

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

April 10, 2018

APPOINTMENTS:

Historical Commission:
John Brandt – Chamber Representative

Regional Building Code Appeals Board:
Charles E. Townes

COMMENDATIONS AND PRESENTATIONS:

A Proclamation designating the month of April 2018 as Child and Youth Month in the City of Colonial Heights, Virginia

A Proclamation designating the month of April 2018 as Child Abuse Prevention Month in the City of Colonial Heights, Virginia

Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting presented to the City of Colonial Heights. Mayor Kochuba recognized Tomeka Smith, Assistant Finance Director, for her efforts in reporting.

Presentation of the City Manager's Proposed FY 2018-2019 Operating Budget

WRITTEN PETITIONS AND COMMUNICATIONS:

Request for Special Use Permit from Bethany Linden, 308 Orange Avenue, to allow one additional companion animal (dog) at the residence.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 18-6 (UNANIMOUS PASS)

(*First Reading*) Adding § 258-16.04 to Chapter 258, Taxation, of the Colonial Heights City Code; which exempts from taxation the real property of the surviving spouse of a law enforcement officer, firefighter, or emergency medical services employee who is killed in the line of duty, if the surviving spouse occupies the real property as his principal place of residence.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS: (UNANIMOUS PASS)

AN ORDINANCE NO 17-31

(Second Reading) to grant a special use permit to Lewis and Christy Archileti to allow agricultural use and accessory structures without a primary structure on parcel identification number 67051500002, also known as Lot 2, Pearson, containing 88± acres and being zoned PUD – Planned Unit Development

December 12, 2017 Regular Meeting Minutes

February 13, 2018 Regular Meeting Minutes

February 20, 2018 Special Meeting Minutes

March 13, 2018 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

A RESOLUTION NO 18-14 (UNANIMOUS PASS)

Approving the revised Travel Policy

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

AN ORDINANCE NO 18-2 (PASS)

(Second Reading) To amend § 218-1.1 of Chapter 218, Peace and Good Order, of the Colonial Heights City Code, by providing for beer and wine to be possessed and consumed on City-owned property subject to multiple conditions.

AN ORDINANCE NO 18-FIN-3 AS AMENDED (UNANIMOUS PASS)

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, by increasing appropriations by \$126,666 to (1) appropriate \$50,000 in reserved fund balance designated for the Petersburg Area Transit (2) appropriate \$76,666 in reserved fund balance from the proceeds of the courthouse property sale to the capital projects fund for tennis courts; and (3) transfer unexpected expenditure.

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 \$476,666 for the construction of tennis courts at the High School; and to transfer \$23,334 from the facilities master plan project to the tennis courts project, for a total of \$500,000 for tennis courts.

Submitted by:

Pamela B. Wallace, CMC

City Clerk