

Colonial Heights City Council Meeting

October 10, 2017



Colonial Heights City Council Meeting October 10, 2017



- 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**

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7. Commendations and Presentations

A. Introduction Of The 2017 Chesterfield-Colonial Heights Christmas Mother And Presentation Of City Donation

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7. Commendations and Presentations

B. A PROCLAMATION

***Designating The Month Of October 2017
As "Domestic Violence Awareness And
Prevention Month" In The City Of Colonial
Heights, Virginia.***

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7. Commendations and Presentations

C. New Employee Introductions

***Introduction Of New City Employees Hired
By The Department of Public Works.***

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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 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.

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9. Written Petitions and Communications

None

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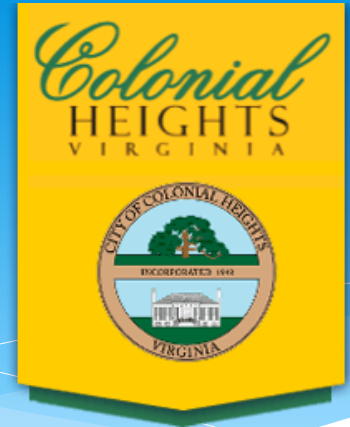


10. Advertised Public Hearing

A. AN ORDINANCE NO 17-FIN-17

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$182,004 for the purposes of 1) appropriating donations and grants received in prior fiscal years for public safety purposes in the amount of \$2,983; 2) appropriating public safety grants received in the current fiscal year from DMS Highway Safety in the amount of \$13,248, a “Heroes and Helpers” grant of \$1,500, and two Walmart Foundation grants totaling \$4,000; 3) appropriating Fire and EMS reserves of \$73,273 for the self-contained breathing apparatus (SCBA) project and Citizens Emergency Response Team (CERT);

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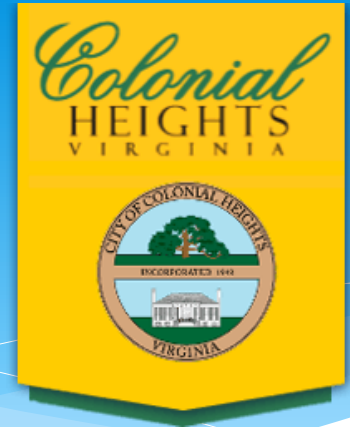
10. Advertised Public Hearing

A. AN ORDINANCE NO 17-FIN-17 (continued)

4) appropriating a donation of \$5,000 toward the seating project in Shepherd Stadium; and 5) appropriating \$82,000 in fund balance for the purchase of voting machines.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to 1) appropriate \$1,000,000 in VDOT funding to resurface portions of the Boulevard; and 2) to transfer \$8,158 from highway construction local match to Boulevard Enhancement.

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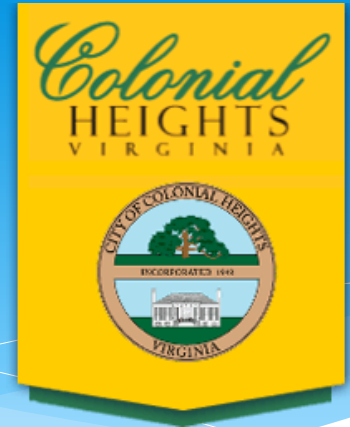


10. Advertised Public Hearing

B. AN ORDINANCE NO 17-FIN-18

(First Reading) To adopt a new Capital Projects Fund Budget, consisting of General Governmental, Recreational Facilities, Streets and Bridges, Utility Improvement, and Stormwater projects, to supersede the Capital Projects Fund Budget adopted on December 16, 2014 and to provide continuing appropriations for the projects in the new budget.

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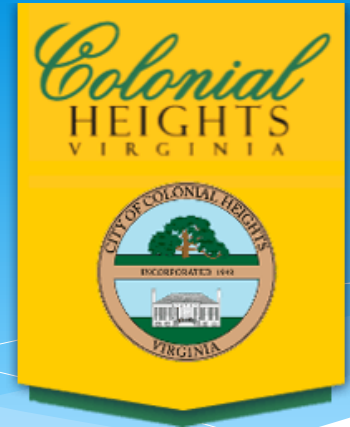


10. Advertised Public Hearing

C. AN ORDINANCE NO 17-25

(First Reading) To amend § 286-202.10 and § 286-410.66 of Chapter 286, Zoning, of the City Code to define mobile food unit and to allow up to three mobile food units at private farmers' markets.

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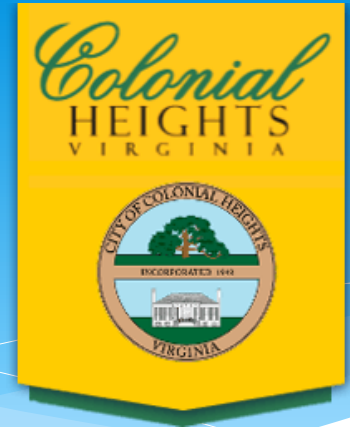


10. Advertised Public Hearing

D. AN ORDINANCE NO 17-26

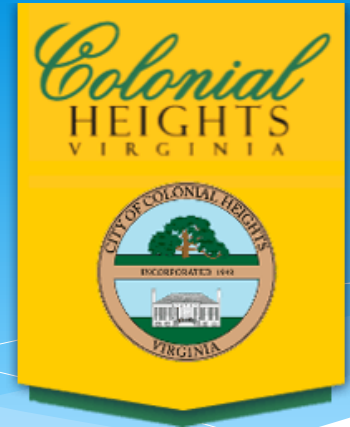
(First Reading) To amend Section 273-36 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, regarding the type of cover that may be used to shield an inoperable vehicle from view.

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11. Hearing of Citizens Generally on Non-Agenda Items

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-15

(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 \$188,000 and to transfer funds in the amount of \$182,000 from contingency to cover anticipated and actual overspending for mandated services in the Comprehensive Services Act program.

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

B. AN ORDINANCE NO 17-FIN-16

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$157,949 for the purposes of 1) rolling forward \$146,092 in encumbrances from FY2017 for which the goods or services were not received prior to fiscal year end; 2) to appropriate an additional \$7,108 in Community Development Block Grant funds to be received for FY2018; 3) to appropriate \$1,400 in grant funds from the Virginia Department of Emergency Management; and 4) to appropriate \$3,349 in federal grant awards for the Police Department.

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13. Introduction and Consideration of Ordinances and Resolutions

A. A RESOLUTION NO 17-49

Authorizing the City Manager to enter into a revised project administration agreement with the Virginia Department of Transportation for the Gateway Roundabout Project.

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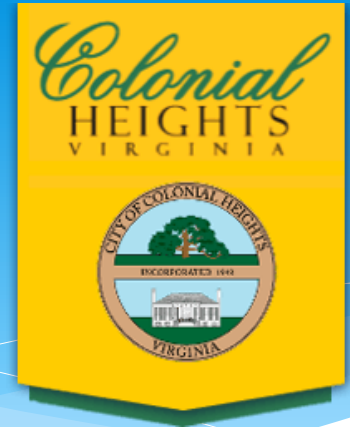


13. Introduction and Consideration of Ordinances and Resolutions

B. A RESOLUTION NO 17-50

Approving the issuance by the Economic Development Authority of the City of Colonial Heights, Virginia of its multi-family housing revenue bonds for the acquisition, renovation, and equipping of the approximately 292 unit The Glen at Colonial Heights/Colonial Ridge Apartments housing facility located in the County of Chesterfield, Virginia.

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

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15. Reports of Officers and Documents Related Thereto

A. *City Manager*

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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*

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16. Consideration of Claims

17. Adjournment

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