

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**March 13, 2018**

**APPOINTMENTS:**

Architectural Review Board:

William Kollman

Scott Wrenn

Community Criminal Justice Board:

Gray Collins

**COMMENDATIONS AND PRESENTATIONS:**

New Employee Introductions: Introduction of new employees hired by the Fire and EMS Department

Gregory Martin – Fire Fighter

Harry Turner – Fire Fighter

Morgan Davis – Telecommunicator

Holly Pascale – Telecommunicator

Proposed Capital Improvement Plan (CIP) Presentation

The City Manager's proposed Fiscal Years 2019 through 2013 Capital Improvement Plan (CIP)

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Ann Coffin, 923 Forestview Drive – Requested to speak on "Grounds and Land"

Kathy Crockett, The Foot Center, Inc. 1100 Boulevard – Addressed damages to infrastructure that occurred during the Boulevard renovation

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 17-31 (UNANIMOUS PASS)

(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.

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

AN ORDINANCE NO 18-5 (UNANIMOUS PASS)  
(Second Reading) Awarding the City Attorney a 4% bonus.

January 12-13, 2018 Retreat Minutes  
February 13, 2018 Special Meeting Minutes

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

AN ORDINANCE NO 18-FIN-3 (AMENDED)  
(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, to appropriate \$50,000 in reserved fund balance designated for the Petersburg Area Transit; to transfer \$6,000 from the City Council budget to the City Attorney's budget to cover an unexpected expenditure; and to transfer \$100,000 from contingencies to the operating transfers out of line item.

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 \$500,000 for the construction of tennis courts at the High School.

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

AN ORDINANCE NO 18-1 (PASS)  
(Second 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.

AN ORDINANCE NO 18-FIN-2 (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.

Submitted by:

Pamela B. Wallace, CMC  
City Clerk