

**ACTIONS  
COLONIAL HEIGHTS CITY COUNCIL**

**November 10, 2020**

**APPOINTMENTS BY RESOLUTION:**

There were none.

**COMMENDATIONS AND PRESENTATIONS:**

Presentation by the Crater Planning District Commission recognizing the City's 50 years of partnership.

**WRITTEN PETITIONS AND COMMUNICATIONS:**

There were none.

**ADVERTISED PUBLIC HEARINGS:**

AN ORDINANCE NO. 20-25 (UNANIMOUS PASS)

(First Reading) To grant a special use permit to the City of Colonial Heights to allow a 110-foot monopole tower plus a 4-foot lightning rod at the top of the tower (for an overall height of 114 feet), at the Public Safety Building located at 100 Highland Avenue, known as parcel identification number 5100020102C; and repealing Ordinance No. 17-13.

AN ORDINANCE NO. 20-26 (PASS)

(First Reading) To grant a special use permit to Enright Properties, LLC to permit a pawn shop at 651 Boulevard, also known as parcel identification number 4000020A01A, which is zoned BB – Boulevard Business District.

AN ORDINANCE NO. 20-27 (UNANIMOUS PASS)

(First Reading) To grant a special use permit to POTS, LLC allowing for an accessor off-street parking area at parcel identification number 2300020E015, which lacks a principal use, for the benefit of the business at 1400 Boulevard.

AN ORDINANCE NO. 20-30 (UNANIMOUS PASS)

(First Reading) To adopt a revised General Pay Plan Class and Salary Range that adds a new Financial Systems Analyst position, along with the corresponding job description.

AN ORDINANCE NO. 20-FIN-20 (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 a donation of \$1,400 for the Office on Youth.

To amend the Emergency Response Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$2,153,064 consisting of 1) \$2,048,354 in remaining CARES funds from the Commonwealth; and 2) \$104,710 in Community Development Block Grant CARES Funds.

**HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:**

There were none.

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

AN ORDINANCE NO 20-24

(Second Reading) To grant a special use permit to KHJ Colonial LLC d/b/a Keystone Truck and Tractor Museum to allow for a 99 square foot electronic message board on the existing freestanding sign structure at Keystone Truck and Tractor Museum, 880 West Roslyn Road, also known as parcel identification number 6805000001A, which is zoned IN – Industrial District.

AN ORDINANCE NO 20-28

(Second Reading) Authorizing the City Manager to enter into a Right of Way or Easement Agreement with Columbia Gas of Virginia, Inc., whereby the City grants Columbia Gas of Virginia, Inc. an easement along the east side of Conduit Road which is 20 feet in width and approximately 278 feet in length for the purpose of installing a gas pipeline.

AN ORDINANCE NO 20-29

(Second Reading) Awarding a bonus to City employees not included in the Hazard Pay Program.

AN ORDINANCE NO 20-FIN-19

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating \$28,087, consisting of \$3,987 in grant funds from the Virginia Risk Sharing Association for safety supplies and \$24,100 in unassigned fund balance for Police Vehicles.

February 11, 2020 Regular Meeting Minutes  
February 18, 2020 Special Meeting Minutes  
September 15, 2020 Special Meeting Minutes  
October 13, 2020 Regular Meeting Minutes

## **INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

AN ORDINANCE NO 20-FIN-21 (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 \$65,000 in reserved proceeds from the sale of the old Courthouse property and transferring such sum to the Capital Projects Fund Budget for the Violet Bank Restoration Project – Phase 1.

To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021, by appropriating for the Violet Bank Restoration Project – Phase 1 the \$65,000 transferred from the General Fund Budget.

A RESOLUTION NO 20-55 (UNANIMOUS PASS)

Adopting the City of Colonial Heights Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant Funds for 2020-2021.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk