



Colonial Heights
City Council Special Meeting
April 27, 2021

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- 1. Call to Order**
- 2. Roll Call**

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3. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:

- ***Paragraph A.3 of Section 2.2-3711, to discuss the disposition of publicly held real property adjoining Ellerslie Avenue and the Dunlop Village Shopping Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.***

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4. Vote To Come Back Into Open Meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- ***Paragraph A.3 of Section 2.2-3711, to discuss the disposition of publicly held real property adjoining Ellerslie Avenue and the Dunlop Village Shopping Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.***

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

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5. Declarations Of Personal Interest.

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6. A RESOLUTION NO 21-10

Approving and adopting the City of Colonial Heights Fiscal Years 2022-2026 Capital Improvement Plan.

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7. Violet Bank Museum Restoration Phase 1 Change Order Requests.

Violet Bank Change Order Summary

Change Order	Description	Amount
No. 1	Larger uninterruptible power supply (UPS) to accommodate the Sump Pump.	\$5,444
No. 2	Installing additional trim and woodwork for the Water Table.	\$6,493
No. 3	Structural repairs to the porch.	\$8,241
No. 4	Repairs to the damaged brick masonry that were discovered after stucco removal.	\$18,394

Here is a sample I made of the water table based off of detail 2 on A4.1. I used PT 2x lumber just as an example.

As we see here the profile of the new water table closely matches the profile of the existing water table. Except, the existing water table seems to be made of two parts. Without the extra piece of trim included there will be a gap between where the siding stops and where the water table is installed. Given that we install it according to the plans.



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.

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9. Advertised Public Hearings:

A. AN ORDINANCE 21-8

(First Reading) Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed for the tax year commencing January 1, 2022, and ending December 31, 2022 for general municipal purposes.

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9. Advertised Public Hearings:

B. AN ORDINANCE 21-9

(First Reading) Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.20 for the tax year commencing January 1, 2022, and ending December 31, 2022 for general municipal purposes.

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9. Advertised Public Hearings:

C. AN ORDINANCE 21-FIN-5

(First Reading) Adopting the General Fund Budget for the fiscal year beginning July 1, 2021, and ending June 30, 2022, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

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9. Advertised Public Hearings:

D. AN ORDINANCE 21-FIN-6

(First Reading) Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, and approving such budget.

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9. Advertised Public Hearings:

E. AN ORDINANCE 21-FIN-7

(First Reading) Adopting the budgets for various funds for the fiscal year beginning July 1, 2021, and ending June 30, 2022, and appropriating the estimated revenues for the year for the principal purposes stated.

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9. Advertised Public Hearings:

**F. Public Hearing On The Proposed FY2021-2022
City Of Colonial Heights Annual Operating
Budget.**

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10. Adjournment



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