

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**DECEMBER 10, 2019**

**APPOINTMENTS BY RESOLUTION:**

**A RESOLUTION NO. 19-54 (UNANIMOUS PASS)**

Appointing Tiffany Fenner as an alternate member of the Board of the Riverside Regional Jail Authority for the remainder of a four-year term that expires June 30, 2022.

**A RESOLUTION NO. 19-59(UNANIMOUS PASS)**

Appointing John Salay to the Community Policy and Management Team for an indefinite term.

**A RESOLUTION NO. 19-62 (UNANIMOUS PASS)**

Appointing James Kester as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning January 1, 2020.

**A RESOLUTION NO. 19-63 (UNANIMOUS PASS)**

Appointing W. Joe Green, Jr. as a member of the Historical Commission for a three-year term beginning January 1, 2020.

**A RESOLUTION NO. 19-64 (UNANIMOUS PASS)**

Appointing Mitchell Hartson as a member of the Personnel Board for a three-year term beginning January 1, 2020.

**COMMENDATIONS AND PRESENTATIONS:**

Brief presentation by Mayor Kochuba on Resolution No. 19-57

**A RESOLUTION NO. 19-57 (UNANIMOUS PASS)**

Requesting that the General Assembly of the Commonwealth of Virginia refrain from taking any action which would restrict the citizens of Colonial Heights from exercising their rights under the Second Amendment of the United States Constitution.

Presentation of the FY2019 Comprehensive Annual Financial Report (CAFR) by the Finance Director and Representatives from Brown, Edwards, and Company L.L.P.

**WRITTEN PETITIONS AND COMMUNICATIONS:**

Gordon Robbins, 3623 Spruce Avenue – Requested to address Council regarding Virginia's inclusion in the Convention of States

**ADVERTISED PUBLIC HEARINGS:**

**AN ORDINANCE NO 19-19 (MOTION PASS)**

(First Reading) Amending § 244-14 of Chapter 244, Solid Waste, of the Colonial Heights City Code by changing the required location of solid waste and recycling cans and containers, providing an exception for the location of solid waste and recycling cans and containers for the owners or tenants of certain multifamily housing, and providing an exception for those customers receiving certain assistance in rolling cans and containers to the street and rolling them back toward the residence.

**AN ORDINANCE NO 19-23 (MOTION FAIL)**

(First Reading) Amending §§ 98-42 and 98-43 of Chapter 98, Animals, of the Colonial Heights City Code; adding new §§ 98-43.1 to Chapter 98; and amend § 286-500.04 of Chapter 286, Zoning, of the City Code, all relating to allowing up to three female chickens, and associated pens or coops, to be kept as an accessory use to a primary residential use type.

**AN ORDINANCE NO 19-26 (MOTION PASS)**

(First Reading) To change the land use classification of a tract of approximately 0.1358 acre of real property on the Land Use Map, which is part of the City Comprehensive Plan (i.e., Master Plan), from Transitional Office to Community Commercial. The approximate 0.1358 acre tract is known as Chesterfield Highlands, Block 5, Lots 19, 19A, 20, and 20A, parcel identification numbers 4000010520 and 4000010520A; with a physical address of 137 Pickwick Avenue.

**AN ORDINANCE NO 19-27 (UNANIMOUS PASS)**

(First Reading) To change the zoning classification of an approximate 0.0819 acre parcel with parcel identification number 40000105020, and of an approximate 0.0539 acre parcel with parcel identification number 40000105020A, collectively known as 137 Pickwick Avenue, from RO Residential Office District to BB Boulevard Business.

**AN ORDINANCE NO 19-28 (MOTION PASS)**

(First Reading) Amending § 286-200 of Chapter 286 Zoning, of the Colonial Heights City Code by adding a definition of “donation collection bin” and adding § 286-530.26 to chapter 286, prohibiting the placement or location of donation collection bins anywhere in the City.

**AN ORDINANCE NO 19-30 (UNANIMOUS PASS)**

(First Reading) Approving the chief Elected Officials Consortium Agreement as part of the Crater Regional Workforce Development Board for Local Workforce Area 15 and authorizing the mayor to execute the Agreement.

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

There were none.

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

### **AN ORDINANCE NO 19-22 (UNANIMOUS PASS)**

(Second Reading) To grant a special use permit, with conditions, to the Colonial Heights School Board to upgrade existing signage to allow for a 16 square foot internally illuminated sign and a 17.9 square foot electronic message board on the existing freestanding sign structure at Tussing Elementary School, 5501 Conduit Road.

### **AN ORDINANCE NO 19-24**

(First Reading) Adding Article IV to Chapter 273, Vehicles and Traffic, of the Colonial Heights city Code to regulate electric personal assistive mobility devices, electric power-assisted bicycles, motorized skateboards, and motorized scooters.

### **AN ORDINANCE NO 19-29**

(Second Reading) Awarding the City Clerk a 5% bonus.

October 8, 2019 Special Meeting Minutes

October 15, 2019 Regular Meeting Minutes

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

### **A RESOLUTION NO 19-60 (UNANIMOUS PASS)**

Approving a Special Project Service Agreement with the Central Virginia Waste Management Authority for Appliance and Scrap Metal Delivery and Recycling Services, and the First Amendment to such Agreement.

### **A RESOLUTION NO 19-61 (PASS)**

Approving three Water Connection Agreements, whereby the City will furnish a supply of public water to serve three residences in Chesterfield County; and authorizing the City Manager to execute the Agreements.

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

The below item was moved from the Consent Agenda at the request of Mr. Frenier for clarification by the Finance Director:

### **AN ORDINANCE NO 19-FIN-20 (UNANIMOUS PASS)**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by appropriating \$292,009, which consists of: 1) \$3,602 in Byrne JAG Grant funds for police equipment; 2) \$100,000 from assigned fund balance for equipment on the new Fire Department Ladder Truck; and 3) \$188,407 in anticipated SAFER grant funds and transfer \$107,956 from contingency for the Fire Department in the current fiscal year.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by appropriating \$45,927, which consists of: 1) \$47,665 transferred from development projects to technology projects for the replacement of video equipment

in Council Chambers and mobile data computers in public safety vehicles; 2) \$33,904 transferred from the facilities master plan and \$20,169 transferred from the redevelopment project to the Violet Bank restoration Phase I project; 3) to reduce anticipated Cameron Foundation Grant funds from \$98,561 to \$43,715 and appropriate \$773 in interest earnings for the Violet Bank restoration Phase I project; and 4) \$100,000 transfer from the general fund assigned fund balance to the fire apparatus project for equipment for the new ladder truck.

Submitted by:

Pamela B. Wallace, CMC

City Clerk