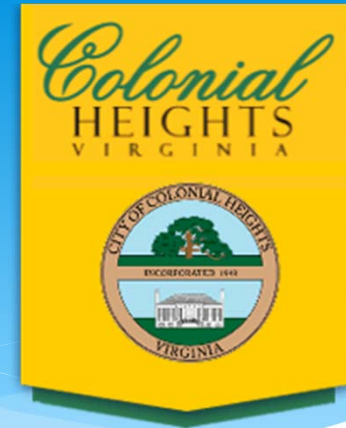




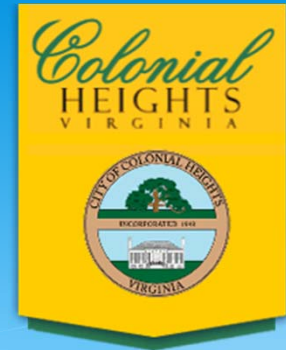
**Colonial Heights
City Council Regular Meeting
December 11, 2018**

Colonial Heights City Council Meeting December 11, 2018



- 1. Call to Order**
- 2. Roll Call**
- 3. Devotion – The Honorable T. Gregory Kochuba**
- 4. Pledge of Allegiance**
- 5. Adoption of Agenda**
- 6. Declarations of Personal Interest**

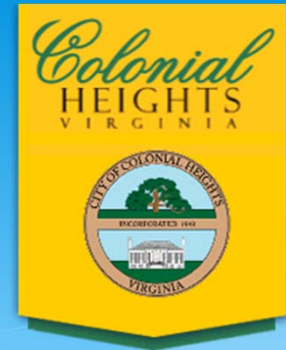
Colonial Heights City Council Meeting December 11, 2018



7. Commendations And Presentations:

A. Recognizing Charles E. Townes For His Service On The City Of Colonial Heights Planning Commission.

Colonial Heights City Council Meeting December 11, 2018

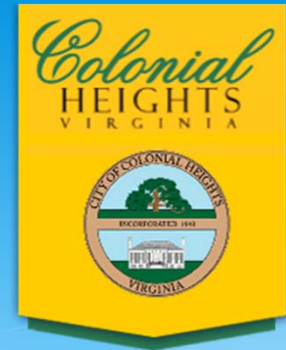


7. Commendations And Presentations cont.:

B. New Employee Introduction

*Introduction Of New City Employee Hired By
The Public Works Department.*

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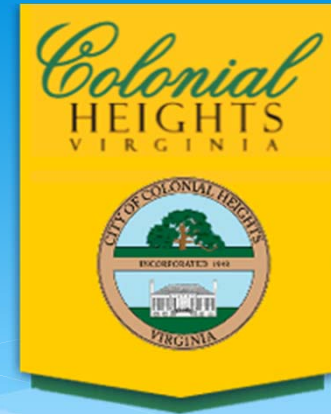


7. Commendations And Presentations cont.:

C. Presentation Of The Comprehensive Annual Financial Report:

Presentation of the Comprehensive Annual Financial Report (CAFR) and the report on the annual financial audit.

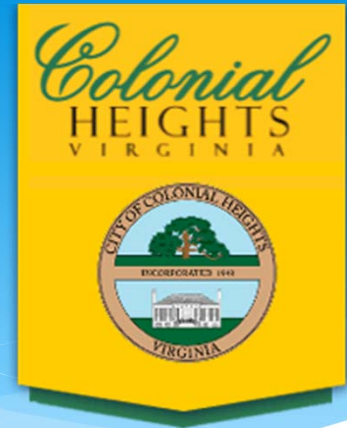
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8. Reading of Manner Addressing Council

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

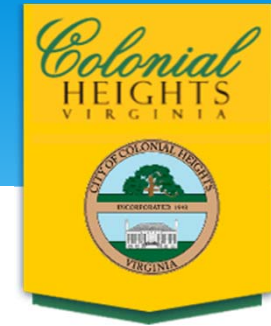
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9. Written Petitions and Communications

None

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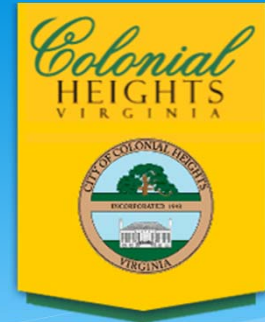


10. Advertised Public Hearings

A. AN ORDINANCE NO 18-26:

(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 specifies general standards for mobile food unit operations and where they are allowed to operate.

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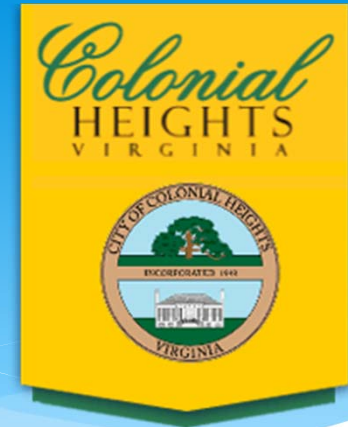


10. Advertised Public Hearings

B. AN ORDINANCE NO 18-34:

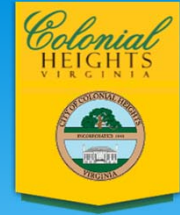
(First Reading) Authorizing the City Manager to enter into a Right of Way Agreement with Virginia Electric and Power Company, d/b/a Dominion Energy Virginia, granting an easement lay underground power lines on the property of the Animal Shelter (known by parcel identification number 69020900002).

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11. Hearing of Citizens Generally on Non-Agenda Items

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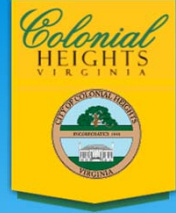


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 18-FIN-17:

(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.

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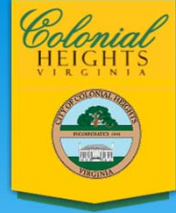


12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

***B. November 13, 2018 Special Meeting
Minutes***

***C. November 13, 2018 Regular Meeting
Minutes***

Colonial Heights City Council Meeting December 11, 2018

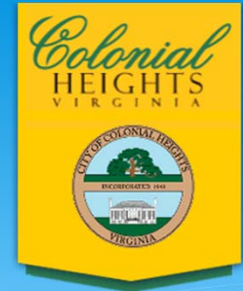


13. Introduction And Consideration Of Ordinances And Resolutions:

A. AN ORDINANCE NO 18-FIN-18:

(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.

**Colonial Heights City Council Meeting
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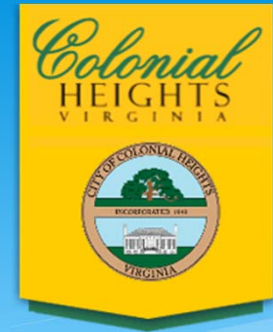


14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda:

A. Discussion Of City Code Section 98-1:

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

Colonial Heights City Council Meeting December 11, 2018



15. Reports of Officers and Documents Related Thereto:

A. City Manager

1. General Activity Report

➤ Dates of Interest

Colonial Heights City Council Meeting December 11, 2018



Dates of Interest

<u>CITY MEETINGS</u>		
<u>December</u>	<u>January</u>	<u>February</u>
<u>December 11th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers	<u>January 2nd (7:30 pm)</u> – City Council Organizational Meeting – Council Chambers	<u>February 5th (7:00 pm)</u> – Planning Commission – Council Chambers (Tentative)
	<u>January 3rd (7:00 pm)</u> – Planning Commission – Council Chambers	<u>February 12th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers
	<u>January 8th (7:00 pm)</u> – City Council Regular Meeting – Council Chambers	<u>February 19th (6:00 pm)</u> - City Council Special Meeting– Council Chambers
	<u>January 18th & 19th</u> – City Council Retreat – Smithfield Station	

Upcoming Events

➤ **Annual Neighborhood Leaf Removal:**

The annual neighborhood leaf removal will begin on November 12, 2018 and is scheduled to end on February 11, 2019. Details and neighborhood maps have been posted to the website, social media, and in the Winter City Focus.

➤ **Optimist Club Reindeer Run Fundraiser:**

December 15, 2018 (8:00-12:00) the Optimist Club will host a Christmas themed fun run/walk through Conjurers Neck Subdivision. This will be a community event for all ages to help raise money for Optimist sponsored youth activities and scholarships.

Upcoming Holidays

Christmas Holiday Weekend:

The City Administration Offices and Buildings will be closed on Monday, December 24 & Tuesday, December 25, 2018 in recognition of the Christmas Holiday.

January 21, 2019:

City Holiday – Lee-Jackson-King Day (Government Offices Closed.)

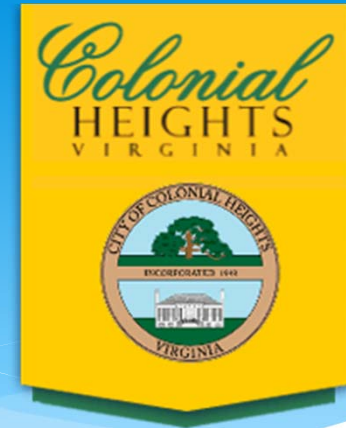
January 1, 2019

Happy New Year! (Government Offices Closed.)

February 18, 2019:

City Holiday – President’s Day (Government Offices Closed.)

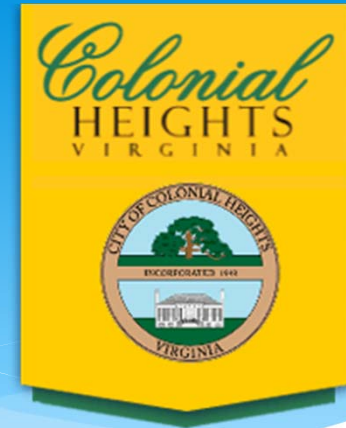
Colonial Heights City Council Meeting December 11, 2018



15. Reports of Officers and Documents Related Thereto cont.:

B. City Attorney

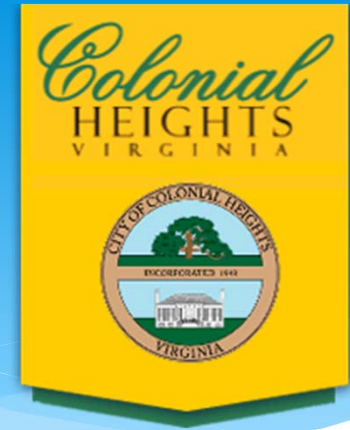
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15. Reports of Officers and Documents Related Thereto cont.:

C. Director of Planning and Community Development

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16. Adjournment



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