

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

November 13, 2018

APPOINTMENTS:

Wetlands Board – Betty Estes

COMMENDATIONS AND PRESENTATIONS:

Presentation of funds raised from the Local Hero Appreciation Day and Auction presented by Henry Kidd

Presentation by the Beautification Committee – Update on beautification efforts of business along the Boulevard Corridor

New Employee Introductions – Introduction of new employees hired by the Finance Department and Fire & EMS Department

Presentation by the Enterprise Resource Planning Evaluation Team – The ERP (Enterprise Resource Planning) system Evaluation Team provided a presentation on the selection process for a new system and their recommendation to Council

WRITTEN PETITIONS AND COMMUNICATIONS:

Request for Special Use Permit (DENIED)

Ms. Starr Snyder requested Council's approval to have more than 4 domestic animals at 1131 Peace Cliff Court.

ADVERTISED PUBLIC HEARINGS:

None

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

AN ORDINANCE NO 18-FIN-16

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to appropriate the aggregate amount of \$109,836, consisting of 1) \$87,739 of fund balance to be transferred to the CIP local matches on CIP transportation projects not transferred from prior fiscal years; 2) \$4,057 in donations to the Sheriff's Department received in current and previous fiscal years; 3) \$5,100 of library donations received in prior fiscal years for the purchase of electronic equipment; 4) \$2,000 in grants received from Walmart for K9 expenses; and 5) \$10,940 in funds forfeited to the Police Department for the purchase of equipment.

To amend existing Capital Projects' budgets as previously adopted by Council, by increasing expenditure appropriations by \$109,939 to 1) appropriate \$87,739 in local matches not transferred from the general fund in previous fiscal years; and 2) appropriate \$22,200 in anticipate3d state funds not previously appropriated.

AN ORDINANCE NO 18-10

(Second Reading) Amending Chapter 258, Taxation, of the Colonial Heights City Code by adding an Article IIC, consisting of §§ 258-16.11 through 258-16.17, establishing a program to partially exempt from real estate taxation rehabilitated residential structures.

June 12, 2018 Regular Meeting Minutes

July 17, 2018 Special Meeting Minutes

September 11, 2018 Special Meeting Minutes

September 11, 2018 Regular Meeting Minutes

October 9, 2018 Special Meeting Minutes

October 9, 2018 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 18-FIN-17 (UNANIMOUS PASS)

(*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 \$38,350, consisting of 1) \$31,350 in anticipated sales tax revenue in excess of budget for professional services and pond improvements; 2) a \$5,800 grant to the Police Department for the purchase of equipment; and 3) a \$700 Emergency Management grant for the purchase of equipment.

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

AN ORDINANCE NO 18-31 (PASS)

(Second Reading) Amending § 244-14 of Chapter 244, Solid Waste, of the Colonial Heights City Code to provide for civil penalties for noncompliance.

AN ORDINANCE NO 18-33 (UNANIMOUS PASS)

(Second Reading) To amend §§ 286.04 and 286-326.08 of Chapter 286, Zoning, of the Colonial Heights City Code, to change several incorrect legal citations; to amend §§ 286-326.30, 286-326.32, 286-326.34, and 286-326.36 of the chapter, which relates to general performance standards, resource protection area standards, nonconformities, and administrative waivers and exceptions within a Chesapeake Bay Preservation Area; to repeal § 286-326.20 of the chapter; and to rescind Ordinance No. 18-3.

Submitted by:

Pamela B. Wallace, CMC
City Clerk