

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**August 13, 2019**

**APPOINTMENTS BY RESOLUTION:**

A RESOLUTION NO 19-37 (UNANIMOUS PASS)

Appointing Roy Sells as a member of the Transportation Safety Commission for a four-year term beginning September 1, 2019.

A RESOLUTION NO 19-39

Appointing Randy Rowlett and Deborah Burcham as members of the Community Criminal Justice Board, each for a two-year term that began on July 1, 2019; and appointing Rebecca Lynch as a member of the Community Criminal Justice Board for the remainder of a two-year term that began on July 1, 2019.

**COMMENDATIONS AND PRESENTATIONS:**

Presentation of the 2018-2019 Office on Youth Annual Report

Presentation by John Thomas on the Colonial Heights High School Building Trades Program

New City Employee Introductions

Employees hired by the Police Department and Recreation and Commonwealth's Attorney

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Request for Special Use Permit (UNANIMOUS APPROVAL)

Charity Cochran, 403 Danville Avenue – Requests a Special Use Permit to allow two additional K9s at the residence, for a total of six K9s.

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO 19-20 (UNANIMOUS PASS)

(First Reading) Amending § 258-12 of Chapter 258, Taxation, of the Colonial Heights City code, to grant the Director of Finance more flexibility in publicizing the due dates of real estate taxes.

**HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:**

Deborah Shaffer, 215 Biltmore Drive, addressed Council on the issue of allowing urban chickens within the City.

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

### **AN ORDINANCE NO 19-16 (UNANIMOUS PASS)**

(Second Reading) Amending Colonial Heights City Code Chapter 273, Vehicles and Traffic, by adding a section numbered 273-2.2, providing for a \$5.00 fee to be assessed as part of the defendants' costs in criminal and traffic cases in the Colonial Heights circuit and district courts, which shall be used to fund an electronic summons system.

### **AN ORDINANCE NO 19-FIN-13 (UNANIMOUS PASS)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$10,200 to 1) appropriate a \$2,000 grant to the Police Department; 2) reduce appropriations for the planned lease of computers and increase appropriations for the debt service payment on the computer lease from excess sales tax revenue for a net increase in appropriations of \$8,200; and 3) transfer \$35,877 from the public works budget works budget to the capital project fund to cover overages for the Stratford Drive project.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations \$35,877 for General Fund transfer to cover additional expenditures on Stratford Drive.

July 9, 2019 Special Meeting Minutes

July 9, 2019 Regular Meeting Minutes

## **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

### **AN ORDINANCE NO 19-FIN-14 (UNANIMOUS PASS)**

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, by increasing appropriations by \$583,150 which includes: 1) \$105,000 in local sales taxes to cover expenditures over budget for the Comprehensive Services Act; 2) \$60,000 in personal property taxes to cover expenditures over budget for employee health insurance and retirement costs and 3) a \$418,150 transfer from the General Fund to the Capital projects Fund.

### **AN ORDINANCE NO 19-FIN-15 (UNANIMOUS PASS)**

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$539,946 in encumbrances from the prior fiscal year.

To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, to appropriate \$8,620 in encumbrances from the prior fiscal year.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$221,279 in encumbrances from the prior fiscal year.

RESOLUTION NO 19-42 (UNANIMOUS PASS)

Approving and adopting Design-build Procedures for certain construction contracts.

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

There was none.

**REPORTS OF OFFICERS AND DOCUMENTS RELATED THERETO:**

**- CITY MANAGER**

It was the unanimous decision of Council to hold a Special Meeting on August 26, 2019 at 6: P.M. to further discuss the lease agreement relative to the Coastal Plain Baseball Team.

Submitted by:

Pamela B. Wallace, CMC

City Clerk