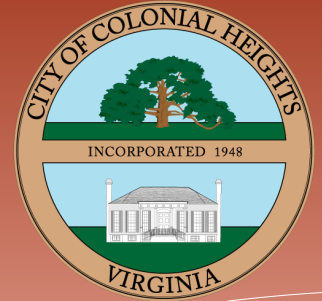
# Colonial Heights City Council Meeting September 13, 2016



## **7. Commendations and Presentations**

***A. A RESOLUTION NO 16-36 In appreciation of the service of the Honorable Bonnie C. Davis.***

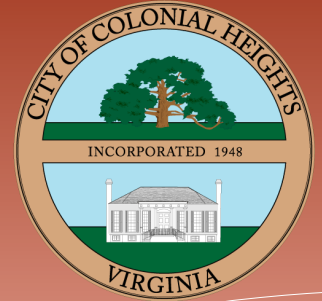
# Colonial Heights City Council Meeting September 13, 2016



## **7. Commendations and Presentations**

***B. A RESOLUTION NO 16-35 In Support of  
Early Childhood Education in Colonial  
Heights.***

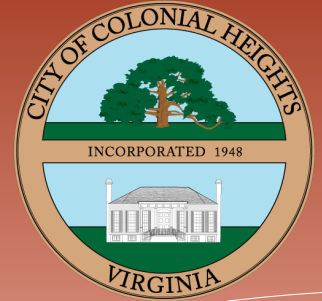
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## **7. Commendations and Presentations**

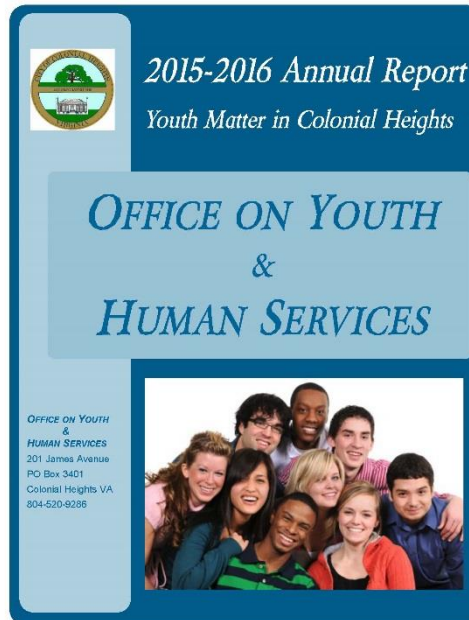
***C. A PROCLAMATION Designating the Month of September 2016 as “Suicide Prevention Month” in the City of Colonial Heights, Virginia.***

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## 7. Commendations and Presentations

### ***D. Presentation of Youth & Human Services Annual Report 2015-2016.***



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## **8. Reading of Manner 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 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.**

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## 9. Written Petitions and Communications

❖ *None*



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## 10. Advertised Public Hearing

❖ *None*

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## **11. Hearing of Citizens Generally on Non-Agenda Items**

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## **12. Consent Agenda**

- A. AN ORDINANCE NO. 16-25 (Second Reading) To amend Section 273-36 of Chapter 273, Vehicles and Traffic, of the City Code.***

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## 12. Consent Agenda

***B. AN ORDINANCE NO 16-15 (Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate \$44,810 in additional grant funding from the Department of Criminal Justice Services for the funding of an additional person in the Victim Witness Program.***

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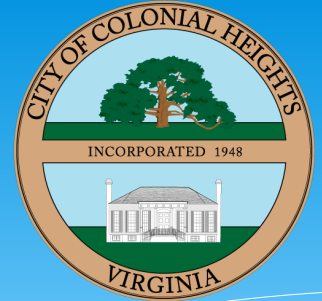
## **12. Consent Agenda**

**C. *Special Meeting Minutes***  
***August 9, 2016***

**D. *Special Meeting Minutes***  
***August 23, 2016***

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### 13. Introduction and Consideration of Ordinances and Resolutions

- A.** *AN ORDINANCE NO.16-FIN-16 (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 aggregate amount of \$874,566, which consists of a re-appropriation of \$527,958 in encumbered FY 2016 funds, as required under the Government Accounting Standards Board (GASB) for budgetary reporting purposes; \$16,816 in Police Forfeited Assets to purchase equipment and supplies for an SRO position; \$3,251 from a Byrne Justice Grant to purchase police vehicle graphics and a computer; \$2,550 in donations for the Youth Christmas Shopping Program (\$1,550) and the Police Awards Program (\$1,000); \$12,600 in grants from the VA Department of Emergency Medical Services to purchase video conference equipment for the Emergence Operations Center (EOC) (\$11,200) and to purchase supplies and equipment to establish an alternate EOC in Fire Station 2 (\$1,400); and*

*To amend the Capital Projects Fund Budget in the aggregate amount of \$311,391 to appropriate \$249,113 from the VA Department of Emergency Medical Services grant and \$62,278 from Fund Balance – Apparatus, to purchase an Emergency Medical Unit and Stretcher/Loader System.*

# Colonial Heights City Council Work Session September 13, 2016



## **14. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda**

### ***A. AN ORDINANCE NO. 16-18, AS AMENDED***

***(Secondeading) To amend and reordain § 286-612 of Chapter 286 of the Colonial Heights City Code, relating to fees.***

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## **15. Reports of Officers and Documents Related Thereto**

### **A. *City Manager***

#### **1. General Activity Report And/Or Project Update**



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## **15. Reports of Officers and Documents Related Thereto**

### ***B. City Attorney***

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## **15. Reports of Officers and Documents Related Thereto**

### **C. *Director of Planning and Community Development***

#### **1. Planning Commission Meeting Summary – September 2016**

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## **16. Consideration of Claims.**

## **17. Adjournment**

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