

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

September 8, 2020

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO 20-49

Appointing Mark Form as a member of the Senior Citizens Advisory Committee for a two-year term beginning October 1, 2020.

A RESOLUTION NO 20-48

Appointing Bryant Haydt as a member of the Fire Prevention Board of Appeals for a two-year term beginning October 1, 2020.

COMMENDATIONS AND PRESENTATIONS:

Presentation of the 2019-2020 Office on Youth Annual Report

WRITTEN PETITIONS AND COMMUNICATIONS:

Request by Mr. Roger Jones, 1013 Colonial Avenue providing comments on current civil unrest.

ADVERTISED PUBLIC HEARINGS:

There were none.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Arthur Spain, 1119 Jet Avenue – Addressed Council regarding disagreement with neighbor regarding Code Enforcement

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

AN ORDINANCE NO 20-22

(Second 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.

AN ORDINANCE NO 20-FIN-15

(Second 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

(Second 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.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**AN ORDINANCE NO 20-FIN-17 (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 \$941,440 in prior year encumbrances.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021 to appropriate the aggregate amount of \$67,252 which includes: 1) \$13,735 in prior year encumbrances; and 2) \$53,517 in CARES funds from the state Board of Elections for the November election.

To amend the Stormwater Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk