



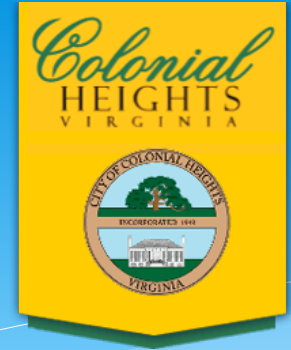
**Colonial Heights**  
**City Council Regular Meeting**  
**October 8, 2019**

# Colonial Heights City Council Meeting October 8, 2019



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

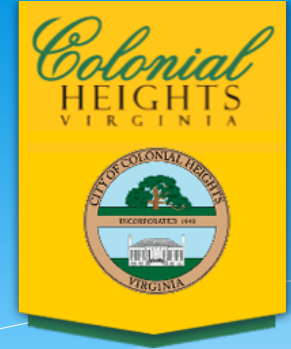
# Colonial Heights City Council Meeting October 8, 2019



## **7. Commendations And Presentations:**

***A. Presentation Of The City's 2019  
Annual Donation To The  
Chesterfield/Colonial Heights  
Christmas Mother, Lorraine Buck***

# Colonial Heights City Council Meeting October 8, 2019



## **7. Commendations And Presentations:**

### ***B. Employee Promotion Recognitions***

*Recognition of New Lieutenant and Sergeant  
Police Department Promotions.*

# Colonial Heights City Council Meeting October 8, 2019



## **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.**

# Colonial Heights City Council Meeting October 8, 2019



## 9. Written Petitions and Communications

*None*

# Colonial Heights City Council Meeting October 8, 2019



## 10. Advertised Public Hearings

***None***

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





# Colonial Heights City Council Meeting October 8, 2019

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

### ***A. AN ORDINANCE NO 19-21***

*(Second 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.*

# Colonial Heights City Council Meeting October 8, 2019



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

### ***B. AN ORDINANCE NO 19-FIN-16***

*(Second 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.*

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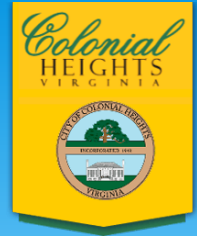


## **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

### **C. AN ORDINANCE NO 19-FIN-17:**

*(Second 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.*

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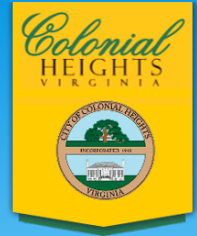


## **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

### **C. AN ORDINANCE NO 19-FIN-17 (continued):**

*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.*

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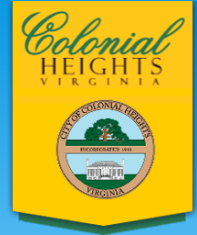


## **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

### **C. AN ORDINANCE NO 19-FIN-17 (continued):**

*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.*

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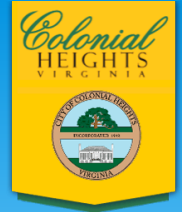
## **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

### ***D. AN ORDINANCE NO 19-FIN-18:***

*(Second 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.*

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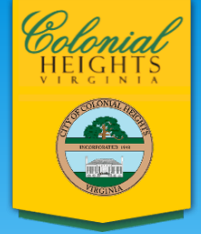
## **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

***E. September 10, 2019 Special Meeting Minutes***

***F. September 10, 2019 Regular Meeting Minutes***

***G. September 17, 2019 Special Meeting Minutes***

# Colonial Heights City Council Meeting October 8, 2019



## **13. Introduction And Consideration Of Ordinances And Resolutions:**

### ***A. AN ORDINANCE NO 19-25***

*(First Reading) To adopt a revised General Pay Plan Class and Salary Range that includes adding a new Deputy Chief of Police - Major position and corresponding job description.*



# Colonial Heights City Council Meeting October 8, 2019



## **13. Introduction And Consideration Of Ordinances And Resolutions:**

### ***B. AN ORDINANCE NO 19-FIN-19***

*(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to increase appropriations in the aggregate amount of \$39,345, which consists of 1) \$7,762 in insurance recoveries and \$29,238 in asset forfeiture funds for the replacement of a police vehicle; and 2) \$2,345 in a Virginia Risk Sharing Association Grant for the Police Department to be used for combat tourniquets and tourniquet cases.*

# Colonial Heights City Council Meeting October 8, 2019



## **13. Introduction And Consideration Of Ordinances And Resolutions:**

### ***C. A RESOLUTION NO 19-48***

*To amend the "Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities."*

# Colonial Heights City Council Meeting October 8, 2019



## **13. Introduction And Consideration Of Ordinances And Resolutions:**

### ***D. A RESOLUTION NO 19-49***

*To amend the "Police-Requested Wrecker Service Regulations" by deleting references to Virginia Code Sections that are either obsolete or not applicable.*

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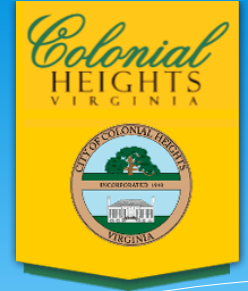


## **13. Introduction And Consideration Of Ordinances And Resolutions:**

### ***E. A RESOLUTION NO 19-50***

*Authorizing the City Manager to accept a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the Department of Homeland Security Federal Emergency Management Agency for six additional firefighters.*

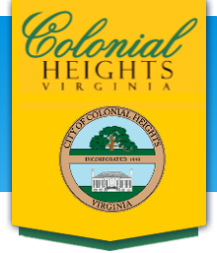
# Colonial Heights City Council Meeting October 8, 2019



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

***None***

# Colonial Heights City Council Meeting October 8, 2019



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

### ***A. City Manager (continued):***

#### ***5. General Activity Report***

##### *➤ Dates of Interest*

<u>October</u>	<u>November</u>	<u>December</u>
October 15 (6:00 pm) – City Council Special Meeting – Council Chambers	November 6 <sup>th</sup> (7:00 pm) – Planning Commission – Council Chambers	December 3 <sup>rd</sup> (7:00 pm) – Planning Commission – Council Chambers
	November 12 <sup>th</sup> (7:00 pm) – City Council Regular Meeting – Council Chambers	December 10 <sup>th</sup> (7:00 pm) – City Council Regular Meeting – Council Chambers
	November 19 <sup>th</sup> (6:00 pm) – City Council Special Meeting – Council Chambers	December 17 <sup>th</sup> (6:00 pm) – City Council Special Meeting – Council Chambers

# Upcoming Community Events

- **Colonial Heights Women's Expo – Take Courage! (Chamber of Commerce):** Friday, October 18<sup>th</sup> from 8:00 am – 3:30 pm at the Swift Creek Mill Theatre, Colonial Heights.
- **Fort Clifton Fall Festival Carnival:** Saturday, October 26, 2019 from 10:00 am – 4:00 pm: Join in on the fun as Ft. Clifton grounds are transformed into an old-fashioned carnival. Games, arts & crafts, live music and more. Rain date: Sunday, October 27, 2019.
- **Drug Take Back Event:** Sunday, October 27<sup>th</sup> from 10:00 am – 2:00 pm in the Sam's Club Parking Lot.
- **Halloween in the Park:** Thursday, October 31, 2019 from 6:00 pm – 8:00 pm – Flora Hill Park
- **67<sup>th</sup> Annual Christmas Parade – Christmas Around the World!** Tuesday, December 3, 2019 at 7:00 pm.

# Upcoming Holidays



- **October 14<sup>th</sup>, 2019:** City Holiday – Columbus Day (Government Offices Closed.)



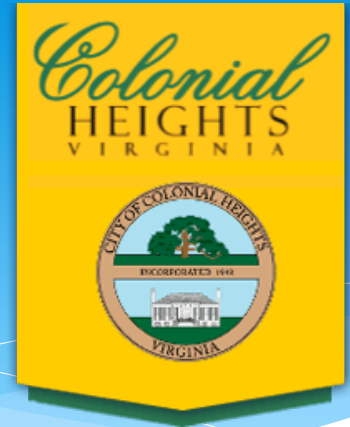
- **November 11<sup>th</sup>, 2019:** City Holiday – Veterans Day (Government Offices Closed.)



- **November 28<sup>th</sup> & 29<sup>th</sup>, 2019:** City Holidays – Thanksgiving (Government Offices Closed.)



# Colonial Heights City Council Meeting October 8, 2019



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

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

# Colonial Heights City Council Meeting October 8, 2019

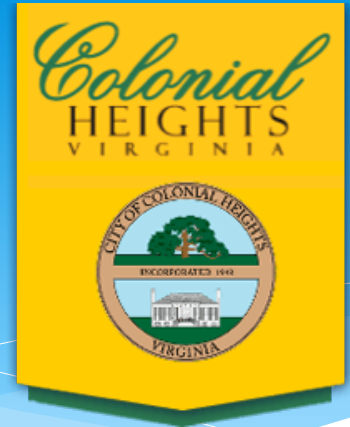


## **15. Reports of Officers and Documents Related Thereto cont.:**

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

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

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## 16. Adjournment



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