

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

February 13, 2018

APPOINTMENTS:

Senior Citizens Advisory Committee:
Patricia R. Blaszak
Dwight C. McKinney
Karen e. Schanzenbacher
Andree R. Whitaker

Youth Services Commission: Sgt. Kyle Sexton, Colonial Heights Police Department

COMMENDATIONS AND PRESENTATIONS:

A Proclamation in support of the Colonial Heights High School After Prom Celebration 2018

WRITTEN PETITIONS AND COMMUNICATIONS:

Request for Special use Permit from Christine Lantau of 5043 Nantucket Court for an additional companion animal at the residence. UNANIMOUS PASS

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 17-30 (Request Withdrawn)
(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.

AN ORDINANCE NO 17-31 (Applicant requested deferral to March meeting when a full Council was present; Mr. Green was absent.)

(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.

AN ORDINANCE NO 17-32 (FAILED)

(First Reading) To change the classification of a parcel with the parcel identification number 68151300006 (Lot 6, Block O, Mt. 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.

AN ORDINANCE NO 17-33 (FAILED)

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

AN ORDINANCE NO 18-1 (UNANIMOUS PASS)

(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, 274-48, and 273-49 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS:

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.

November 14, 2017 Special Meeting Minutes

November 30, 2017 Special Meeting Minutes

December 12, 2017 Special Meeting Minutes

January 9, 2018 Special Meeting Minutes

January 9 , 2018 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 18-FIN-2 (UNANIMOUS PASS)

(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; 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 the use for police events.

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

A RESOLUTION NO 18-9 (UNANIMOUS PASS)

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

A RESOLUTION NO 18-10 (UNANIMOUS PASS)

Authorizing the signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective February 13, 2018; and to repeal Resolution 17-54.

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

None

Submitted by:

Pamela B. Wallace, CMC
City Clerk