

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

**APPOINTMENTS:**

There were none.

**COMMENDATIONS AND PRESENTATIONS:**

A Proclamation in support of the Colonial Heights High School After Prom Celebration 2017.

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Presentation by Tara Anderson, Executive Director, of The Freedom Support Center.

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 17-11 (PASS)

(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.

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

AN ORDINANCE NO 17-FIN-2 (UNANIMOUS PASS)

(Second 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.

July 9, 2015 Regular Meeting Minutes

December 13, 2016 Regular Meeting Minutes

February 14, 2017 Special Meeting Minutes

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

**AN ORDINANCE NO 17-9 (UNANIMOUS PASS)**

(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.

**AN ORDINANCE NO 17-10 (FAIL)**

(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.

**A RESOLUTION NO 17-8 (TABLED)** To be discussed at the March Work Session  
Authorizing the Acting City Manager to execute a Special project Service Agreement with the Central Virginia Waste Management Authority for Municipal Solid Waste Collection Services.

**A RESOLUTION NO 17-9 (UNANIMOUS PASS)**

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.

**A RESOLUTION NO 17-10 (UNANIMOUS PASS)**

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.

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

None

Submitted by:

Pamela B. Wallace, CMC

City Clerk