

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

May 14, 2019

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO 19-28 (UNANIMOUS PASS)

Appointing Joyce E. Hicks as a member of the Crater District Area Agency on Aging Board of Directors and as a member of the Senior Citizens Advisory Committee, both for a two-year term beginning June 1, 2019.

COMMENDATIONS AND PRESENTATIONS:

Recognizing Debra M. Russell upon her retirement from the City of Colonial Heights

A PROCLAMATION

Proclaiming May 12 through May 18, 2019 as National Law Enforcement Officers' Memorial Week in the City of Colonial Heights, Virginia

A PROCLAMATION

Declaring May 2019 "Business Appreciation Month" in the City of Colonial Heights, Virginia

Citizens Government Academy – Recognizing the program participants in the Citizens Government Academy (Spring 2019)

Introduction of New City Employees hired by the Economic Development/Planning and Community Development Department, Recreation & Parks Department, and Fire & EMS Department

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 19-5 (PASS)

(First Reading) To grant a special use permit to Lewis and Christy Archileti to allow a 199-foot monopole tower with associated 50' x 50' fenced compound on parcel identification number 67051500002, also known as Lot 2, Pearson, containing 88 ± acres and being zoned planned unit development.

AN ORDINANCE NO 19-12, AS AMENDED (PASS)

(Second Reading) Amending Chapter 258, Taxation, of the Colonial Heights City Code by adding an Article IX, Cigarette Tax, to such chapter.

AN ORDINANCE NO 19-14 (UNANIMOUS PASS)

(First Reading) Amending §§ 277-4.1 of City Code Chapter 277, Water, by increasing the charge for unauthorized use of water from \$25 to \$50.

AN ORDINANCE NO 19-15 (PASS)

(First Reading) Approving a real property tax exemption for parcel identification number 6805000001A, which is owned by KHJ Colonial, LLC and has a street address of 880 West Roslyn Road (site of the Keystone Truck & Tractor Museum).

A RESOLUTION NO 19-27 (UNANIMOUS PASS)

(Council approval of PY2019 CDBG Annual Action Plan and Budget

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

AN ORDINANCE NO 19-6

Providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.20 for the tax year commencing January 1, 2019, and ending December 31, 2019; and providing for a levy on all real estate located in the City not exempt from taxation to be fixed at \$1.20 for the tax year commencing January 1, 202, and ending December 31, 2020, for general municipal purposes.

AN ORDINANCE NO 19-7

Providing for a tax levy on all tangible personal property not either exempt from taxation or otherwise taxed, for the tax year ending December 31, 2019; and for the tax year commencing January1, 2020, and ending December 31, 2020; for general municipal purposes.

AN ORDINANCE NO 19-8

Providing for a tax levy on motor vehicles owned by members of a volunteer rescue squad or volunteer fire department, and persons appointed to serve as auxiliary police officers for the tax year ending December 31, 2019; and for the tax year commencing January 1, 2020, and ending December 31, 2020, for general municipal purposes.

AN ORDINANCE NO 19-9

Providing for a personal property levy of one dollar (\$1.00) on each motor vehicle which is specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2019, and ending December 31, 2019; and providing for such levy on motor vehicles which are specifically equipped to provide transportation for physically handicapped individuals for the tax year commencing January 1, 2020, and ending December 31, 2020, for general municipal purposes.

AN ORDINANCE NO 19-10

Providing for a tax levy of \$2.00 on each \$100 of assessed value on machinery and tools, tangible personal property used in a research and development business, certain energy generating equipment, personal property used in manufacturing, testing or operating satellites, and motor vehicles, trailers and semitrailers with a gross weight of 10,000 pounds or more used to transport property for hire by a motor carrier engaged in interstate commerce, for the tax year ending December 31, 2019; and for the tax year commencing January 1, 2020, and ending December 31, 2020; for general municipal purposes.

AN ORDINANCE NO 19-13

To adopt a revised General Pay Plan Class and Salary Range for Fiscal Year 2019-2020.

AN ORDINANCE NO 19-FIN-3

To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$304,149 in funds from the Riverside Regional Jail Authority (RRJA) back to the RRJA in compliance with bond requirements.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, by appropriating \$398,150 in reimbursement funds from the South Central Wastewater Authority (SCWA) for emergency repairs of various sewer lines in the City and for completion of an infrastructure condition assessment and utility rate study.

AN ORDINANCE NO 19-FIN-4

Adopting the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the objects and purposes stated herein.

AN ORDINANCE NO 19-FIN-5

Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and approving such budget.

AN ORDINANCE NO 19-FIN-6

Appropriating the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO 19-FIN-7

Adopting the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the principal purposes stated.

AN ORDINANCE NO 19-FIN-8

Adopting the Storm Water Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO 19-FIN-9

Adopting the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the operating expenses stated.

AN ORDINANCE NO 19-FIN-10

Adopting the Economic Development Authority Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, and appropriating the estimated revenues for the year for the operating expenditures stated.

April 9, 2019 Special Meeting Minutes
April 9, 2019 Regular Meeting Minutes
April 16, 2019 Special Meeting Minutes
April 23, 2019 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO 19-26 (TABLED FOR DISCUSSION AT THE MAY 21, 2019 MEETING)
Providing for representation on the Chesterfield-Colonial Heights Social Services Board

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

Approval and adoption of the FY2019-20920 Annual Operating Budget (UNANIMOUS PASS)

Submitted by:
Pamela B. Wallace, CMC
City Clerk