

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**August 14, 2018**

**APPOINTMENTS:**

Advisory Board to Council

Josie Henderson  
Fred Kneifer  
Ann Sorensen  
Laura Poe

Advisory Board to Recreation and Parks

Debbie Levenson

Personnel Board

Josie Henderson

Transportation Safety Commission

Nancy Halbert  
Ryan Small  
Mike Sorensen  
Floyd Sheffield  
Jeff Faries

Youth Services Commission

Bryanna Neece – Student representative  
Austin Oulette – Student representative

**COMMENDATIONS AND PRESENTATIONS:**

Introduction of District 19's newly appointed Executive Director and overview of their services

Presentation by Warren Hammond, Colonial Heights Food Pantry

Potential Economic Development proposal presented by Councilman John Wood

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Kathi Harris-Temple, 913 Hamilton Avenue – Spoke to the current conditions at Cal's Inc., 101 Boulevard

**ADVERTISED PUBLIC HEARINGS:**

A RESOLUTION NO 18-26 (UNANIMOUS PASS)

Approving and adopting the City of Colonial Heights Fiscal Years 2019-2023 Capital Improvement Plan, as amended.

AN ORDINANCE NO 18-27 (APPLICANT WITHDREW REQUEST FOR SPECIAL USE PERMIT) (First Reading) To approve a special use permit to PI Tower Development, LLC allowing a 190 foot monopole tower (199 feet with appurtenance) with associated 50' x 50' fence compound to be installed on 3.425 acre parcel located between 1024 and 1025 Taylor Lane which is owned by Patricia Szafranski; such parcel also being known by parcel identification number 65010000007.

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

April 10, 2018 Regular Meeting Minutes

June 12, 2018 Special Meeting Minutes

July 10, 2018 Special Meeting Minutes

**INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

A RESOLUTION NO 18-28 (UNANIMOUS PASS)

(First Reading) Awarding the Information Systems Coordinator a 6% bonus and awarding the Recreation superintendent a 5% bonus.

AN ORDINANCE NO 18-FIN-13

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to increase appropriations in the aggregate amount of \$18,545, consisting of 1) \$16,495 in additional state revenue from the Compensation Board for the Commonwealth Attorney resulting from the reclassification of two positions; and 2) \$2,050 in donations to the animal shelter.

To amend existing Capital Projects' budgets as previously adopted by Council, by appropriating a net \$22,735 by 1) appropriating \$1,340,000 for four school capital projects and associated debt issuance costs; and 2) reducing appropriations by \$917,265 to \$0 for projects where current appropriations exceed available funding.

A RESOLUTION NO 18-30

Approving and adopting the Richmond-Crater Multi-Regional Hazard Mitigation Plan (2017 Update).

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

None

Submitted by:

Pamela B. Wallace, CMC  
City Clerk