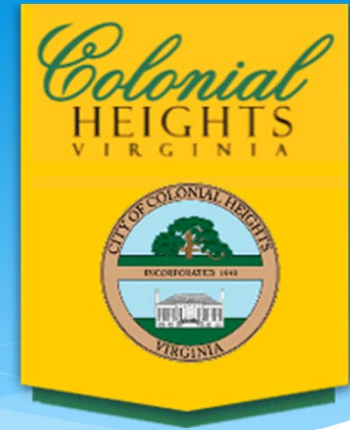


Colonial Heights City Council Meeting February 13, 2018

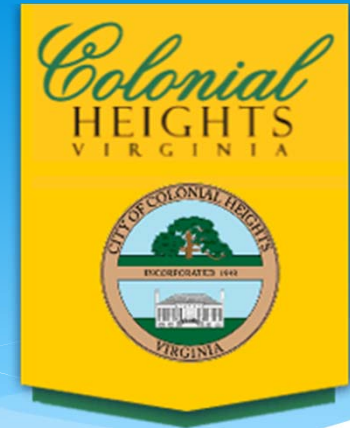


Colonial Heights City Council Meeting February 13, 2018



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

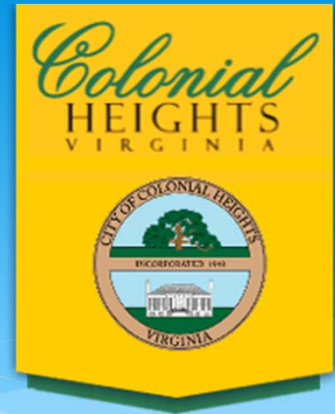
Colonial Heights City Council Meeting February 13, 2018



7. Commendations and Presentations

***A. PROCLAMATION: In Support of the
Colonial Heights High School After
Prom Celebration 2018.***

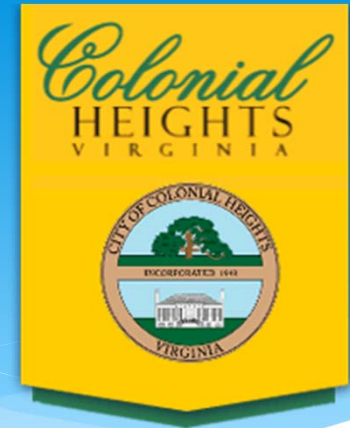
Colonial Heights City Council Meeting February 13, 2018



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.

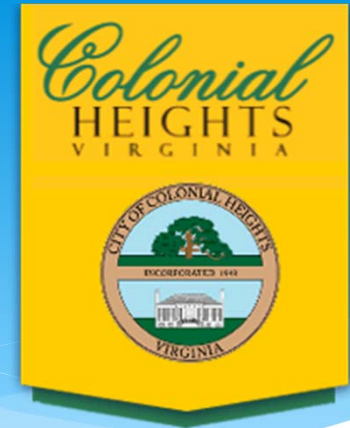
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9. Written Petitions and Communications

***A. Request for Special Use Permit:
Christine Lantau of 5043 Nantucket
Court requests a Special Use Permit
for an additional companion animal
at the residence.***

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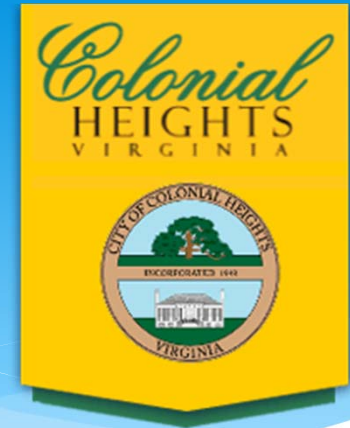


10. Advertised Public Hearing

A. AN ORDINANCE NO 17-30

(First Reading) To grant a Special Use Permit to Harbor Freight for a property located at 820 Southpark Boulevard (Lot 11, Park South, parcel identification number 680559000111), to permit Harbor Freight to mount a building sign above the roofline on the front elevation of the building and to permit a 277.5 square foot building sign.

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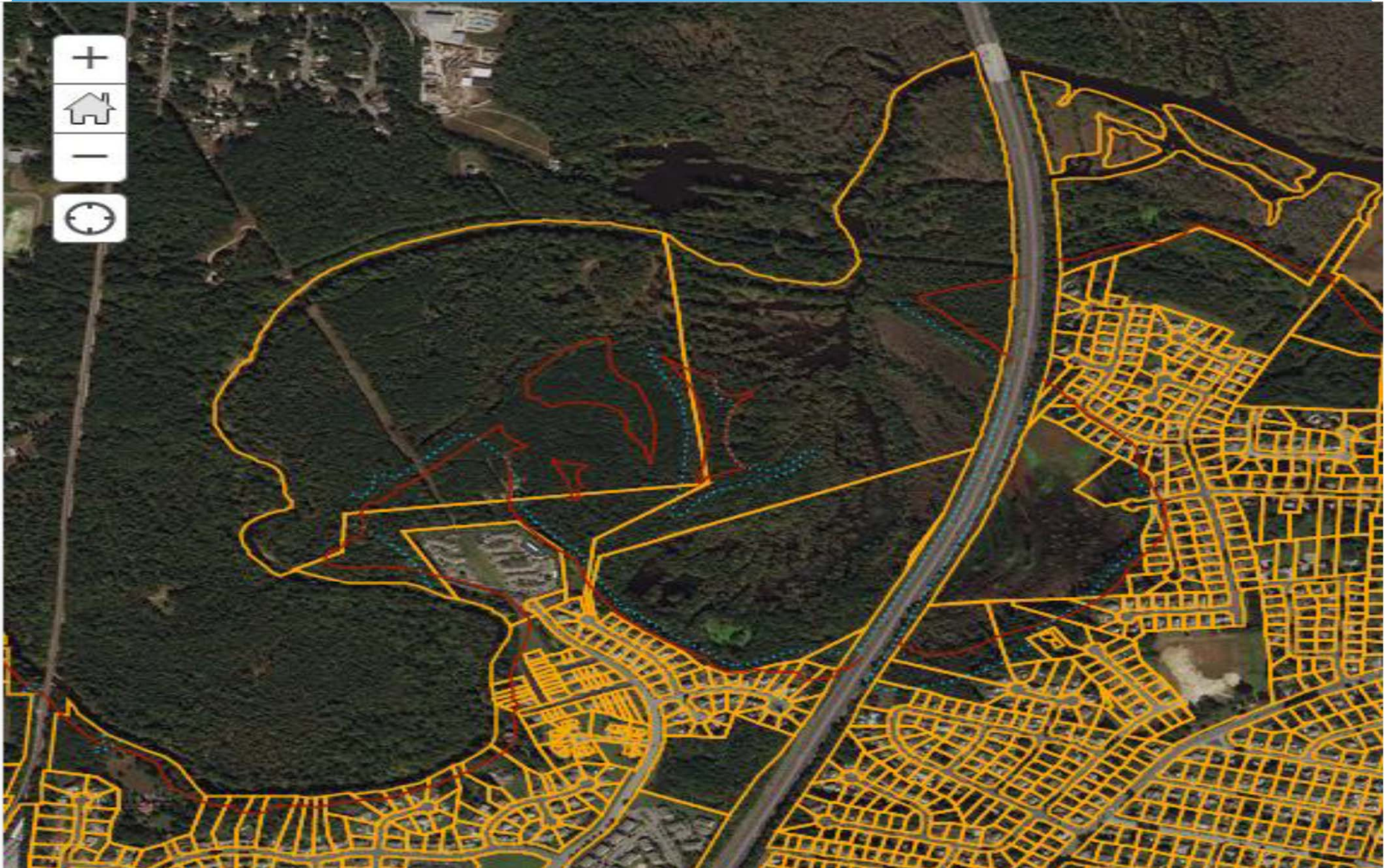


10. Advertised Public Hearing

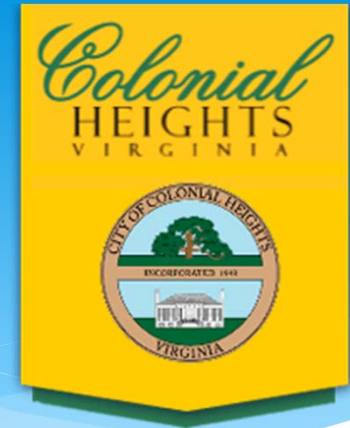
B. AN ORDINANCE NO 17-31

(First Reading) To grant a Special Use Permit to Lewis and Christy Archileti for an 88± acre vacant parcel of land (Lot 2, Pearson, parcel identification number 6705150000s) to allow agricultural use and to allow accessory structures without a primary structure.

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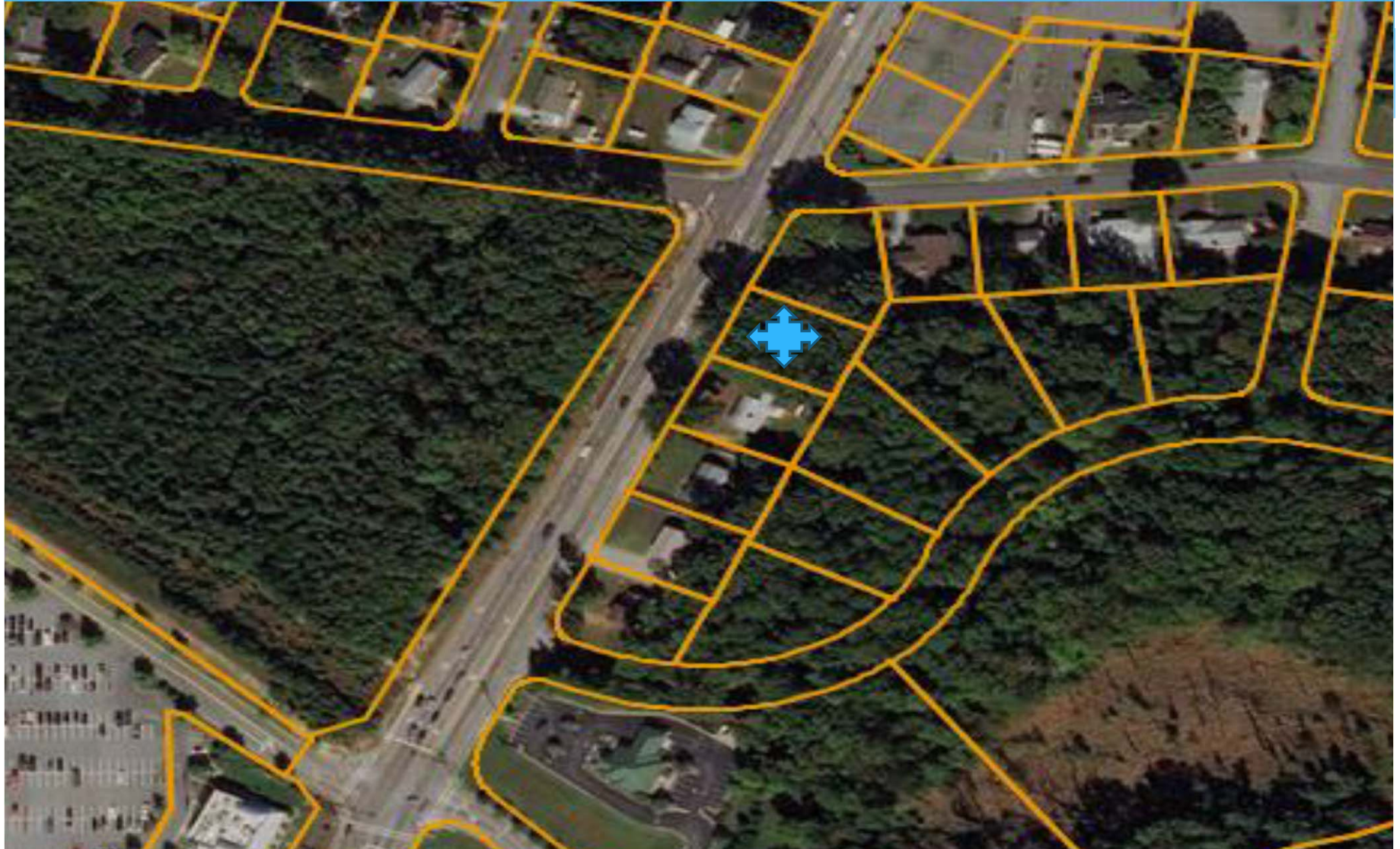


10. Advertised Public Hearing

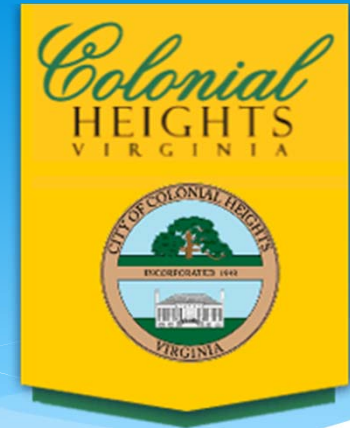
C. AN ORDINANCE NO 17-32

(First Reading) To change the classification of a parcel with the parcel identification number 68151300006 (Lot 6, Block O, Mr. Pleasant Acres) on the Comprehensive Plan's Land Use and Transportation Plan map from "Residential – Single Family" to "Transitional Office" to allow the parcel to be used for general office development.

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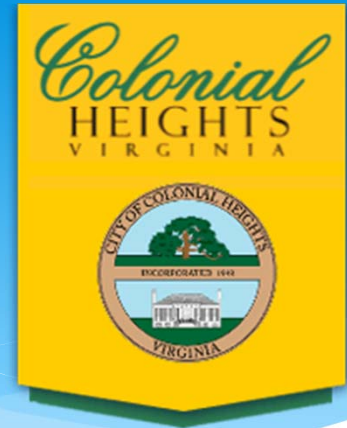


10. Advertised Public Hearing

D. AN ORDINANCE NO 17-33

(First Reading) To change the zoning classification of a parcel with the parcel identification number 68151300006 (Lot 6, Block O, Mr. Pleasant Acres) from “RL Low Density Residential District” to “RO Residential Office District” and to amend the Zoning Map accordingly.

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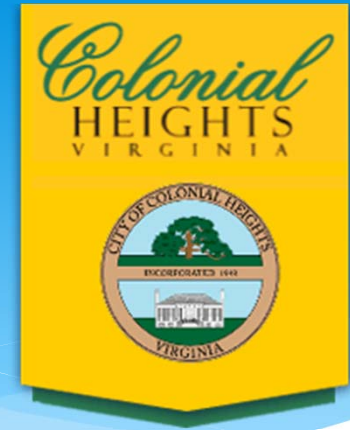


10. Advertised Public Hearing

E. AN ORDINANCE NO 18-1

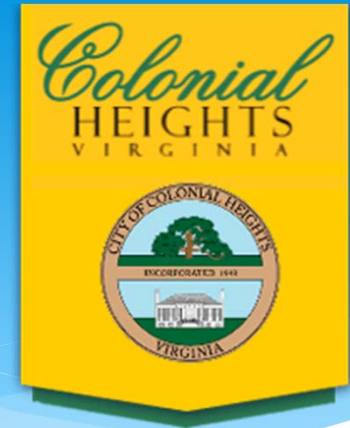
(First Reading) To abolish the requirement for a City motor vehicle decal by amending § 273-43 and repealing §§ 273-44, 273-45, 273-46, 273-47, 273-48, and 273-49 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code.

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11. Hearing of Citizens Generally on Non-Agenda Items

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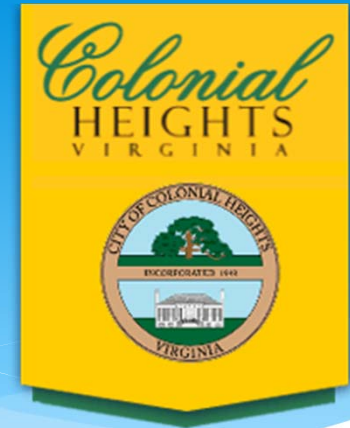


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 18-FIN-1

(Second Reading) To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the amount of \$269,624 for the purchase of a medic unit (ambulance), funded through RSAF grant funds and the use of assigned reserves.

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

B. November 14, 2017 Special Meeting Minutes

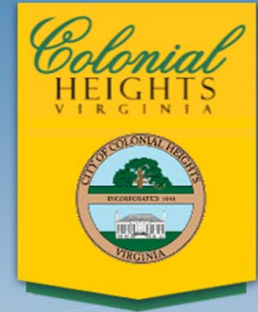
C. November 30, 2017 Special Meeting Minutes

D. December 12, 2017 Special Meeting Minutes

E. January 9, 2018 Special Meeting Minutes

F. January 9, 2018 Regular Meeting Minutes

Colonial Heights City Council Meeting February 13, 2018

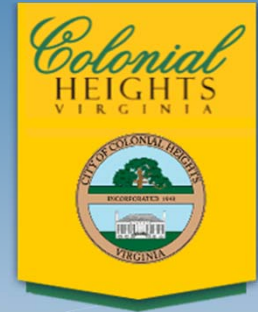


13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 18-FIN-2

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to increase appropriations in the aggregate amount of \$373,876 for the purposes of 1) appropriating \$300,000 in reserved fund balance from the proceeds of the courthouse property sale to the capital projects fund for White Bank Park Restrooms; 2) appropriating Homeland Security Grant funds in the amount of \$59,844 to the Fire and EMS Department for equipment purchases;

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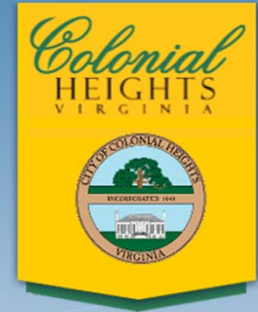
13. Introduction and Consideration of Ordinances and Resolutions

A. AN ORDINANCE NO 18-FIN-2 (continued):

3) appropriating \$13,532 in federal asset forfeiture funds for use by the Commonwealth's Attorney; and 4) appropriating a corporate donation in the amount of \$500 to be used for police events.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to increase appropriations in the amount of \$300,000 for the replacement of restroom facilities at White Bank Park.

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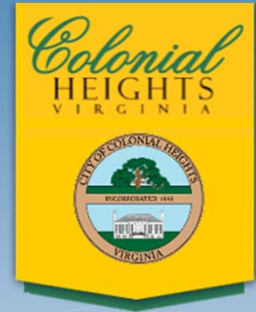


13. Introduction and Consideration of Ordinances and Resolutions

B. AN ORDINANCE NO 18-9

Amending City Council's Rules of Procedure by deleting "Consideration of Claims" from Council's regular meeting order of business.

Colonial Heights City Council Meeting February 13, 2018

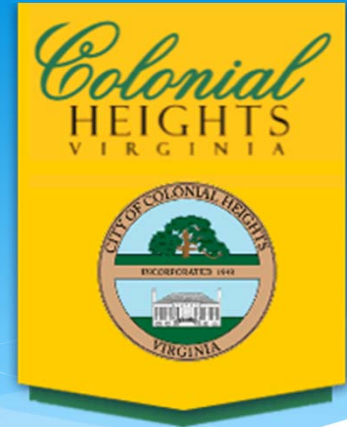


13. Introduction and Consideration of Ordinances and Resolutions

C. AN ORDINANCE NO 18-10

Authorizing the signatures of certain officers to appear on checks of various accounts of the City Colonial Heights, Virginia, effective February 13, 2018; and to repeal Resolution No. 17-54.

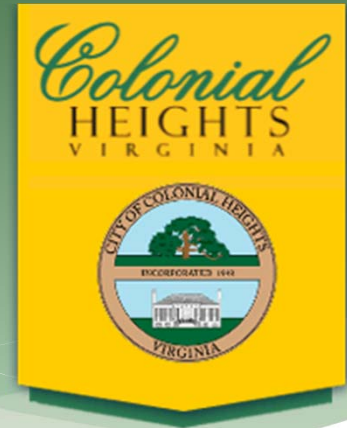
Colonial Heights City Council Meeting February 13, 2018



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

None

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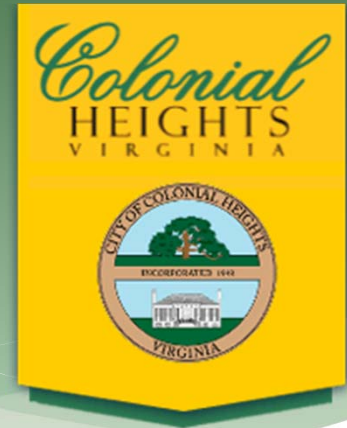


15. Reports of Officers and Documents Related Thereto

A. *City Manager*

1. *Discussion of The Roundabout Landscape And Signage Project.*

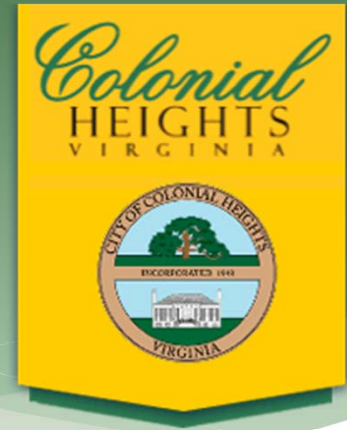
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15. Reports of Officers and Documents Related Thereto

B. City Attorney

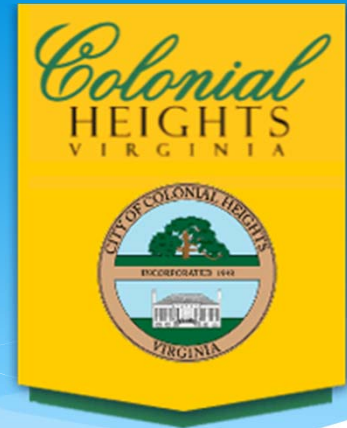
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15. Reports of Officers and Documents Related Thereto

C. *Director of Planning and Community Development*

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16. Consideration of Claims

17. Adjournment

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February 13, 2018

