

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

March 10, 2020

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 20-16

Appointing Deborah Levenson-Melvin as a member of the Planning Commission for the remainder of a four-year term that expires December 31, 2022.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the City's annual donation for the Colonial Heights High School After Prom Celebration.

Presentation of the FY2021-FY2025 Capital Improvement Plan

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 20-8 (UNANIMOUS PASS)

(First Reading) Amending § 51-56 of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to clarify which employees may be paid for accrued but unused sick leave upon retirement through the Virginia Retirement System.

AN ORDINANCE NO 20-9 (UNANIMOUS PASS)

(First Reading) Amending § 51-56.1 of Chapter 51, Personnel Policies and Grievance Procedure, of the Colonial Heights City Code, to provide that only Virginia Retirement System Plan 1 and Plan 2 employees may participate in the City sick leave bank.

A RESOLUTION NO. 20-15 (UNANIMOUS PASS)

Revising the City of Colonial Heights Sick Leave Bank Policy.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Randy Thomas, 540 Roslyn Avenue – Addressed his concerns with regard to speeding on Roslyn Avenue and inoperable vehicles within the City.

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

AN ORDINANCE NO. 20-1 (UNANIMOUS PASS)

(Second Reading) Amending § 286-202.04 of Chapter 286, Zoning, of the Colonial Heights City Code by updating terminology in the definition of "Group Home".

AN ORDINANCE NO. 20-2 (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 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)

(Second 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)

(Second 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)

(Second 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.

November 12, 2019 Special Meeting Minutes

November 12, 2019 Regular Meeting Minutes

December 10, 2019 Special Meeting Minutes

January 14, 2020 Special Meeting Minutes

February 11, 2020 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO. 20-7 (PASS)

(First Reading) Amending §§ 98-42 and 98-43 of Chapter 98, Animals, of the Colonial Heights City Code, to prohibit the keeping of poultry and fowl in the City of Colonial Heights.

AN ORDINANCE NO. 20-FIN-2 (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 \$263,763 from assigned Fund Balance/Reserves for pavement preservation to Public Works for the Conduit Road pavement project.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, to appropriate \$330,825 in reimbursements from the South Central Wastewater Authority (SCWA) for emergency repairs to various sewer lines in the City.

A RESOLUTION NO. 20-14 (TABLED UNTIL MARCH WORK SESSION)

Requesting the Virginia Department of Game and Inland Fisheries to Amend the Local Urban Archery Restrictions for the City of Colonial Heights.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk