

Colonial Heights City Council Meeting

March 14, 2017



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1. **Call to Order**
2. **Roll Call**
3. **Devotion** – The Honorable Elizabeth G. Luck
4. **Pledge of Allegiance**
5. **Adoption of Agenda**
6. **Declarations of Personal Interest**

Colonial Heights City Council Meeting March 14, 2017



7. Commendations and Presentations

A. A PROCLAMATION

In Support of the Colonial Heights High School After Prom Celebration 2017

Colonial Heights City Council Meeting

March 14, 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 March 14, 2017



9. Written Petitions and Communications

A. Presentation By The Freedom Support Center



Freedom Support Center

"Proudly Serving"

Overview

Mission: To serve those who risked their lives for the protection of our freedom and love of their country.

Vision: To serve as a benchmark facility of highly collaborative public-private sponsored services.

Background: Freedom Center is an initiative of the FLITE Foundation (Freedom Legacy Inspired Team Efforts), a 501(c)(3) non-profit organization.



Who do we serve?



Freedom Support Center

S BROAD ST
WASHINGTON

ONE
WAY
→



Services



- ◆ Compensation Filing
 - ◆ Job Readiness
- ◆ Document Retrieval
 - ◆ Housing
- ◆ Education Benefits
- ◆ VA Eligibility & Enrollment
- ◆ Mental Health Support
 - ◆ Transportation



Community Support

- ◆ Outreach
- ◆ Special Activities
- ◆ Partnerships
- ◆ Donations





Virginia Department of Veterans Services

Onsite Partners



Quick Stats

- ◆ In 2016 FSC served 1,709 non-duplicated individuals
 - 57.2% Petersburg Residents (**zip code reallocation included*)
 - 15.3% Hopewell Residents
 - 9.2% Colonial Heights Residents
 - 8.8% Prince George Residents
- ◆ Average 20 clients per day (*new & repeat*)
- ◆ 81% reported success rate for services rendered



Contact Information

Freedom Support Center
32 W. Washington Street
Petersburg, Virginia 23803

(804) 451-0205 phone

(804) 835-9172 fax

website: www.veteransfsc.com



Colonial Heights City Council Meeting

March 14, 2017



10. Advertised Public Hearing

A. AN ORDINANCE NO 17-11

(First Reading) To amend § 218-1.2 of Chapter 218, Peace and Good Order, of the City Code by increasing the time period that beer and wine may be sold on-premises and off-premises.

Colonial Heights City Council Meeting

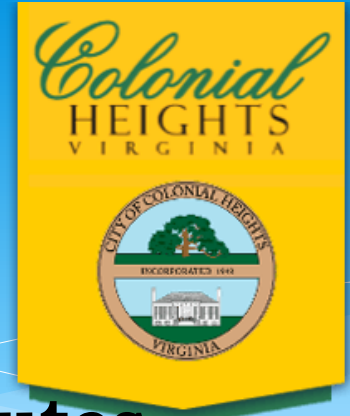
March 14, 2017



11. Hearing of Citizens Generally on Non-Agenda Items

Colonial Heights City Council Meeting

March 14, 2017



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

A. AN ORDINANCE NO 17-FIN-2

(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 \$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.

Colonial Heights City Council Meeting

March 14, 2017



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

A. AN ORDINANCE NO 17-FIN-2

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.

Colonial Heights City Council Meeting

March 14, 2017



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

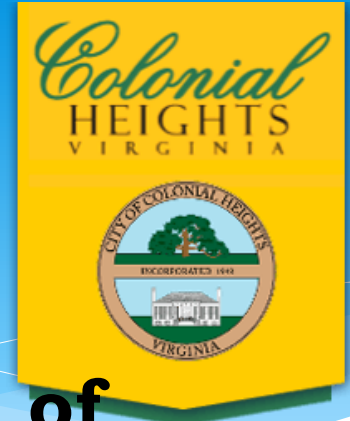
B. July 9, 2015 Regular Meeting Minutes

C. December 13, 2016 Regular Meeting Minutes

D. February 14, 2017 Special Meeting Minutes

Colonial Heights City Council Meeting

March 14, 2017



13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 17-9

(First Reading) To amend § 51-56 of Chapter 51, Personnel Policies and Grievance Procedures, of the City Code, by increasing from \$4,000 to \$8,000 an employee's maximum payment upon retirement for the employee's accrued sick leave balance.

Colonial Heights City Council Meeting

March 14, 2017



13. Introduction and Consideration of Ordinances and Resolutions

B. AN ORDINANCE NO 17-10

(First Reading) To amend § 98-10 of Chapter 98, Animals, of the City Code, to grant the City Council Advisory Board the duty of considering citizen requests to keep more than four companion animals per residence; and to provide for appeals to the City Council.

Colonial Heights City Council Meeting

March 14, 2017



13. Introduction and Consideration of Ordinances and Resolutions

C. A RESOLUTION NO 17-8

Authorizing the Acting City Manager to execute a Special Project Service Agreement with the Central Waste Management Authority for Municipal Solid Waste Collection Services.

Colonial Heights City Council Meeting

March 14, 2017



13. Introduction and Consideration of Ordinances and Resolutions

D. A RESOLUTION NO 17-9

Authorizing the Acting City Manager to execute a Standard Project Administration Agreement with the Virginia Department of Transportation (VDOT) for the rehabilitation of city-owned bridges.

Colonial Heights City Council Meeting

March 14, 2017



13. Introduction and Consideration of Ordinances and Resolutions

E. A RESOLUTION NO 17-10

Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective March 23, 2017; and to repeal Resolution No. 16-48.

Colonial Heights City Council Meeting

March 14, 2017



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

❖ *None*

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

1. AMENDMENT TO EMPLOYMENT AGREEMENT

Consideration of the Amendment to Employment Agreement relating to Section 13 of Council's agreement with the new City Manager.

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

2. STATE OF GOOD REPAIR PROGRAM

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

3. 218 HIGHLAND AVE

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

4. PLAQUES FOR NEW BUSINESSES

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

5. PROPOSED ROUNDABOUT LANDSCAPE PROJECT

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

6. POSSIBLE BRASFIELD DAM RAISING

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

A. *City Manager*

7. UPCOMING SCHEDULE OF MEETINGS AND EVENTS

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

B. City Attorney

Colonial Heights City Council Meeting

March 14, 2017



15. Reports of Officers and Documents Related Thereto

C. *Director of Planning and Community Development*

1. Planning Commission Meeting Summary March 2017

Colonial Heights City Council Meeting

March 14, 2017



16. Consideration of Claims

17. Adjournment

Colonial Heights City Council Meeting

March 14, 2017

