

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**December 13, 2016**

**APPOINTMENTS:**

Emily “Jane” Elliot – District 19 Community Services Board (3-year term)  
Pamela M. Comstock – Economic Development Authority (4-year term)  
John A. Rooney, Jr. – Historical Commission (3-year term)  
Mitch Hartson – Personnel Board (3-year term)  
Charles E. Towns – Planning Commission (4-year term)  
W. Joe Green – Planning Commission (4-year term)  
Kenneth B. Frenier – Transportation Safety Commission (4-year term)  
Kenneth B. Frenier – Senior Citizens Advisory Committee (2-year term)  
Doug Harris – Youth Services Commission (2-year term)  
Dorothy Vincent – Youth Services Commission (2-year term)  
Ashley Barksdale – Youth Services Commission (2-year term)

**COMMENDATIONS AND PRESENTATIONS:**

A Resolution No. 16-57 recognizing and commending the public service of Diane H. Yates

New Employee Introductions –

Hildrew McNair II – Public Works  
Joseph Vaughn – Police  
Dr. Dusy Anderson – Fire & EMS

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Lake Harley, LLC – Prince George County, VA  
Request letter of support from the City of Colonial heights in regional cooperation for owners request to the Commonwealth Transportation Board for break in limited access right-of-way on VA State Route 144 Temple Avenue in Prince George County, VA

**ADVERTISED PUBLIC HEARINGS:**

There were none.

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

AN ORDINANCE NO 16-24 (UNANIMOUS PASS)

*(Second Reading)* To amend §§ 187-2, 187-9, and 187-15 of chapter 187, Licenses, and to amend §§ 286-200, 286-308.04, 286-310.04, and add 286-410.66, of Chapter 286, Zoning, of the City code, to allow for private farmers' markets.

AN ORDINANCE NO 16-27 (UNANIMOUS PASS)

*(Second Reading)* To change the classification on the Land Use map, which is part of the City comprehensive Plan (i.e. Master Plan), of two 0.0284 acre tracts of real property, from Transitional Office to community Commercial.

AN ORDINANCE NO 16-28 (UNANIMOUS PASS)

*(Second Reading)* To change the zoning classification of two 0.0284 acre tracts of real property in the Chesterfield Highlands subdivision from RO Residential Office District to BB boulevard Business District.

AN ORDINANCE NO 16-28

*(Second Reading)* Designating Hugh P. Fisher, III to serve as Acting City Manager until such time as the new City Manager begins employment.

AN ORDINANCE NO 16-FIN-17 (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 \$2,000 in grant funding from Maddie's Fund to be used to sterilization and neutering of animals in the animal shelter.

November 15, 2016 Special Meeting Minutes

November 15, 2016 Regular Meeting Minutes

December 5, 2016 Special Meeting Minutes

December 7, 2016 Special Meeting Minutes

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

AN ORDINANCE NO 16-FIN-18 (UNANIMOUS PASS)

*(First Reading)* to amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, so as to modify such budget by \$962,824 for the fiscal year ending June 30, 2016; pursuant to School Board Action.

A RESOLUTION NO 16-56 (UNANIMOUS PASS)

Authorizing the submission of an application for Revenue Sharing to the Virginia Department of Transportation for FY 2017-18 for the reconstruction of Holly Avenue and Jamestown Road, and authorizing the City Manager to execute project administration agreements for that purpose.

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

AN ORDINANCE NO 16-43 (UNANIMOUS PASS)

(*Second Reading*) Repealing chapter 113, Rental Inspection Program, of the Colonial Heights City Code.

Review of request for Permit – Lewis Waskey, 406, 408, and 410 Dupuy Avenue requesting an increase of the total number of allowed companion animals.

**Action:** Council voted 6-1 not to approve the request which would allow 22 companion animals (specifically birds) at 406, 408, and 410 Dupuy Avenue but did however, allow Mr. Waskey to keep 8 birds and 1 K9 at two of the residents.

Submitted by:

Pamela B. Wallace, CMC  
City Clerk