

Colonial Heights
City Council Special Meeting
June 15, 2021

Colonial Heights City Council Meeting

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- 1. Call to Order**
- 2. Roll Call**
- 3. Declarations Of Personal Interest**

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4. A Work Session On The Following Items:

A. Presentation Of The Second Reaccreditation Award To Colonel Jeffrey W. Faries And The Colonial Heights Police Department By DCJS Accreditation Program Manager Derrick Mays

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4. A Work Session On The Following Items:

B. AN ORDINANCE NO 21-16

To amend and reordain § 273-43 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by granting the Director of Finance discretion in the collection of the vehicle tax or license fee.

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4. A Work Session On The Following Items:

C. Discussion Regarding Sherwood Hills Swim Club

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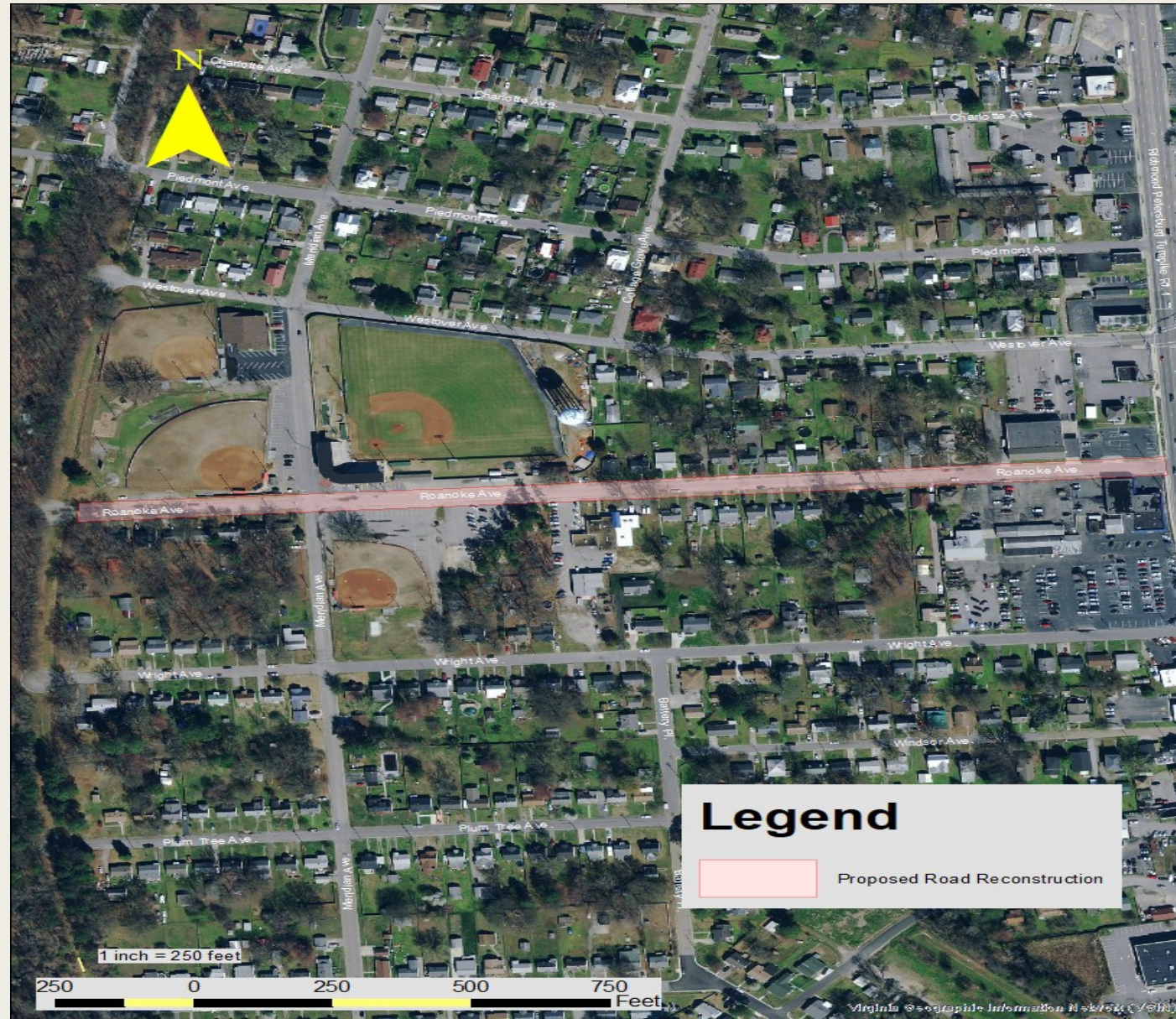
4. A Work Session On The Following Items:

D. Discussion Regarding State And Federal Funding Project Applications

Revenue Sharing Program

The Revenue Sharing Program is a dollar-for-dollar, cash match funding program for use by a county, city or town to construct, improve, or maintain the primary, secondary, or urban roadways, with statutory limitations on the amount of state funds authorized per locality.

Roanoke Avenue



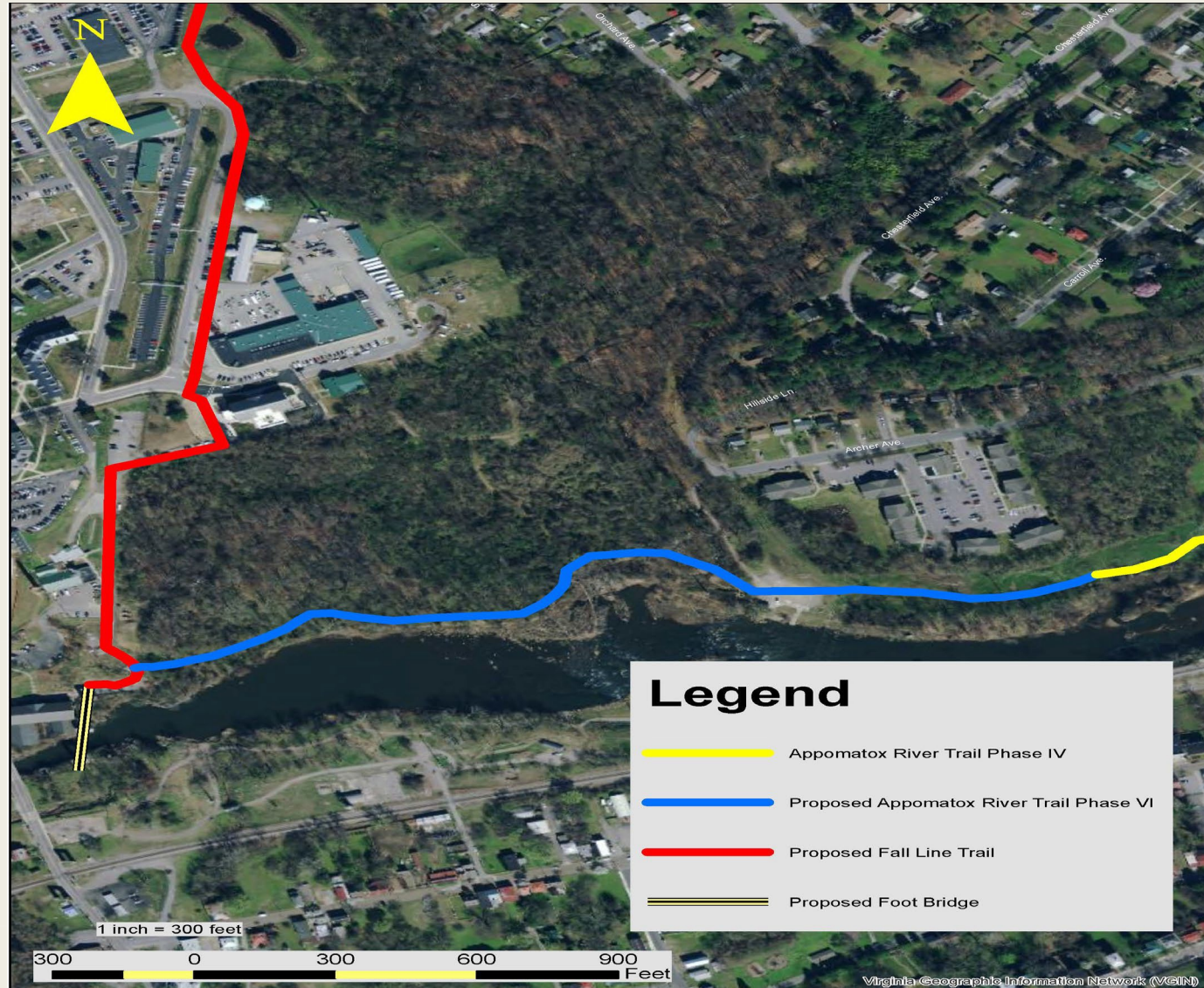
Roanoke Avenue

- City Cost Estimate
 - Total Cost - \$1,200,000
 - State Share- \$600,000 (50%)
 - City Share- \$600,000 (50%)

Transportation Alternative Program

The Transportation Alternatives Set-Program provides funding for programs and projects, including on-and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, community improvement activities, and environmental mitigation.

ARGT Phase 6

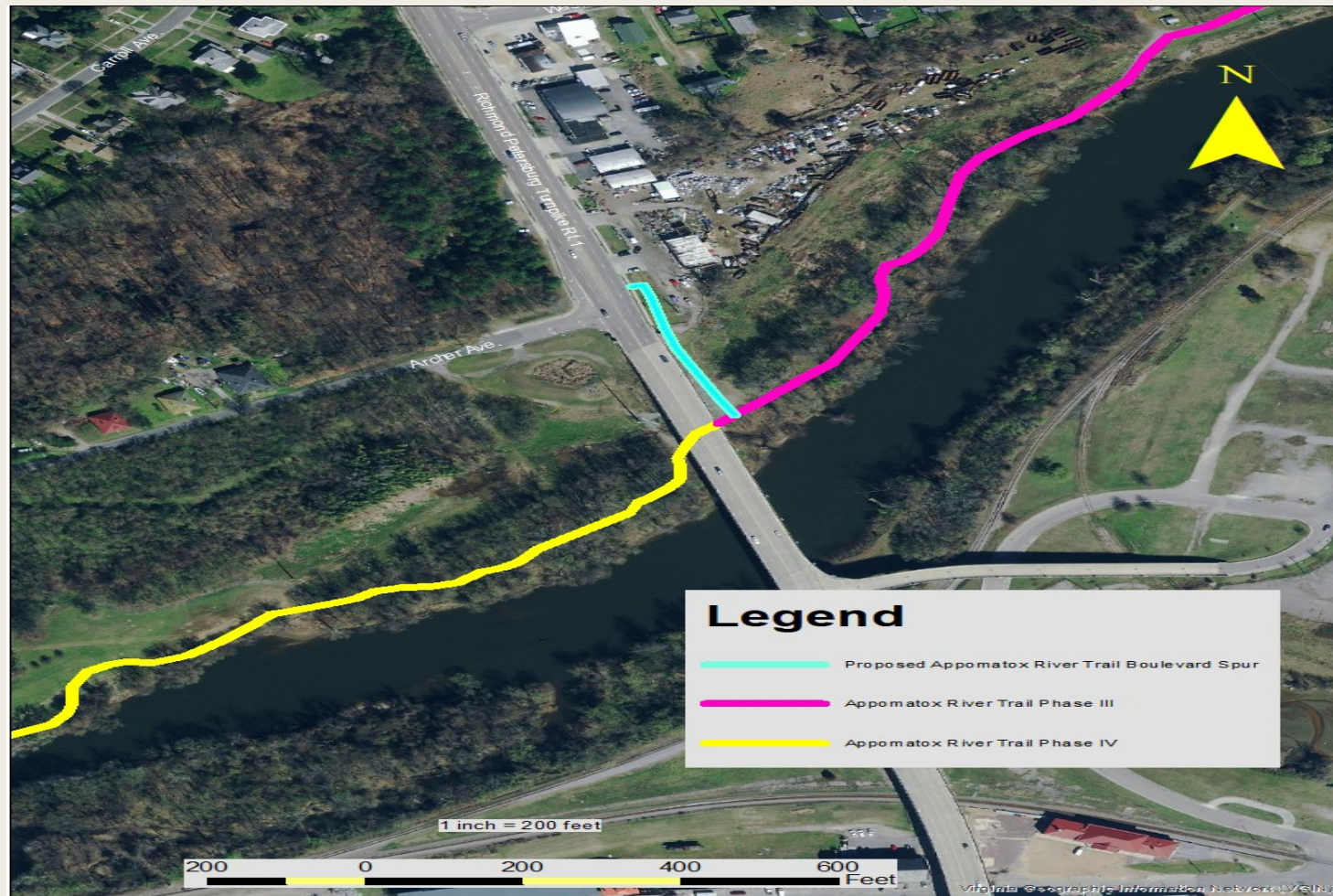


ARGT Phase 6

- City Cost Estimate

— Total Cost -	\$1,300,000
— State/Federal Share-	\$1,040,000 (80%)
— City Share-	\$260,000 (20%)

ARGT/Boulevard Connection

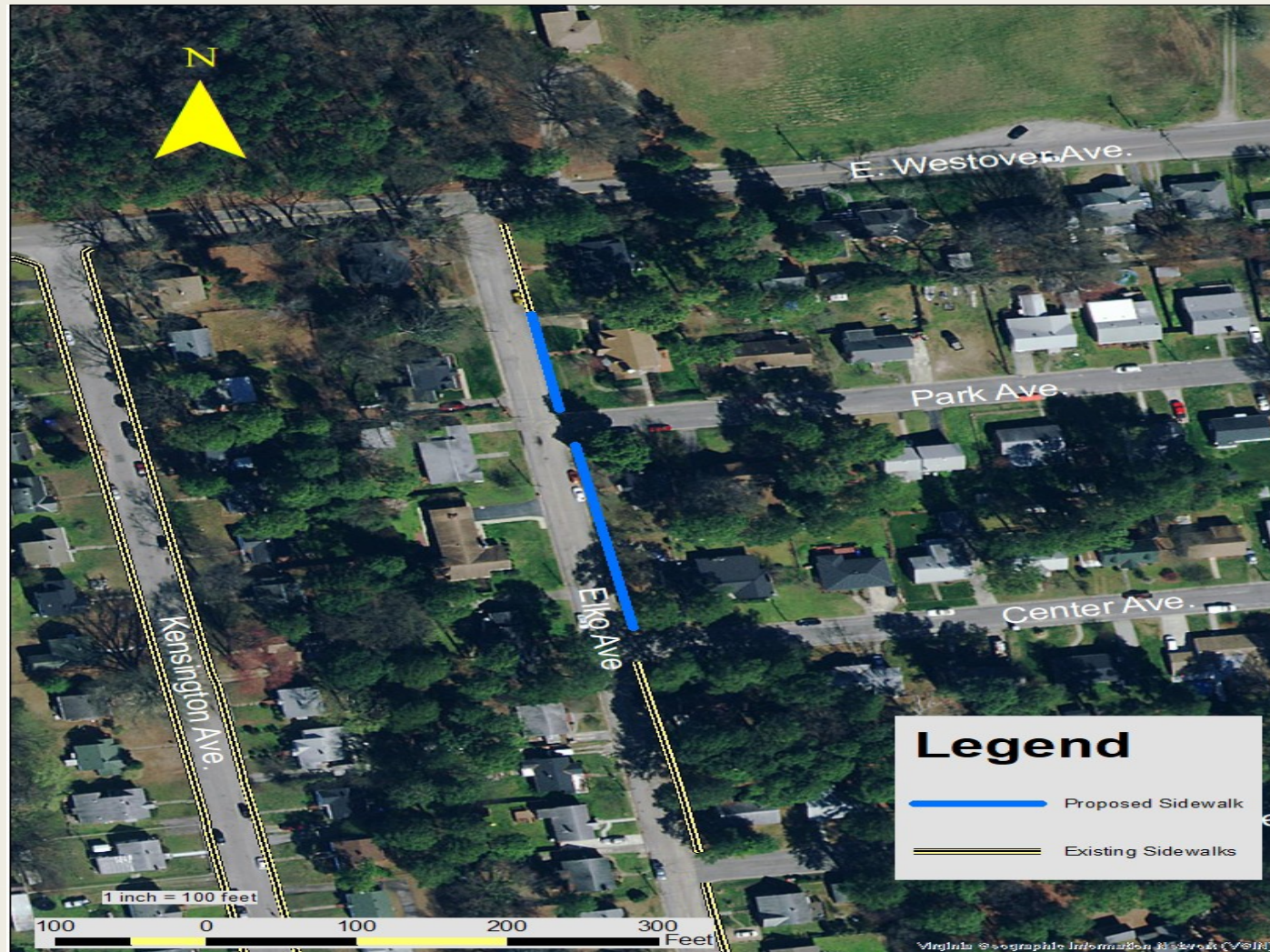


ARGT/Boulevard Connection

- City Cost Estimate

— Total Cost -	\$100,000
— State/Federal Share-	\$80,000 (80%)
— City Share-	\$20,000 (20%)

SRTS Phase 3 – Middle School



SRTS Phase 3 – Middle School

- City Cost Estimate

– Total Cost -	\$155,000
– State/Federal Share-	\$124,000 (80%)
– City Share-	\$31,000 (20%)

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4. A Work Session On The Following Items:

E. Public Works Projects Update

Public Works Project Update

Completed Projects FY20-21:

- Holly Ave and Jamestown Rd
- Temple Ave Signalization
- Boulevard Resurfacing (Westover-New Castle)
- Dupuy Avenue Modernization
- ARGT, PH IV
- Bridge Rehabilitation, Various Structures





Public Works Project Update

Active Construction FY20-21

(Anticipated End of Construction)

- Hrouda Pump Station (Summer 2021)
- 2021 Pavement Preservation (Summer 2021)
- North Elementary Safe Routes to School Sidewalks (PH I) (Summer 2021)
- Lakeview Avenue Modernization (Fall 2022)

Public Works Project Update

Planned FY21-FY22 (Anticipated Start of Construction)

- Boulevard and Westover Avenue (Fall 2021)
- ARGT, PH V (Fall 2021)
- Boulevard and Branders Bridge (Spring 2022)
- North Elementary Safe Routes to School Sidewalks (PH II)
(Spring 2022)
- Boulevard and Temple Intersection Modernization (Fall 2023)

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5. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:

- * Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*

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5. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions continued:

- * Paragraph A.19 of Section 2.2-3711, to discuss reports or plans of ACI Solutions related to the security of City-owned facilities, buildings, or structures, or the safety of persons using such facilities, building, or structures.*
- * Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.*

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6. Vote To Come Back Into Open Meeting:

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- * Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*

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6. Vote To Come Back Into Open Meeting continued:

- * Paragraph A.19 of Section 2.2-3711, to discuss reports or plans of ACI Solutions related to the security of City-owned facilities, buildings, or structures, or the safety of persons using such facilities, building, or structures.*
- * Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.*

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

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7. Adjournment



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