

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

January 14, 2020

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 20-3 (UNANIMOUS PASS)

Appointing Eddie Fischer as a member of the Youth Services Commission for the remainder of a three-year term that expires April 30, 2022.

A RESOLUTION NO. 20-4 (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.

COMMENDATIONS AND PRESENTATIONS:

Recognizing Mr. Michael Souders, Tussing Elementary School Choir Director

New Employees Introduction

Introduction of new City employees hired by the Finance Department and the Fire and EMS Department.

Presentation of awards for winners of the 2019 Annual Colonial Heights Christmas Parade

WRITTEN PETITIONS AND COMMUNICATIONS:

Ms. Shannon Farthing thanked Council for their support of the installation of Crosswalks at the intersection of Conduit Road and Ellerslie Avenue.

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

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

AN ORDINANCE NO 19-26

(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

(Second 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 19-30

(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.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO. 20-FIN-1 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by appropriating \$8,280, which consists of: 1) \$5,280 in miscellaneous donations to the Sheriff's Department; and 2) \$3,000 in grant funds received from the Virginia Department of emergency Management for Communications.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by increasing appropriations by \$197,116 to appropriate anticipated federal and state funds for the Intersection Improvements Project at Boulevard at Westover.

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

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

(First Reading) Amending § 244-14 of Chapter 244, Solid Waste, of the Colonial Heights City Code, by 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 customers receiving certain assistance in rolling cans and containers to the street and rolling them back toward a residence.

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.

Submitted by:

Pamela B. Wallace, CMC

City Clerk