

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

March 12, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-19 (UNANIMOUS PASS)

Appointing Richard M. Yates as a member of the District 19 Community Services Board of Directors

A RESOLUTION NO 19-20 (UNANIMOUS PASS)

Appointing George L. Fickett, Jr. as a member of the Historical Commission

COMMENDATIONS AND PRESENTATIONS:

Recognizing Touchstone Band as the Beautification Committee's Business of the Month

Introduction of Dawn Rawls, hired by the Finance Department.

ADVERTISED PUBLIC HEARINGS:

Presentation of the FY20-FY24 Proposed Capital Improvement Plan

AN ORDINANCE NO 19-3 (UNANIMOUS PASS)

(First Reading) Granting an easement to Virginia Electric and Power Company d/b/a Dominion Energy Virginia to lay underground power lines on City-owned property with an address of 501 Lake Avenue (known by parcel identification number 087000100010).

AN ORDINANCE NO 19-FIN-2 (UNANIMOUS PASS)

(Second 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 \$39,050 to appropriate 1) \$1,500 in sanctions relinquished to the Police Department and City Attorney; 2) \$2,000 in donations from the Southside Virginia Association of Realtors to the Police and Fire & EMS Departments; and 3) \$35,550 in Rescue Squad Assistance Grant Funds to the Fire & EMS Department.

To amend the Capital Projects Fund Budget by \$1,000,000 to appropriate State of Good Repair Funding from the Virginia Department of Transportation for the resurfacing of Temple Avenue.

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

January 18-19, 2019 Retreat Minutes

February 12, 2019 Special Meeting Minutes

February 12, 2019 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 19-1 (UNANIMOUS PASS)

(First Reading) to approve a special use permit for Roslyn Farm Corporation to allow a 19 square foot monument sign on a parcel located on East Roslyn Court known by parcel identification number 69011100012. The sign will be advertising an off-site business also located on East Roslyn Court.

AN ORDINANCE NO 19-4 (UNANIMOUS PASS)

(First Reading) Awarding the City Attorney a 3% bonus.

A RESOLUTION NO 19-18 (UNANIMOUS PASS)

Authorizing the City Manager to enter into the “License and Services Agreement” with Tyler Technologies, Inc. for a new financial software system known as an Enterprise Resource Planning System.

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

ITEM DISCUSSION AND ACTION DEFERRED TO THE MARCH 19 WORK SESSION

Council discussion and action relative to the re-purchase of Parcel ID No. 540002000H, with a street address of 401 Temple Avenue, from Kroger Limited Partnership I.

REPORTS OF OFFICERS AND DOCUMENTS RELATED THERETO

ITEM DISCUSSION AND ACTION DEFERRED TO THE MARCH 19 WORK SESSION

Presentation on Proposed Cigarette Tax

Submitted by:

Pamela B. Wallace, CMC
City Clerk