



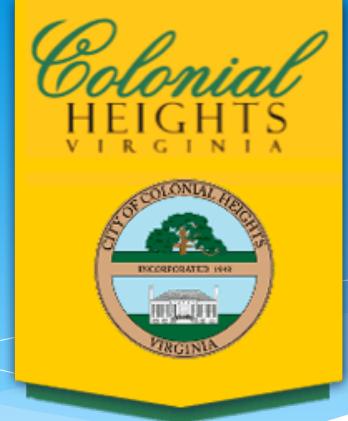
# **Colonial Heights**

# **City Council Regular Meeting**

**October 8, 2019**

# Colonial Heights City Council Meeting

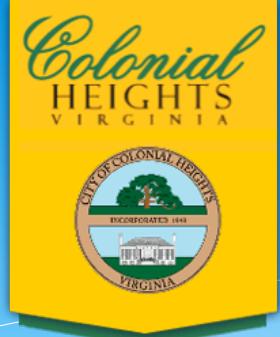
## October 8, 2019



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

# Colonial Heights City Council Meeting

## October 8, 2019

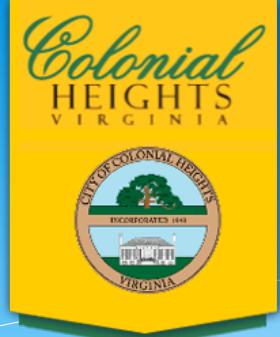


### **7. Commendations And Presentations:**

***A. Presentation Of The City's 2019  
Annual Donation To The  
Chesterfield/Colonial Heights  
Christmas Mother, Lorraine Buck***

# Colonial Heights City Council Meeting

## October 8, 2019



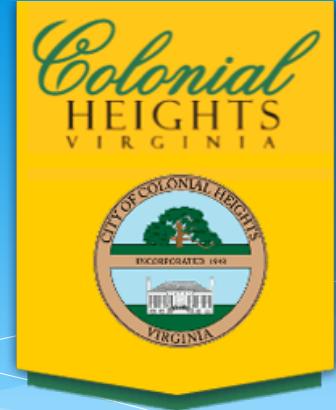
### **7. Commendations And Presentations:**

#### ***B. Employee Promotion Recognitions***

*Recognition of New Lieutenant and Sergeant  
Police Department Promotions.*

# Colonial Heights City Council Meeting

## October 8, 2019

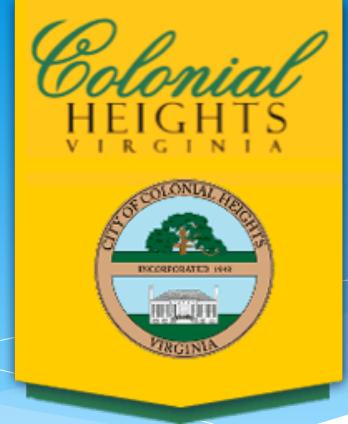


### **8. Reading of Manner Addressing Council**

**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.

# Colonial Heights City Council Meeting

## October 8, 2019

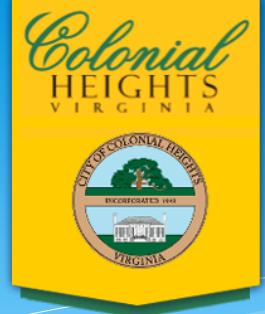


### 9. Written Petitions and Communications

***None***

# Colonial Heights City Council Meeting

## October 8, 2019

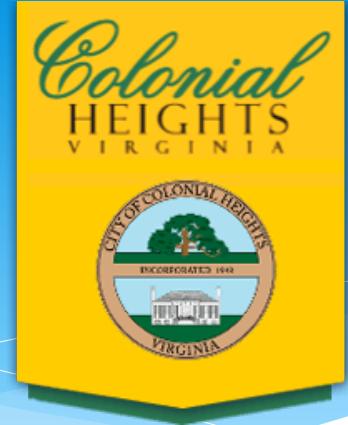


### 10. Advertised Public Hearings

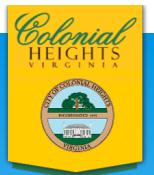
***None***

# Colonial Heights City Council Meeting

## October 8, 2019



### 11. Hearing of Citizens Generally on Non-Agenda Items



# Colonial Heights City Council Meeting

## October 8, 2019

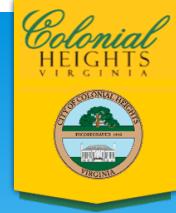
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### **A. AN ORDINANCE NO 19-21**

*(Second Reading) To grant to Columbia Gas of Virginia, Inc. a nonexclusive franchise authorizing Columbia, its successors, and assigns, to construct, repair, replace, operate, and maintain a system for the transmission, distribution, and sale of natural gas in, under, along, and across the City's public rights-of-way.*

# Colonial Heights City Council Meeting

## October 8, 2019



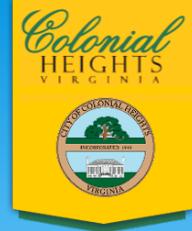
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### ***B. AN ORDINANCE NO 19-FIN-16***

*(Second Reading) To amend the Capital Projects Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by \$1,000,000 to appropriate state funds derived from a Virginia Department of Transportation grant for a Boulevard Resurfacing project, which involves resurfacing the Boulevard from Shuford Avenue North to Newcastle Drive.*

# Colonial Heights City Council Meeting

## October 8, 2019



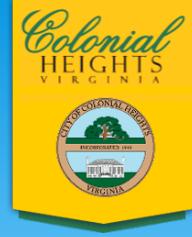
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### **C. AN ORDINANCE NO 19-FIN-17:**

*(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$43,015, which includes 1) \$12,515 in DMV State Highway Safety Grant funds for selective enforcement activities; and 2) \$30,500 in fund balance/reserves for improvements at Shepherd Stadium.*

# Colonial Heights City Council Meeting

## October 8, 2019



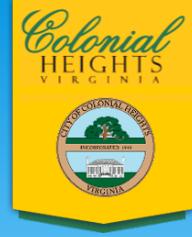
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### **C. AN ORDINANCE NO 19-FIN-17 (continued):**

*To amend the Recreation Activity Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$3,837 in transfer from schools to transfer to capital improvements fund for the Middle School Courts project, and 2) transferring \$5,000 from recreation operating expenses to transfer to capital projects for the Middle School Tennis Courts project.*

# Colonial Heights City Council Meeting

## October 8, 2019



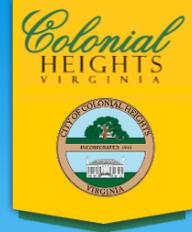
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### **C. AN ORDINANCE NO 19-FIN-17 (continued):**

*To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to appropriate \$51,837, which includes 1) a transfer from the general fund budget of \$43,000 for improvements at Shepherd Stadium; 2) a transfer from the recreation fund budget of \$8,837 for the Middle School Tennis Courts project; and 3) a transfer of \$85,000 from the White Bank Restroom Project to Shepherd Stadium improvements.*

# Colonial Heights City Council Meeting

## October 8, 2019



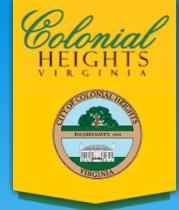
### **12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda**

#### ***D. AN ORDINANCE NO 19-FIN-18:***

*(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019, to appropriate \$709,000 in additional funds to transfer to the School Board pursuant to the Memorandum of Understanding between the City and the School Board.*

# Colonial Heights City Council Meeting

## October 8, 2019



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

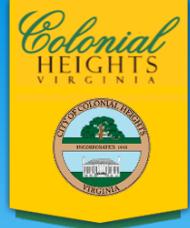
***E. September 10, 2019 Special Meeting Minutes***

***F. September 10, 2019 Regular Meeting Minutes***

***G. September 17, 2019 Special Meeting Minutes***

# Colonial Heights City Council Meeting

## October 8, 2019



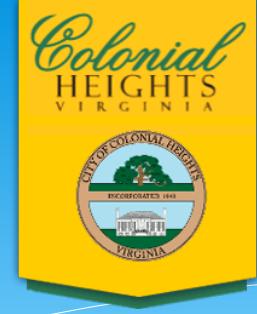
### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### ***A. AN ORDINANCE NO 19-25***

*(First Reading) To adopt a revised General Pay Plan Class and Salary Range that includes adding a new Deputy Chief of Police - Major position and corresponding job description.*

# Colonial Heights City Council Meeting

## October 8, 2019



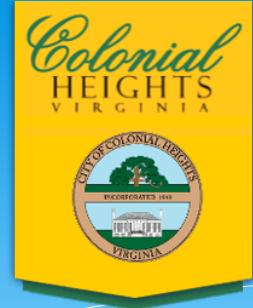
### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### ***B. AN ORDINANCE NO 19-FIN-19***

*(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019, and ending June 30, 2020, to increase appropriations in the aggregate amount of \$39,345, which consists of 1) \$7,762 in insurance recoveries and \$29,238 in asset forfeiture funds for the replacement of a police vehicle; and 2) \$2,345 in a Virginia Risk Sharing Association Grant for the Police Department to be used for combat tourniquets and tourniquet cases.*

# Colonial Heights City Council Meeting

## October 8, 2019



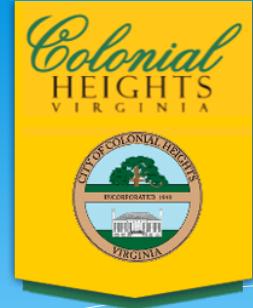
### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### **C. A *RESOLUTION* NO 19-48**

*To amend the "Schedule of Parks and Recreation Fees and Policy Relating to Youth Activities."*

# Colonial Heights City Council Meeting

## October 8, 2019



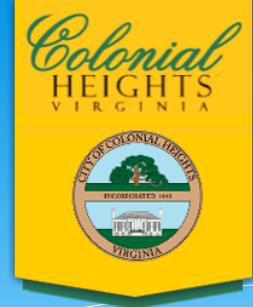
### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### ***D. A RESOLUTION NO 19-49***

*To amend the "Police-Requested Wrecker Service Regulations" by deleting references to Virginia Code Sections that are either obsolete or not applicable.*

# Colonial Heights City Council Meeting

## October 8, 2019



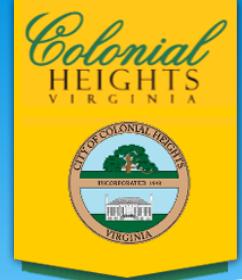
### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### ***E. A RESOLUTION NO 19-50***

*Authorizing the City Manager to accept a Staffing for Adequate Fire and Emergency Response (SAFER) grant from the Department of Homeland Security Federal Emergency Management Agency for six additional firefighters.*

# Colonial Heights City Council Meeting

## October 8, 2019

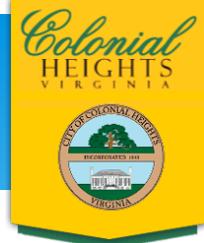


### 14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda:

***None***

# Colonial Heights City Council Meeting

## October 8, 2019



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

#### A. *City Manager (continued):*

##### 5. *General Activity Report*

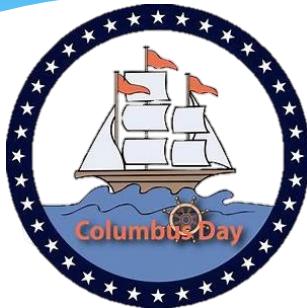
###### ➤ *Dates of Interest*

<u>October</u>	<u>November</u>	<u>December</u>
October 15 (6:00 pm) – City Council Special Meeting – Council Chambers	November 6 <sup>th</sup> (7:00 pm) – Planning Commission – Council Chambers	December 3 <sup>rd</sup> (7:00 pm) – Planning Commission – Council Chambers
	November 12 <sup>th</sup> (7:00 pm) – City Council Regular Meeting – Council Chambers	December 10 <sup>th</sup> (7:00 pm) – City Council Regular Meeting – Council Chambers
	November 19 <sup>th</sup> (6:00 pm) – City Council Special Meeting – Council Chambers	December 17 <sup>th</sup> (6:00 pm) – City Council Special Meeting – Council Chambers

# Upcoming Community Events

- **Colonial Heights Women's Expo – Take Courage! (Chamber of Commerce):** Friday, October 18<sup>th</sup> from 8:00 am – 3:30 pm at the Swift Creek Mill Theatre, Colonial Heights.
- **Fort Clifton Fall Festival Carnival:** Saturday, October 26, 2019 from 10:00 am – 4:00 pm: Join in on the fun as Ft. Clifton grounds are transformed into an old-fashioned carnival. Games, arts & crafts, live music and more. Rain date: Sunday, October 27, 2019.
- **Drug Take Back Event:** Sunday, October 27<sup>th</sup> from 10:00 am – 2:00 pm in the Sam's Club Parking Lot.
- **Halloween in the Park:** Thursday, October 31, 2019 from 6:00 pm – 8:00 pm – Flora Hill Park
- **67<sup>th</sup> Annual Christmas Parade – Christmas Around the World!** Tuesday, December 3, 2019 at 7:00 pm.

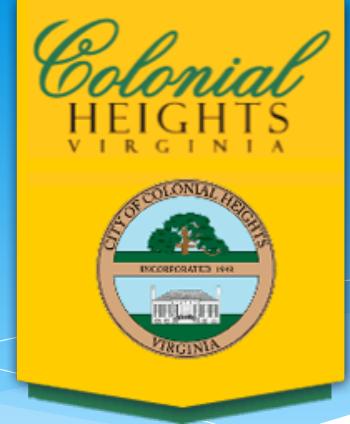
# Upcoming Holidays



- **October 14<sup>th</sup>, 2019:** City Holiday – Columbus Day (Government Offices Closed.)
- **November 11th, 2019:** City Holiday – Veterans Day (Government Offices Closed.)
- **November 28th & 29th, 2019:** City Holidays – Thanksgiving (Government Offices Closed.)

# Colonial Heights City Council Meeting

## October 8, 2019

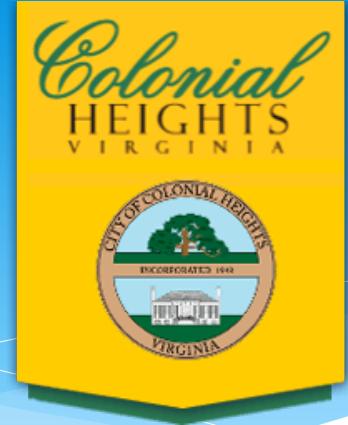


### 15. Reports of Officers and Documents Related Thereto cont.:

#### ***B. City Attorney***

# Colonial Heights City Council Meeting

## October 8, 2019



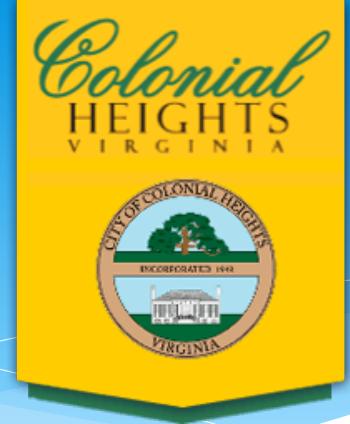
### 15. Reports of Officers and Documents Related Thereto cont.:

#### C. *Director of Planning and Community Development*

##### 1. *Department Of Planning And Community Development And Planning Commission Summary*

# Colonial Heights City Council Meeting

## October 8, 2019



### 16. Adjournment



# **Colonial Heights**

## **City Council Regular Meeting**

**October 8, 2019**