

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

January 8, 2019

APPOINTMENTS:

Council Appointments

Betsy Luck – Youth Services Commission

Board of Zoning Appeals

Carl J. (Buzz) Kohan, Jr. (Planning Commission Representative)

John Tyler ASAP

Captain Steven Groat

Economic Development Authority

Robert Wade

Historical Commission

David
Whiting

Youth Services Commission

Doug Harris
Krishan Agrawal

COMMENDATIONS AND PRESENTATIONS:

Recognition of Colonial Heights Police Captain William Anspach upon graduation from the 274th session of the FBI National Academy

Presentation of Awards for the 2018 Annual Colonial Heights Christmas Parade Winners

Recognizing Brett Leonard Lewis upon his attaining Eagle Scout

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 19-2 (PASSED)

(*First Reading*) Amending §98-1 of Chapter 98, Animals, of the Colonial Heights City Code to specify which birds shall be considered a “Companion Animal.”

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

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.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-FIN-1 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in the aggregate amount of \$9,642 to appropriate 1) \$5,872 of assigned fund balance for the Office on Youth programs; 2) \$2,470 in donations to the Sheriff's Department' and 3) \$1,300 in prior year donations reserved for the police K9 program for K9 expenditures.

A RESOLUTION NO 19-2 (UNANIMOUS PASS)

Specifying the regular meeting dates of the Colonial Heights City Council.

A RESOLUTION NO 19-3

Granting the City Manager signatory authority on behalf of the Colonial Heights City Council to enter into the "Agreement Between the Virginia Department of Health and the Colonial Heights City Council for Funding and Services of the Colonial Heights Health Department.."

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

AN ORDINANCE NO 18-26

(Second Reading) Amending §§ 286-2-2, 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 specifies general standards for mobile food unit operations and where they are allowed to operate.

Submitted by:

Pamela B. Wallace, CMC
City Clerk