

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

August 11, 2020

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO 20-40

Appointing Frederick G. Kneifer, Ann Sorensen, and Josie Henderson as members of the Advisory Board to City Council, each for a two-year term beginning September 1, 2020.

RESOLUTION NO 20-41

Appointing Barry Tudor as a member of the Advisory Board to Recreation and Parks for a three-year term which begins on September 1, 2020.

A RESOLUTION NO 20-43

Appointing Marlon Dance as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning September 1, 2020.

A RESOLUTION NO 20-44

Appointing Charlotte Price as a member of the Historical Commission for a three-year term beginning September 1, 2020.

A RESOLUTION NO 20-45

Appointing Edward B. Bish as a member of the Transportation Safety Commission for a Four-year term beginning September 1, 2020.

A RESOLUTION NO 20-46

Appointing Emmanuel Sampson and Ashlyn Smith as student representative members of the Youth Services Commission for a one-year term which begins September 1, 2020.

COMMENDATIONS AND PRESENTATIONS:

There were none.

WRITTEN PETITIONS AND COMMUNICATIONS:

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 20-20 (UNANIMOUS PASS)

(Second Reading) Amending § 286-530.26 of Chapter 286, Zoning, of the Colonial Heights City Code by allowing donation collection bins in the City under certain circumstances.

AN ORDINANCE NO 20-22 (UNANIMOUS PASS)

(First Reading) To grant a special use permit, with conditions, to the St. Michaels Church Trustees to allow for a 6.8 square foot internally illuminated sign and a 31 square foot electronic message board on a renovated freestanding sign structure at St. Michael's Episcopal Church, 501 Old Town Drive, also known as parcel identification number 68101010A011, which is zoned RL – Low Density Residential District.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Mr. Wood provided comments relative to a publication by NBC12 News: "Colonial Heights Police Department partners with Black Lives Matter activist"

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS: (UNANIMOUS PASS)**AN ORDINANCE NO 20-FIN-13**

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, by transferring appropriations in the amount of \$45,000 from Contingency to Buildings and Grounds for emergency repairs of the Courthouse HVAC system; and 2) transferring \$28,191 from Contingency to the Emergency Response Fund for hazard pay for certain public safety employees.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, to appropriate a total of \$594,051 for direct costs of the COVID-19 response, comprised of \$565,860 received from federal sources and \$28,191 from the City.

AN ORDINANCE NO 20-FIN-14

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$31,013; 1) to appropriate \$17,216 in Office of Emergency Medical Services grant funds for the purchase of EMS equipment, and 2) to appropriate \$13,797 in CDBG funds anticipated in excess of the current budget.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, to appropriate \$512,237 received from federal sources for direct costs of the COVID-19 response.

To amend the Capital Projects Fund Budget, as previously adopted by Council, by reducing appropriations by \$210,972 and transferring funds from the Boulevard Enhancement Project and the Appomattox Greenway Trail Project (ARGT) to the North Elementary Sidewalks Project, and Redevelopment Project.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**AN ORDINANCE NO 20-FIN-15 (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 \$3,270 in State Homeland Security Program (SHSP) grant funds for personnel costs; transferring \$5,000 from the regional jail

budget to debt service; and transferring \$125,750 from public safety to judicial administration for community corrections and drug court.

AN ORDINANCE NO 20-FIN-16 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$8,980 in State Homeland Security Program (SHSP) grant funds for the purchase of police equipment.

To amend the Economic Development Authority Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, to appropriate \$500,000 received from the City's CARES funds for the Small Business Grant Program.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk