

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

February 11, 2020

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 20-7 (UNANIMOUS PASS)

Appointing Mark S. Bridgman, Betty Estes and Mary Ann Hamilton members of the Board of Architectural Review, each for a four-year term beginning February 14, 2020.

A RESOLUTION NO. 20-8 (UNANIMOUS PASS)

Appointing Brian L. Nerrie a member of the City Wetlands Board of a five-year term beginning February 10, 2020.

A RESOLUTION NO. 20-9 (UNANIMOUS PASS)

Appointing The Honorable Stacey Davenport as a member of the Community Criminal Justice Board for the remainder of a two-year term that expires June 30, 2020.

A RESOLUTION NO. 20-10 (UNANIMOUS PASS)

Appointing Mary Bettie Form, Patricia R. Blaszack, Dwight C. McKinney, Karen E. Schanzenbacher, Andree R. Whitaker, and Mildred Morrison as members of the Senior Citizens Advisory Committee, each for a two-year term beginning on March 1, 2020.

A RESOLUTION NO. 20-11 (UNANIMOUS PASS)

Appointing John Brandt a member of the Transportation Safety Commission for a two-year term which began February 1, 2020.

A RESOLUTION NO. 20-12 (UNANIMOUS PASS)

Appointing Jared Bradeberry as a member of the Youth Services Commission for a three-year term which began February 1, 2020.

A RESOLUTION NO. 20-13 (UNANIMOUS PASS)

Appointing Mike Cobb and T. Gregory Kochuba as members of Virginia's Gateway Region for a one-year term beginning March 1, 2020.

COMMENDATIONS AND PRESENTATIONS:

Presentation by Jennifer Tunstall, Executive Director, District 19 Community Services Board

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.

ADVERTISED PUBLIC HEARINGS:

ORDINANCE NO. 20-2 (UNANIMOUS PASS)

(First Reading) To grant a special use permit, with conditions, to the Colonial Heights School Board to upgrade existing signage to allow for a 26.65 square foot electronic message board on the existing freestanding sign structure at Colonial Heights High School, 3600 Conduit Road.

ORDINANCE NO. 20-3 (UNANIMOUS PASS)

(First Reading) To grant a special use permit, with conditions, to the Colonial Heights School Board to upgrade existing signage to allow for a 13.44 square foot internally illuminated sign and a 23.22 square foot electronic message board on the existing freestanding sign structure at Colonial Heights Middle School, 500 Conduit Road.

ORDINANCE NO. 20-4 (UNANIMOUS PASS)

(First Reading) To grant a special use permit, with conditions, to the Colonial Heights School board to upgrade existing signage to allow for an 11 square foot internally illuminated sign and a 15.28 square foot electronic message board on the existing freestanding sign structure at Lakeview Elementary School, 401 Taswell Avenue.

ORDINANCE NO. 20-5 (UNANIMOUS PASS)

(First Reading) To grant a special use permit, with conditions, to the Colonial Heights School Board to upgrade existing signage to allow for an 11 square foot internally illuminated sign and a 15.28 square foot electronic message board on the existing freestanding sign structure at North Elementary School, 3201 Dale Avenue.

A RESOLUTION NO. 20-1 AS AMENDED (UNANIMOUS PASS)

Revising the City's policy for providing a group health insurance credit for eligible City retirees.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

There were none.

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

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.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO. 20-5 (UNANIMOUS PASS)

Designating SunTrust Bank as depository for the City of Colonial Heights for a five-year period beginning July 1, 2019 and ending June 30, 2024.

A RESOLUTION NO. 20-6 (UNANIMOUS PASS)

To revise the job descriptions for Director of Public Works/City Engineer and Automotive Maintenance Superintendent.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk