

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**February 14, 2017**

**APPOINTMENTS:**

**Virginia's Gateway Region**

T. Gregory Kochuba, Mayor  
Charles C. Townes, II

**Youth Services Commission**

Robert L. Ruxer, III (PD Representative)

**COMMENDATIONS AND PRESENTATIONS:**

Reaccreditation Presentation

Presentation of Reaccreditation Certificate to the Colonial Heights Police Department.

Presentation of FY 2015-2016 Annual Audit Report

Presentation of FY2015-2016 Annual Audit Report by Travis Gilmer of Brown Edwards & company, L.L.P.

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Request for Special Use Permit – Bonnie Patterson, 500 James Avenue – Request denied.

**ADVERTISED PUBLIC HEARINGS:**

There were none.

**CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:**

AN ORDINANCE NO 17-FIN-1 (UNANIMOUS PASS)

(*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 aggregate amount of \$320,000, which consists of \$1,000 in grant funding from the Walmart Foundation for K-9 expenses, a \$50,000 donation for the Animal Shelter Expansion, a \$2,000 donation from the Walmart Foundation for the GoLead Program, and \$267,000 in proceeds from the sale of the former City Courthouse.

To amend the Capital Projects Fund Budget to appropriate \$317,000 from Kroger proceeds to stormwater outfall projects (\$267,000) and Animal Shelter Expansion (\$50,000)

January 24, 2017 Special Meeting Minutes

January 27-28, 2017 Retreat Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

AN ORDINANCE NO 17-FIN-2 (PASS)

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$72,906, which consists of \$43,330 in grant funding from the Crater District Area Agency on Aging to the Senior Center and \$10,833 from Reserve – Senior Center for the purchase of a 14-passenger van; a total of \$6,493 in numerous donations for the Animal Shelter Expansion project; and a \$12,250 grant from the Virginia Department of Emergency Management for the State Homeland Security Program. A transfer of funds in the amount of \$40,000 in salary lapse from Police salaries and wages and \$30,000 from contingencies to Capital Projects for completion of the Animal shelter Expansion project will also be made.

To amend the Capital Improvement Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$76,493 for the Animal Shelter Expansion from General Funds transfers.

**UNFINISHED BUSINESS, CONTESTED ORDINANCES AND RESOLUTIONS, AND ITEMS REMOVED FROM THE CONSENT AGENDA:**

None

Submitted by:

Pamela B. Wallace, CMC  
City Clerk