

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

December 11, 2018

APPOINTMENTS:

Council Appointments

John Wood – Crater Planning District Commission
Kenny Frenier – Senior Citizens Advisory Committee

Board of Zoning Appeals

Glen Dean

City Wetlands Board

Phil Heartwell

Economic Development Authority

No appointment

Historical Commission

Deborah Levenson
Lloyd Pugh, Jr.
Ben Uzel
Julie Northcott
Ron Berry
Lloyd Goddard, III
Henry Kidd

Planning Commission

Mitch Hartson
Mary Ann Hamilton
Bill Kollman
Robert Wade

Youth Services Commission

Bland Campbell
Margie Strum
Dorothy Vincent

COMMENDATIONS AND PRESENTATIONS:

Recognizing Charles E. Townes for his service on the City of Colonial Heights Planning Commission.

Introduction of new City employee Hired by the Public Works Department.

Presentation of the Comprehensive Annual Financial Report (CAFR) and the report on the Annual Financial Audit.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 18-26 (PASSED)

(First Reading) Amending §§ 286-202.10, 286-308.04 and 286-310.04 of Chapter 286, Zoning, of the Colonial Heights City Code by authorizing the operation of mobile food units in the BB Boulevard Business District and the GB General Business District; and further amending Chapter 286 by enacting a new section 286-410.62, which specified general standards for mobile food unit operations and where they are allowed to operate.

AN ORDINANCE NO 18-34 (PASSED)

(First Reading) Authorizing the City Manager to enter into a Right-of-Way Agreement with Virginia Electric and Power Company, DBA Dominion Energy Virginia, granting an easement lay underground power lines on the property of the Animal Shelter (known by parcel identification number 69020900002).

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

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

(Second 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.

November 13, 2018 Special Meeting Minutes

November 13, 2018 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

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

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, to appropriate a \$1,500 donation for public safety.

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

Discussion of City Code Section 98-1

Mayor Kochuba lead a discussion on the definition of “Companion Animals” in City Code Section 98-1.

Submitted by:

Pamela B. Wallace, CMC
City Clerk