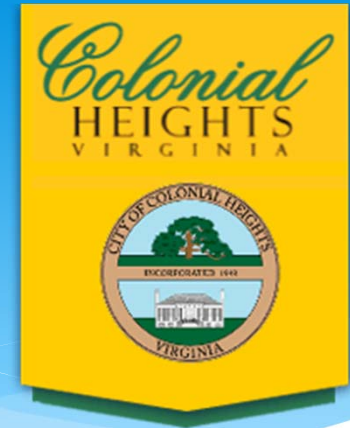


Colonial Heights City Council Meeting December 12, 2017



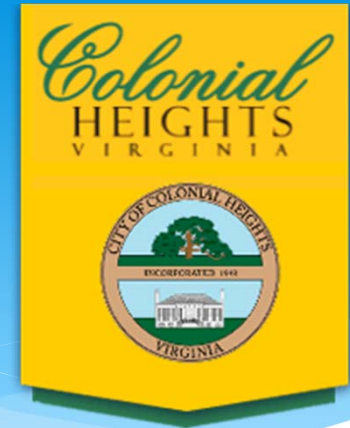
Colonial Heights City Council Meeting

December 12, 2017



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

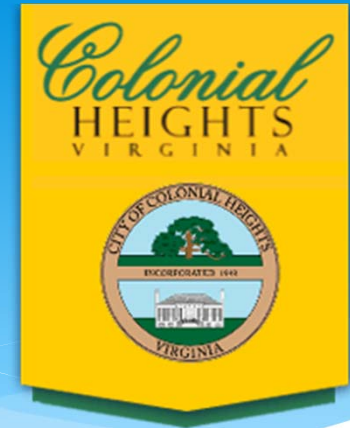
Colonial Heights City Council Meeting December 12, 2017



7. Commendations and Presentations

A. Virginia Law Enforcement Professional Standards Commission (VLEPSC) To Honor The Colonial Heights Sheriff's Office For Achieving Accredited Agency Status

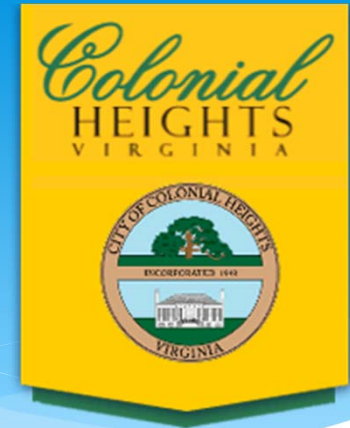
Colonial Heights City Council Meeting December 12, 2017



7. Commendations and Presentations

B. Presentation of FY2016-17 Annual Audit Report by Travis Gilmer of Brown Edwards and Company, L.L.P.

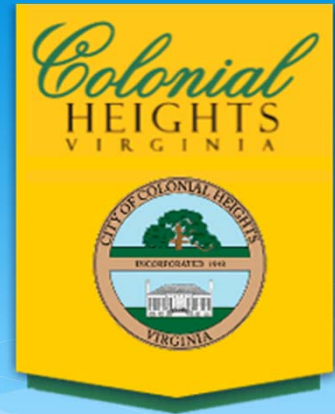
Colonial Heights City Council Meeting December 12, 2017



7. Commendations and Presentations

- C. *New Employee Introductions***
Introduction Of New City Employees
Hired By The City Manager, Police
Department, Public Works
Department, and Fire & EMS
Department.

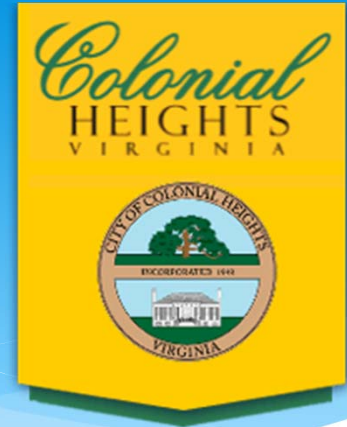
Colonial Heights City Council Meeting December 12, 2017



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.

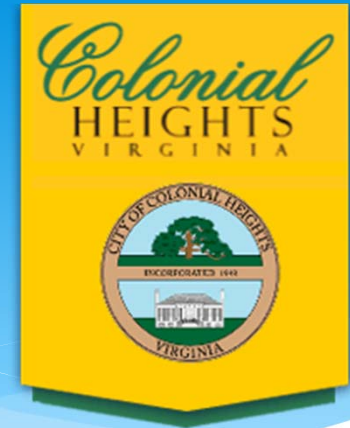
Colonial Heights City Council Meeting December 12, 2017



9. Written Petitions and Communications

None

Colonial Heights City Council Meeting December 12, 2017

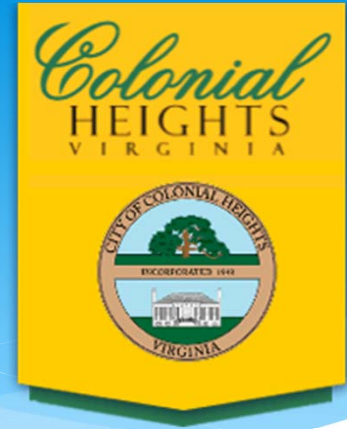


10. Advertised Public Hearing

A. A RESOLUTION NO 17-56

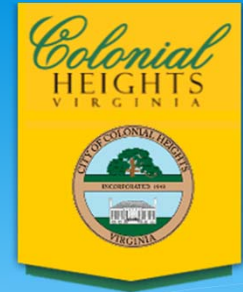
A Resolution to acquire by condemnation, if necessary, a utility easement from Parcel Identification Number 1900010U002 for the Lakeview Avenue Modernization Project.

Colonial Heights City Council Meeting December 12, 2017



11. Hearing of Citizens Generally on Non-Agenda Items

Colonial Heights City Council Meeting December 12, 2017

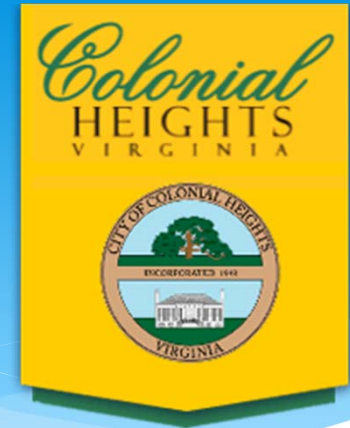


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 17-FIN-19

(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 \$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 December 12, 2017

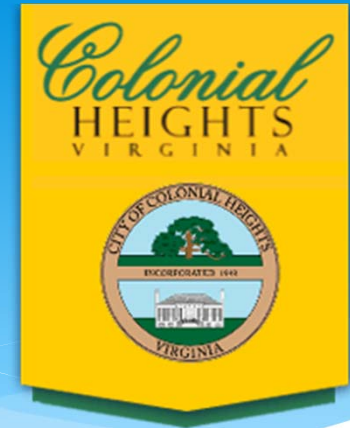


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

B. AN ORDINANCE NO 17-28

(Second 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 December 12, 2017

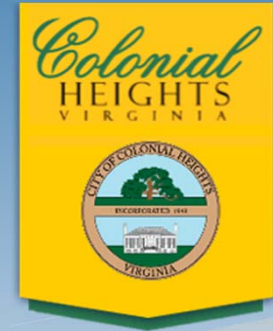


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

C. AN ORDINANCE NO 17-29

(Second 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 December 12, 2017

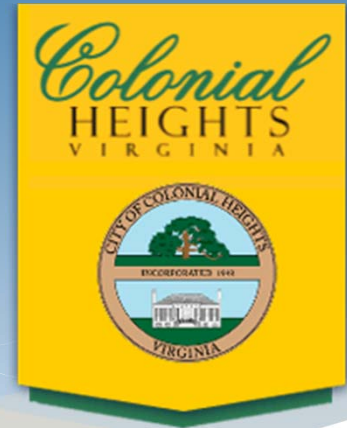


13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 17-FIN-20

(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 amount of \$2,000 for the purpose of appropriating a citizen donation in the amount of \$2,000 to the Police Department for equipment.

Colonial Heights City Council Meeting December 12, 2017

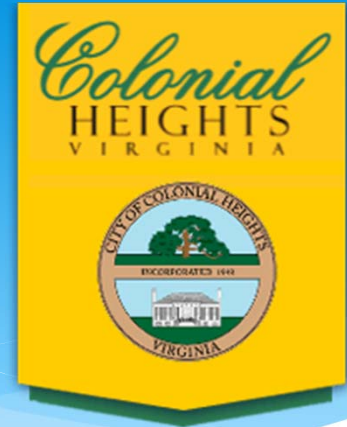


13. Introduction and Consideration of Ordinances and Resolutions

B. A RESOLUTION NO 17-57

***Approving the revised Colonial Heights
Emergency Operations Plan.***

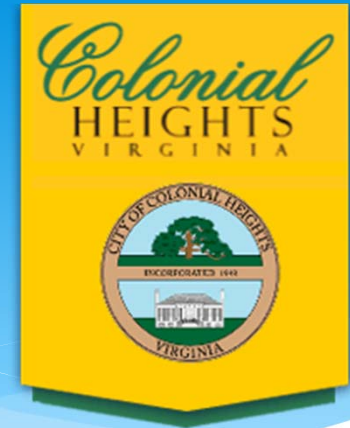
Colonial Heights City Council Meeting December 12, 2017



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

A. Discussion Regarding Proposed Tennis Court Project

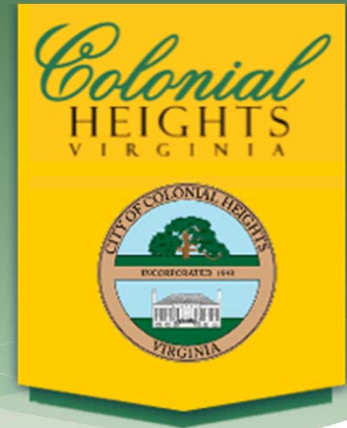
Colonial Heights City Council Meeting December 12, 2017



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

B. Discussion Regarding Alcohol by Permit At Special Events

Colonial Heights City Council Meeting December 12, 2017

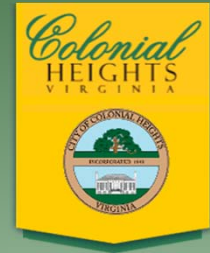


15. Reports of Officers and Documents Related Thereto

A. *City Manager*

1. *General Activity Report*

Colonial Heights City Council Meeting December 12, 2017



Dates of Interest

Christmas Holidays

Monday, December 25 - Tuesday, December 26, 2017

2018 New Year's Day Holiday

Monday, January 1, 2018

Colonial Heights City Council Organizational Meeting

Tuesday, January 2, 2018

Colonial Heights City Council Regular Meetings

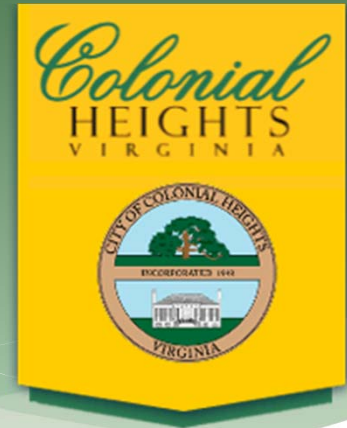
Tuesday, January 9th, 2018

Colonial Heights City Council Retreat

January 12-13th, 2018

Smithfield Station

Colonial Heights City Council Meeting December 12, 2017

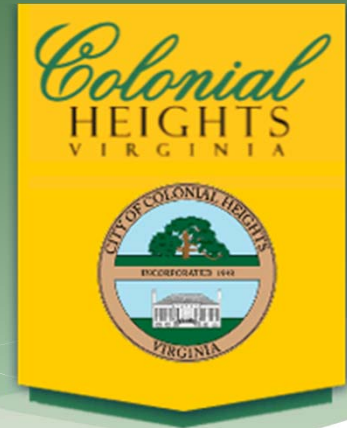


15. Reports of Officers and Documents Related Thereto

A. *City Manager*

2. *Economic Development Update*

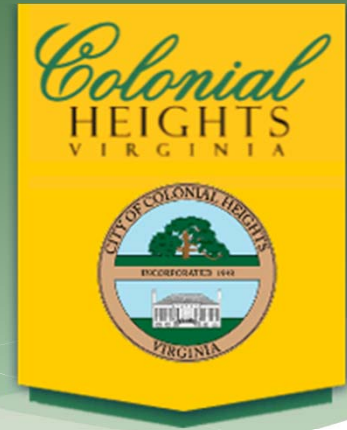
Colonial Heights City Council Meeting December 12, 2017



15. Reports of Officers and Documents Related Thereto

B. City Attorney

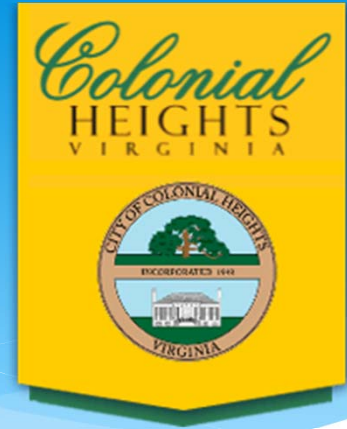
Colonial Heights City Council Meeting December 12, 2017



15. Reports of Officers and Documents Related Thereto

C. *Director of Planning and Community Development*

Colonial Heights City Council Meeting December 12, 2017



16. Consideration of Claims

17. Adjournment

Colonial Heights City Council Meeting December 12, 2017

