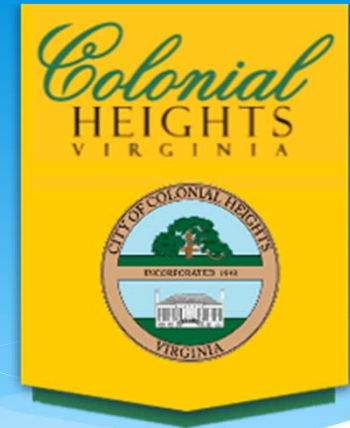


Colonial Heights City Council Meeting November 14, 2017



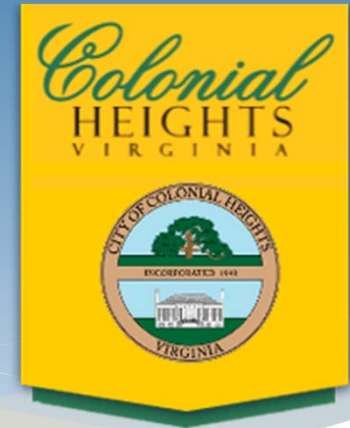
Colonial Heights City Council Meeting

November 14, 2017



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

Colonial Heights City Council Meeting November 14, 2017



7. Commendations and Presentations

A. A Presentation By Dr. Joseph O. Cox, Jr. On The Refurbishing Of School Tennis Courts

School Board & City Council Tennis Facilities Improvement Partnership (Dr. Joseph O. Cox, Jr., Superintendent)



Tennis Courts (continued)...

Colonial Heights High School

Current 4 court layout



Tennis Courts (continued)...

Proposed 8 court layout example



Tennis Courts (continued)...

- * Current Conditions at the High School:



Tennis Courts (continued)...

- * Current Conditions at the High School (continued)...



Tennis Courts (continued)...

- * Current Conditions

Colonial Heights Middle School
and
Lake Avenue Courts...

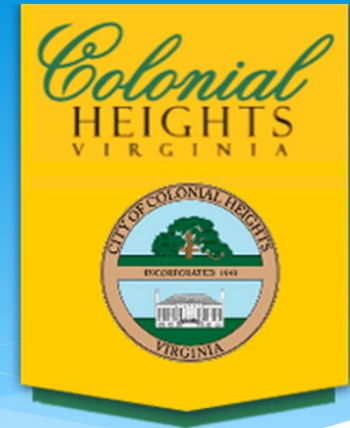


Tennis Courts (continued)...

* Current Conditions (continued)...



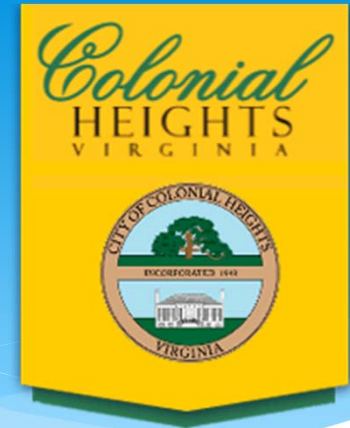
Colonial Heights City Council Meeting November 14, 2017



7. Commendations and Presentations

B. A Presentation By COL Marc Thoreson, Assistant Commandant Of The US Quartermaster School, Thanking The City For Their Partnership And Participation in The 100-Mile Centennial Run.

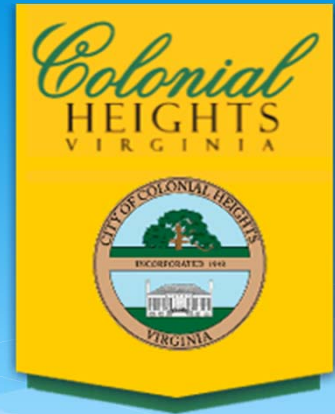
Colonial Heights City Council Meeting November 14, 2017



7. Commendations and Presentations

C. *New Employee Introductions* ***Introduction Of New City Employees*** ***Hired By The Police Department.***

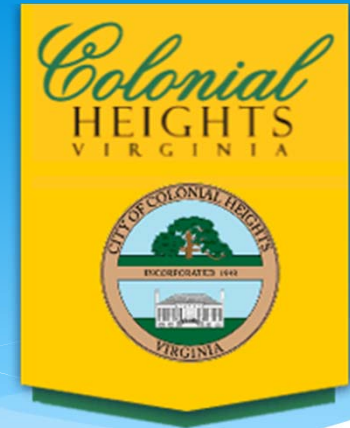
Colonial Heights City Council Meeting November 14, 2017



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.

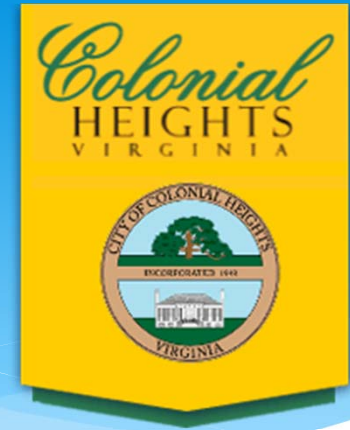
Colonial Heights City Council Meeting November 14, 2017



9. Written Petitions and Communications

None

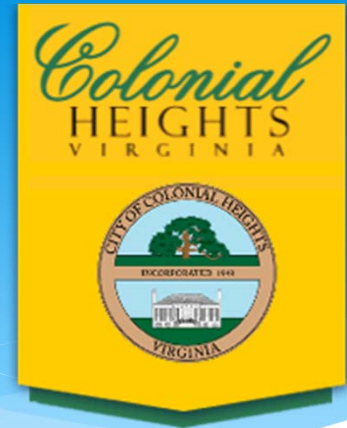
Colonial Heights City Council Meeting November 14, 2017



10. Advertised Public Hearing

None

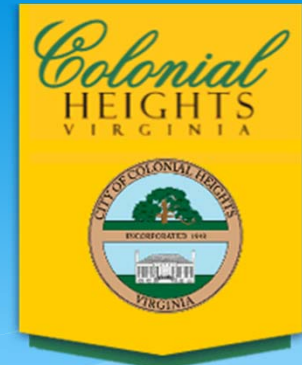
Colonial Heights City Council Meeting November 14, 2017



11. Hearing of Citizens Generally on Non-Agenda Items

Colonial Heights City Council Meeting

November 14, 2017



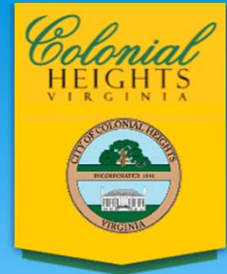
12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-17

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$182,004 for the purposes of 1) appropriating donations and grants received in prior fiscal years for public safety purposes in the amount of \$2,983:

Colonial Heights City Council Meeting

November 14, 2017

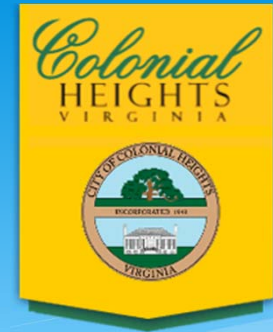


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-17 cont.:

2) appropriating public safety grants received in the current fiscal year from DMV Highway Safety in the amount of \$13,248, a “Heroes and Helpers” grant of \$1,500, and two Walmart Foundation grants totaling \$4,000; 3) appropriating Fire and EMS reserves of \$73,273 for the self-contained breathing apparatus (SCBA) project and Citizens Emergency Response Team (CERT); 4) appropriating a donation of \$5,000 toward the seating in Shepherd Stadium; and 5) appropriating \$82,000 in fund balance for the purchase of voting machines.

Colonial Heights City Council Meeting November 14, 2017

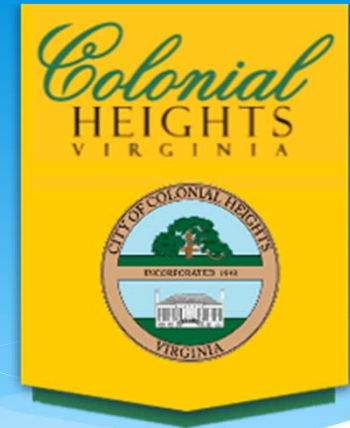


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-17 cont.:

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending July 1, 2018 to 1) appropriate \$1,000,000 in VDOT funding to resurface portions of the Boulevard; and 2) to transfer \$8,158 from highway construction local match to Boulevard Enhancement.

Colonial Heights City Council Meeting November 14, 2017

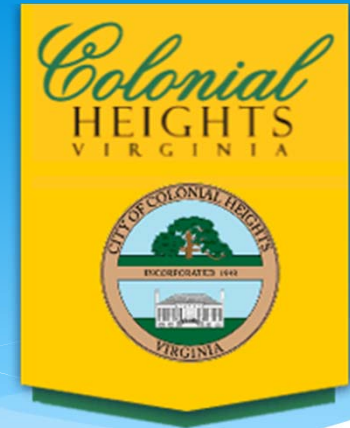


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

B. AN ORDINANCE NO 17-FIN-18

(Second Reading) To adopt a new Capital Projects Fund Budget, consisting of General Governmental, Recreational Facilities, Streets and Bridges, Utility Improvement, and Stormwater projects, to supersede the Capital Projects Fund Budget adopted on December 16, 2014 and to provide continuing appropriations for the projects in the new budget.

Colonial Heights City Council Meeting November 14, 2017

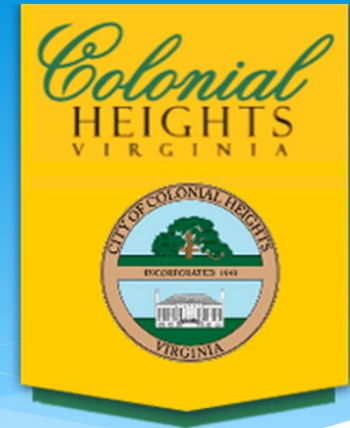


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

C. AN ORDINANCE NO 17-FIN-25

(Second Reading) To amend §286-202.10 and §286-410.66 of Chapter 286, Zoning, of the City Code to define mobile food unit and to allow up to three mobile food units at private farmers' markets.

Colonial Heights City Council Meeting November 14, 2017



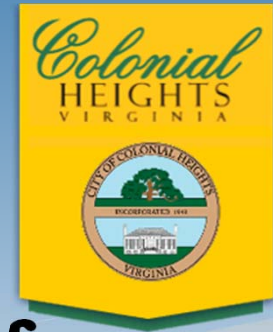
12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

D. May 9, 2017 Regular Meeting Minutes

***E. June 13, 2017 Regular Meeting
Minutes***

***F. September 12, 2017 Special Meeting
Minutes***

Colonial Heights City Council Meeting November 14, 2017

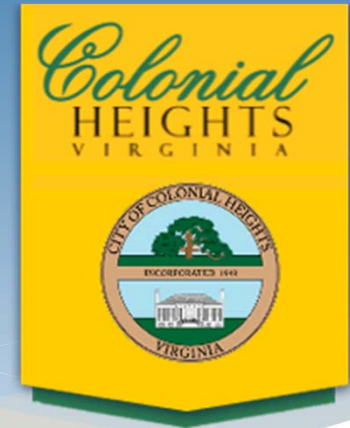


13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 17-FIN-19

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase and reallocate appropriations in the aggregate amount of \$69,027 for the purposes of 1) appropriating asset forfeiture reserved funds in the amount of \$60,000 for allowable purchases, 2) appropriating \$5,179 in reserved grant funds for Office on Youth programs, and 3) appropriating a VML Risk Management grant of \$3,848 for the purchase of equipment.

Colonial Heights City Council Meeting November 14, 2017

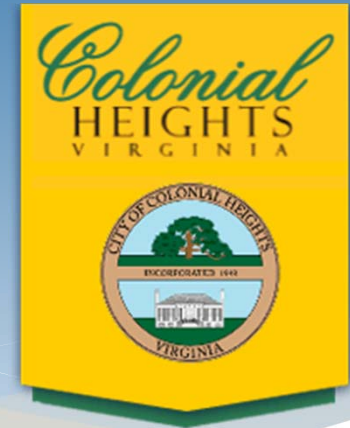


13. Introduction and Consideration of Ordinances and Resolutions

B. AN ORDINANCE NO 17-28

(First Reading) To adopt a revised General Pay Plan Class and Salary Range that includes the grade assignment for Accountant; and adopts a new job description for the position.

Colonial Heights City Council Meeting November 14, 2017

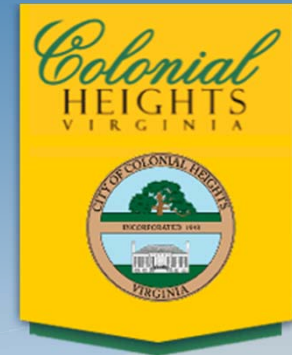


13. Introduction and Consideration of Ordinances and Resolutions

C. AN ORDINANCE NO 17-29

(First Reading) To adopt a revised General Pay Plan Class and Salary Range that includes a 2% cost of living adjustment for all full-time employees effective January 1, 2018.

Colonial Heights City Council Meeting November 14, 2017

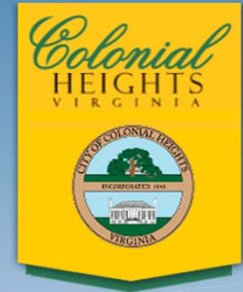


13. Introduction and Consideration of Ordinances and Resolutions

D. A RESOLUTION NO 17-51

Requesting the Virginia Department of Transportation (VDOT) to establish a Transportation Alternatives Set-Aside project to be administered by the City for the construction of Phase 4 of the Appomattox River Greenway Trail (ARGT); and authorizing the City Manager to execute project agreements with the Virginia Department of Transportation for that purpose.

Colonial Heights City Council Meeting November 14, 2017



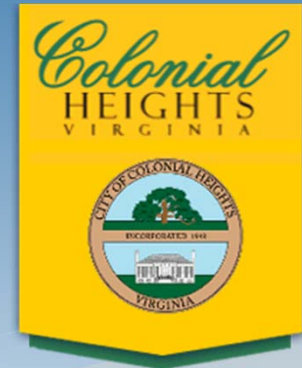
13. Introduction and Consideration of Ordinances and Resolutions

D. A RESOLUTION NO 17-51 cont.:

Trail
Phase IV



Colonial Heights City Council Meeting November 14, 2017

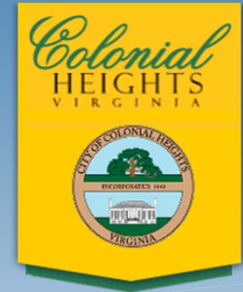


13. Introduction and Consideration of Ordinances and Resolutions

E. A RESOLUTION NO 17-52

Requesting the Virginia Department of Transportation (VDOT) to establish a Transportation Alternatives Set-Aside project to be administered by the City for the extension of sidewalks on Conduit Road; and authorizing the City Manager to execute project agreements with VDOT for that purpose.

Colonial Heights City Council Meeting November 14, 2017



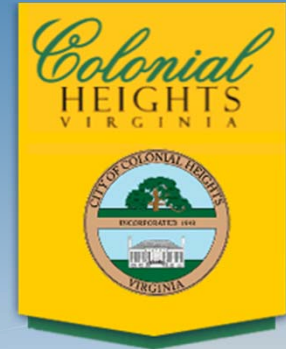
13. Introduction and Consideration of Ordinances and Resolutions

E. A RESOLUTION NO 17-52 cont.:

Sidewalks



Colonial Heights City Council Meeting November 14, 2017

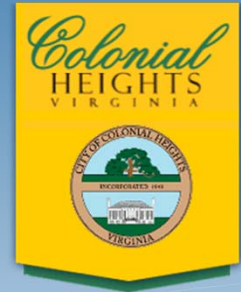


13. Introduction and Consideration of Ordinances and Resolutions

F. A RESOLUTION NO 17-53

Authorizing the submission of an application for Revenue Sharing to the Virginia Department of Transportation (VDOT) for Fiscal Year 2018-2019; requesting financial assistance in an amount up to \$253,781 for rehabilitation of Deerwood Drive, Welesley Lane and Windmere Drive; and authorizing the City Manager to execute project administration agreements for that purpose.

Colonial Heights City Council Meeting November 14, 2017



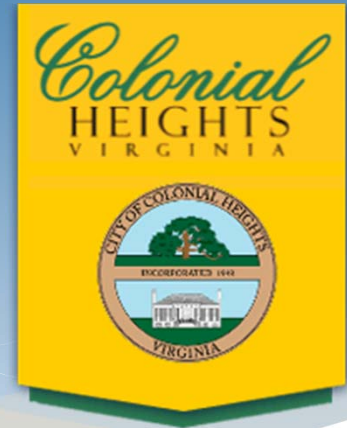
13. Introduction and Consideration of Ordinances and Resolutions

F. A RESOLUTION NO 17-53 cont.:

Deerwood
Windmere
Welesley



Colonial Heights City Council Meeting November 14, 2017

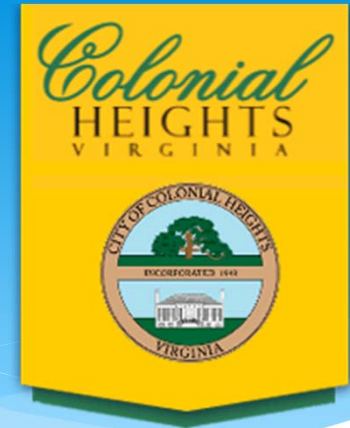


13. Introduction and Consideration of Ordinances and Resolutions

G. A RESOLUTION NO 17-54

Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective November 14, 2017; and to repeal Resolution No. 17-32.

Colonial Heights City Council Meeting November 14, 2017

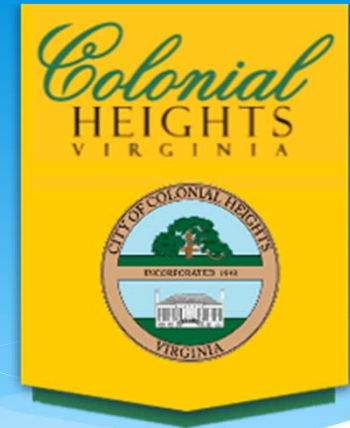


14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

A. AN ORDINANCE NO 17-26

(Second Reading) To amend § 273-36 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, regarding the type of cover that may be used to shield an inoperable vehicle from view.

Colonial Heights City Council Meeting November 14, 2017



14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

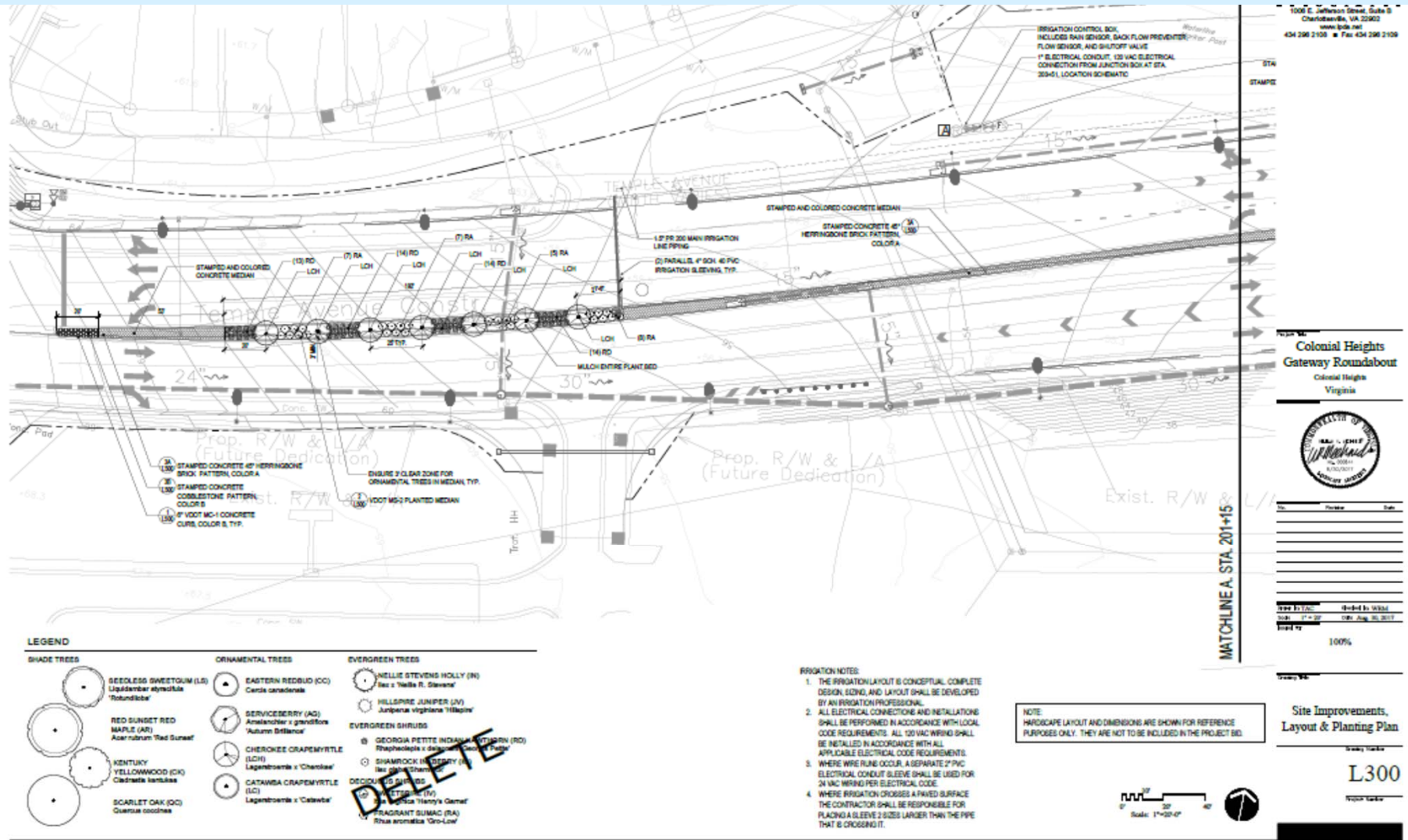
B. Residential Real Estate Rehabilitation And Tax Abatement Program Update

C. Petersburg Area Transit Update

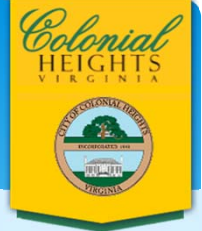
Colonial Heights City Council Meeting November 14, 2017



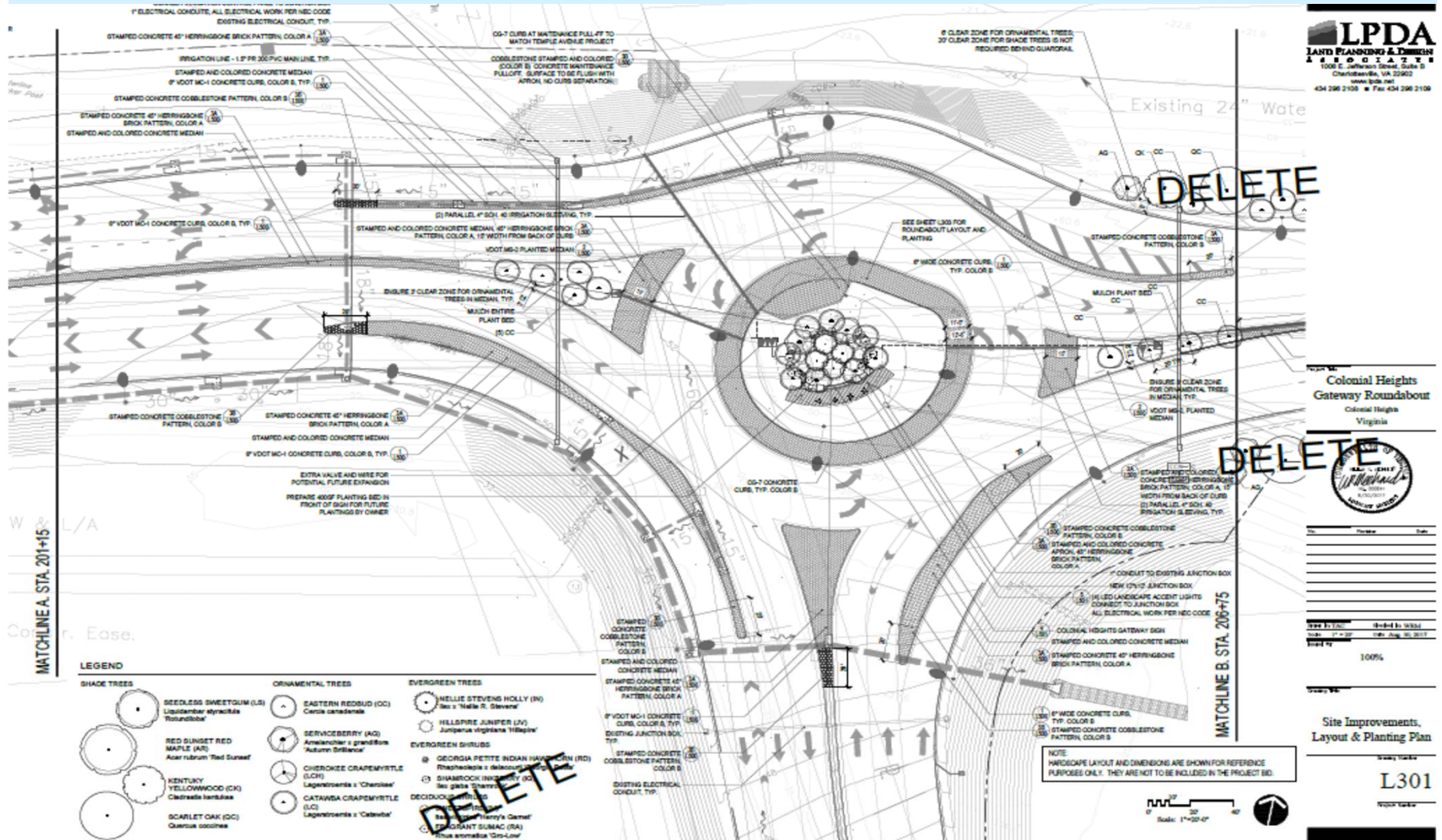
D. Roundabout Landscaping And Signage Update...



Colonial Heights City Council Meeting November 14, 2017



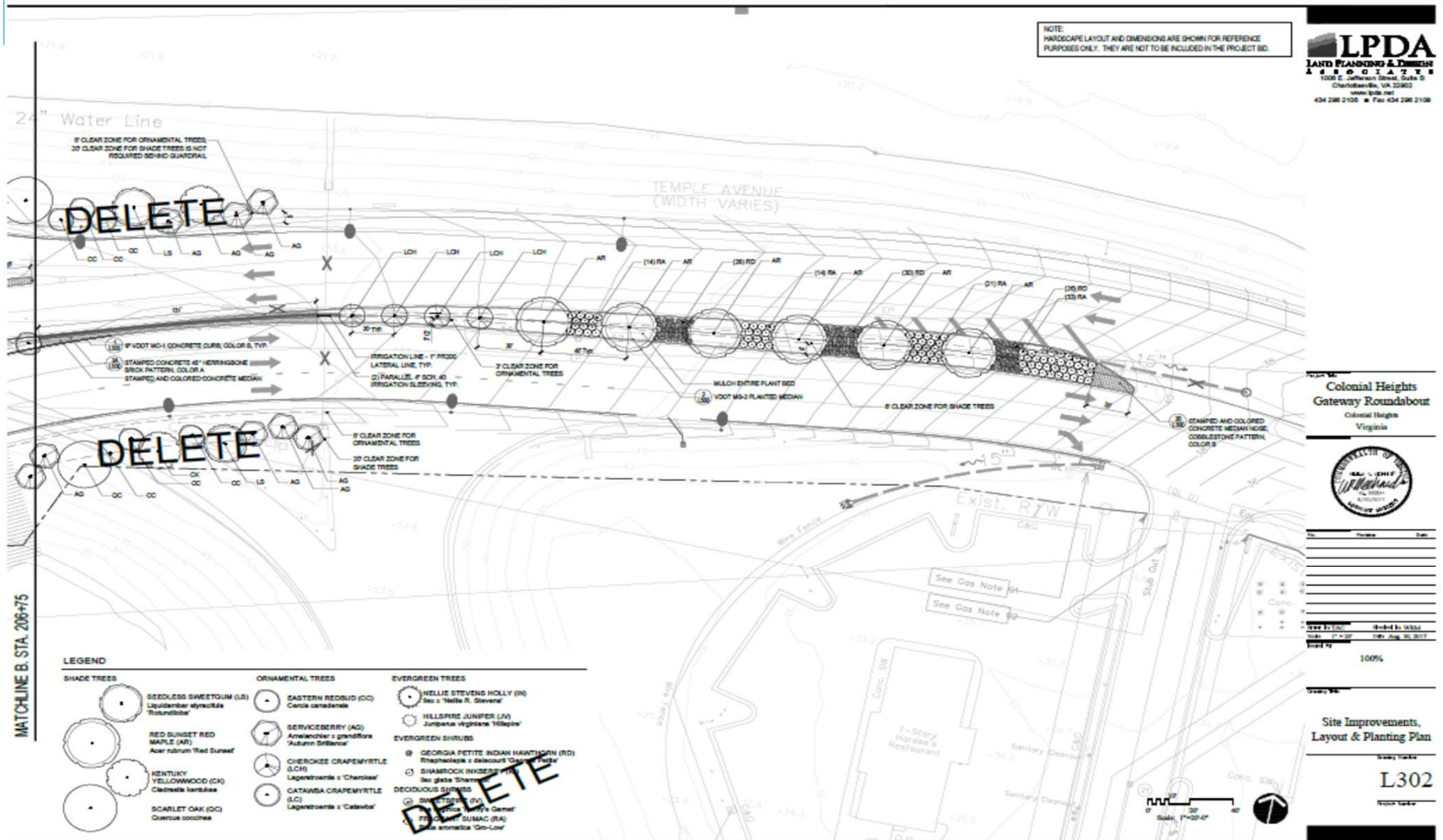
D. Roundabout Landscaping And Signage Update (cont.)...



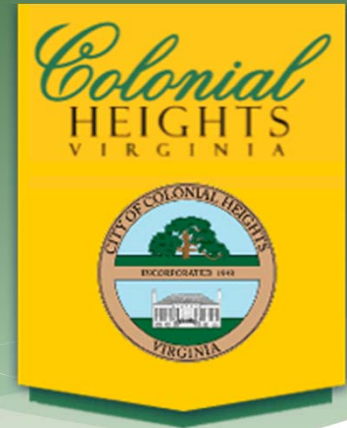
Colonial Heights City Council Meeting November 14, 2017



D. Roundabout Landscaping And Signage Update (cont.)...



Colonial Heights City Council Meeting November 14, 2017

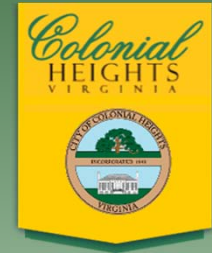


15. Reports of Officers and Documents Related Thereto

A. *City Manager*

1. *General Activity Report*

Colonial Heights City Council Meeting November 14, 2017



Dates of Interest

Turkey Trot

Colonial Heights Technical Center
Thursday, November 23, 2017
(9:00 am – 11:00 am)

Christmas Tree Lighting Ceremony

Colonial Heights Courthouse
Saturday, November 25, 2017
Santa's Workshop (4:30pm)
Entertainment (5:00pm-6:00pm)
Tree Lighting (6:30pm)

Civilian Military Council Luncheon

Tractor Museum
Tuesday, November 28, 2017
11:30am-1:30pm

Employee Recognition Luncheon

Colonial Heights Courthouse
Thursday, November 30, 2017
12:00pm – 2:00pm

North Elementary School Renovations

Groundbreaking Ceremony
Thursday, November 30, 2017
3:30pm

Colonial Heights Christmas Parade

Boulevard (Starts at Rent Equip Parking Lot)
Tuesday, December 5, 2017
Parade starts at 7:00pm

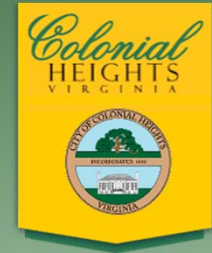
Colonial Heights Middle School Renovations

Groundbreaking Ceremony
Wednesday, December 6, 2017
3:00pm

City Employee Christmas Luncheon

American Legion
Thursday, December 7, 2017
11:00am

Colonial Heights City Council Meeting November 14, 2017



Dates of Interest (continued)...

Student Government Day

Monday, December 11, 2017
8:00am-2:00pm

Colonial Heights City Council Regular Meetings

Tuesday, December 12, 2017

Colonial Heights City Council Special Meeting (Work Session)

Pending

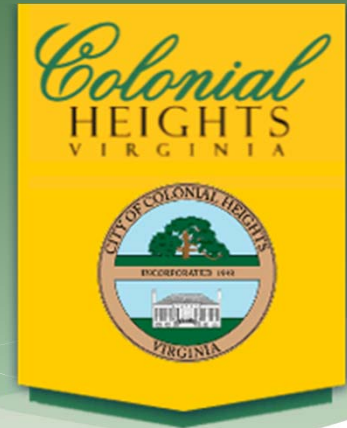
Christmas Holidays

Monday, December 25 - Tuesday, December 26, 2017

2018 New Year's Day Holiday

Monday, January 1, 2018

Colonial Heights City Council Meeting November 14, 2017

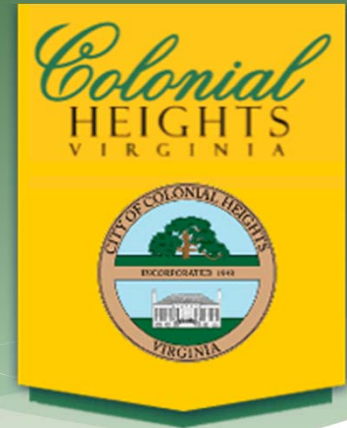


15. Reports of Officers and Documents Related Thereto

B. City Attorney

1. Urban Archery On City-Owned Land

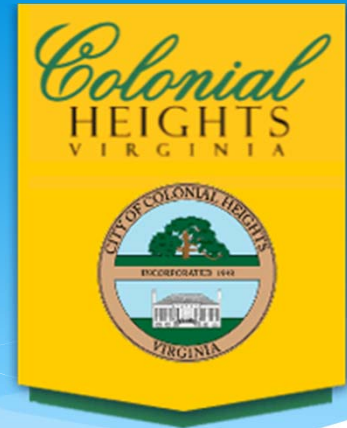
Colonial Heights City Council Meeting November 14, 2017



15. Reports of Officers and Documents Related Thereto

C. *Director of Planning and Community Development*

Colonial Heights City Council Meeting November 14, 2017



16. Consideration of Claims

17. Adjournment

Colonial Heights City Council Meeting November 14, 2017

