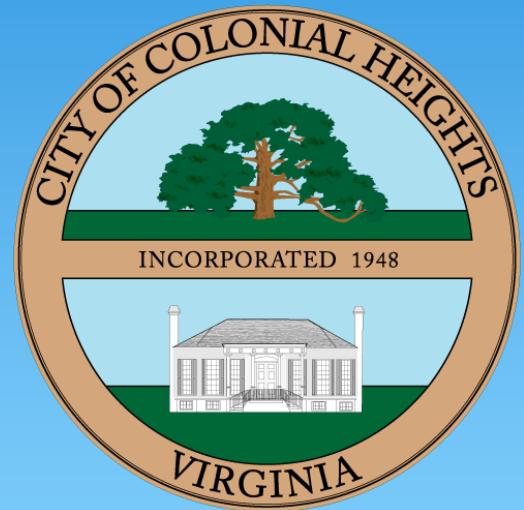


# Colonial Heights City Council Meeting

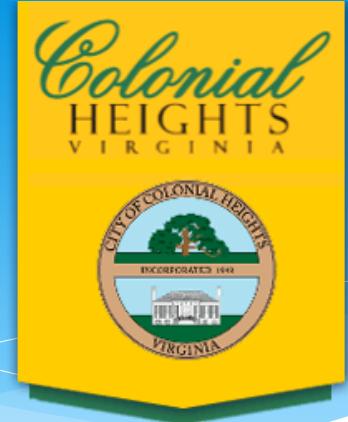
January 10, 2017

Happy  
New  
Year



# Colonial Heights City Council Meeting

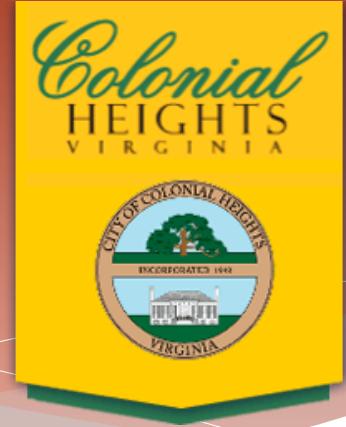
## January 10, 2017



- 1. Call to Order**
- 2. Roll Call**
- 3. Devotion – The Honorable W. Joe Green, Jr.**
- 4. Pledge of Allegiance**
- 5. Adoption of Agenda**
- 6. Declarations of Personal Interest**

# Colonial Heights City Council Meeting

## January 10, 2017



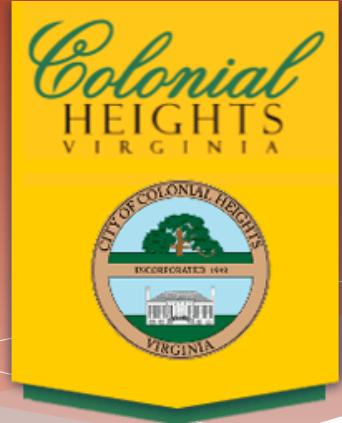
### 7. Commendations and Presentations

#### **A. *New Employee Introductions***

*Introduction of new City employees  
hired by the Fire & EMS Department  
and Police Department.*

# Colonial Heights City Council Meeting

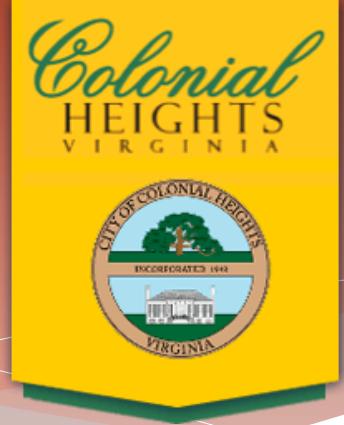
## January 10, 2017



- ❖ ***Joshua Whitten - Fire & EMS***
- ❖ ***Andrew Fontaine - Police***
- ❖ ***Christopher Velasquez - Police***
- ❖ ***Mike Foster, Jr. - Police (Promotion)***

# Colonial Heights City Council Meeting

## January 10, 2017



### **7. Commendations and Presentations**

***B. 2016 Christmas Parade Winners***

***Recognizing the 2016 Christmas Parade Winners from the 64th Annual Christmas Parade held on Monday, December 12, 2016.***



**Congratulations to the 2016 Parade Award Winners:**

**Band Category:**

**1<sup>st</sup> Place – Hopewell High School**

**2<sup>nd</sup> Place – Colonial Heights Middle School**

**Dance Category:**

**1<sup>st</sup> Place – Genia Johnson Dance Company**

**2<sup>nd</sup> Place – The Commonwealth Dance Arts Academy**

*Merry Christmas*





Float Category:

**1<sup>st</sup> Place – Bermuda Baptist Church**

**2<sup>nd</sup> Place – Highland United Methodist Church**

Judges Choice:

**1<sup>st</sup> Place – Angel DeSouza's School of Dance**

**2<sup>nd</sup> Place – Virginia Fallen Heroes Banner  
Project/VFW Post 2239**



*Merry Christmas*



## Mayors Award: **Platinum Cheer Stars**

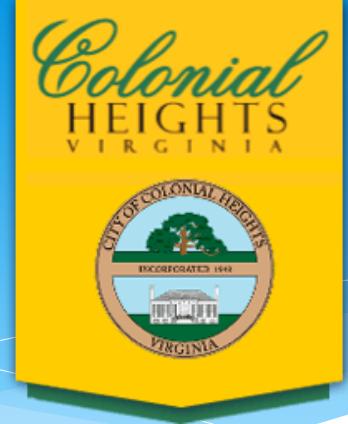
*We would like to thank all parade participants and we look forward to seeing everyone in next year's parade!*



*Merry Christmas*

# Colonial Heights City Council Meeting

## January 10, 2017

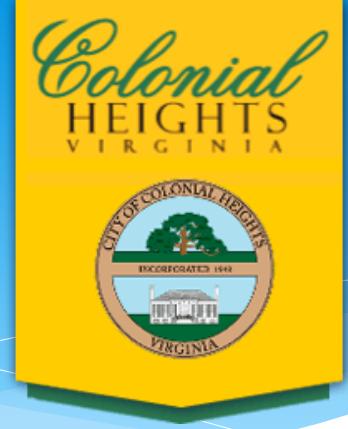


### **8. Reading of Manner Addressing Council**

**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

## January 10, 2017

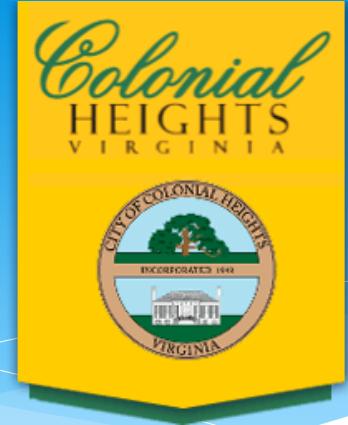


### 9. Written Petitions and Communications

- ❖ ***None***

# Colonial Heights City Council Meeting

## January 10, 2017



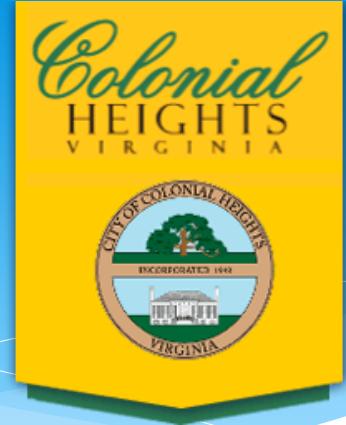
### **10. Advertised Public Hearing**

#### ***A. AN ORDINANCE NO 16 FIN-18***

***(Second 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.***

# Colonial Heights City Council Meeting

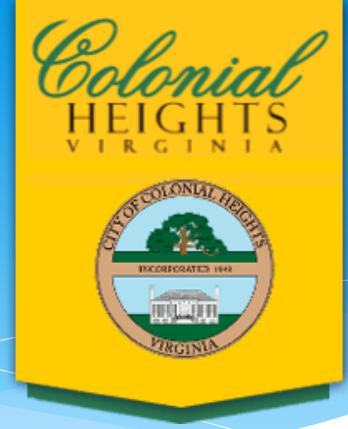
## January 10, 2017



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

# Colonial Heights City Council Meeting

## January 10, 2017

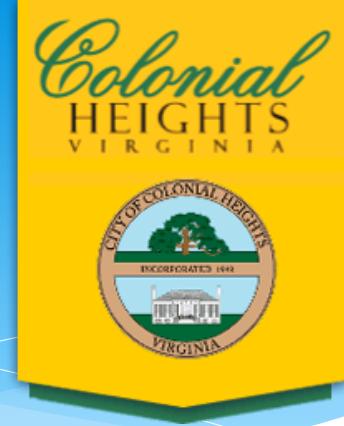


### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in accordance with the Consent Agenda**

- A. December 13, 2016 Special Meeting Minutes***
- B. January 3, 2017 Organizational Meeting Minutes***

# Colonial Heights City Council Meeting

## January 10, 2017



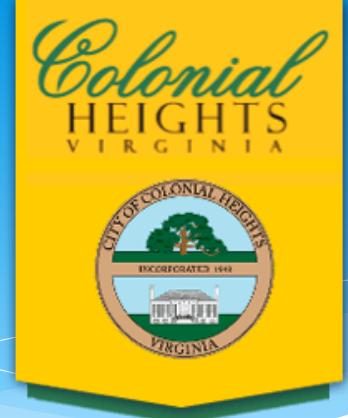
### 13. Introduction and Consideration of Ordinances and Resolutions

#### **A. A ORDINANCE NO 17-FIN-1**

*(First 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).*

# Colonial Heights City Council Meeting

## January 10, 2017



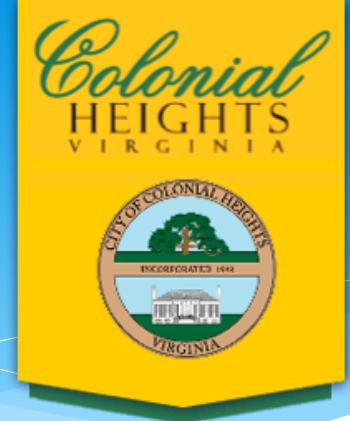
### **13. Introduction and Consideration of Ordinances and Resolutions**

#### ***B. A RESOLUTION NO 17-2***

***Appointing Douglas E. Smith to the  
position of City Manager.***

# Colonial Heights City Council Meeting

## January 10, 2017



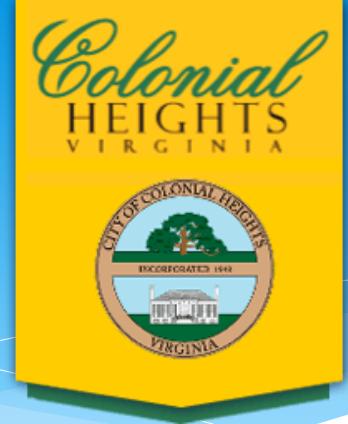
### **13. Introduction and Consideration of Ordinances and Resolutions**

#### **C. A *RESOLUTION NO 17-3***

*Specifying the regular meeting  
dates of the Colonial Heights  
City Council.*

# Colonial Heights City Council Meeting

## January 10, 2017

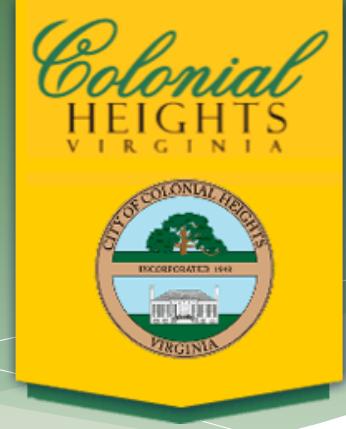


### **14. Unfinished Business, Contested Ordinances and Resolutions, and Items Removed from the Consent Agenda**

❖ ***None***

# Colonial Heights City Council Meeting

## January 10, 2017

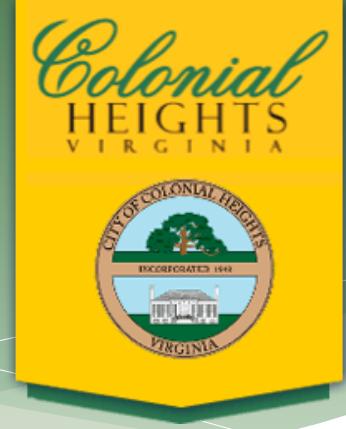


### **15. Reports of Officers and Documents Related Thereto**

#### ***A. City Manager***

# Colonial Heights City Council Meeting

## January 10, 2017

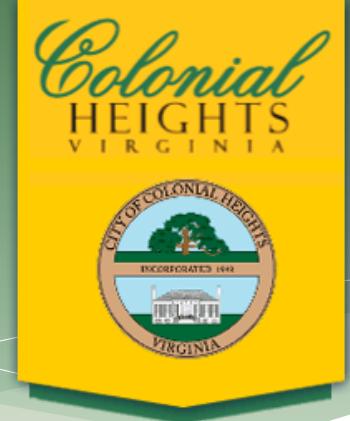


### **15. Reports of Officers and Documents Related Thereto**

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

# Colonial Heights City Council Meeting

## January 10, 2017

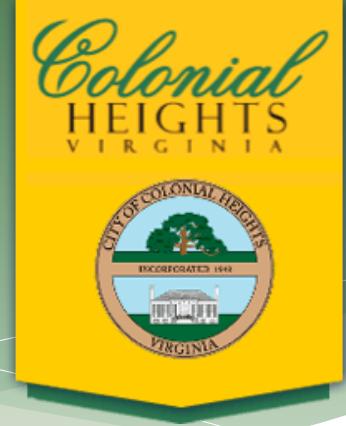


### 15. **Reports of Officers and Documents** Related Thereto

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

# Colonial Heights City Council Meeting

## January 10, 2017



### **16. Consideration of Claims**

### **17. Adjournment**

# Colonial Heights City Council Meeting

January 10, 2017

Happy  
New  
Year

