

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

February 8, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 22-3

Appointing Michael J. Colb and T. Gregory Kochuba as members of Virginia's Gateway Region for a one-year term beginning March 2, 2022

A RESOLUTION NO. 22-4

Appointing Mary Bettie Form, Patricia R. Blasazack, Dwight C. McKinney, Karen E. Schanzenbacher, Andree R. Whitaker, and Mildred Morrison as members of the Senior Citizens Advisory Committee, each for a two-year term beginning on March 1, 2022.

A RESOLUTION NO. 22-5

Appointing Milton Freeland as a member of the Board of Zoning Appeals for a four-year term which began February 1, 2022.

COMMENDATIONS AND PRESENTATIONS:

Recognizing Lieutenant Horace Hines on his retirement from the Colonial Heights Fire Department.

Presentation of the City's Annual Donation to the Colonial Heights High School After Prom Celebration.

WRITTEN PETITIONS AND COMMUNICATIONS BY MEMBERS OF THE PUBLIC AND COUNCIL MEMBERS:

Receive and open bids for a variable width driveway maintenance easement to and from Ellerslie Avenue.

Request from Robert Trent, 225 Biltmore Drive, for a Special Use Permit allowing for an additional companion animal. (UNANIMOUS APPROVAL)

Request from Carlie McCurry, 110 Lexington Drive, for a special Use Permit allowing for additional companion animals. (UNANIMOUS APPROVAL WITH EXCEPTIONS)

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 22-1 (At the request of the applicant, the item was removed from the agenda and deferred to the March 8, 2022 Regular Meeting.)

(First Reading) To grant a special exception permit to Southpark Mall CMBS LLC to permit multi-family residential apartments at the site of the former Sears building located at Southpark Circle, also known as parcel identification number 68204700013, which is zoned GB – General Business District.

AN ORDINANCE NO. 22-2 (At the request of the applicant, the item was removed from the agenda and deferred to the March 8, 2022 Regular Meeting).

(First Reading) To grant a special use permit to Southpark Mall CMBS LLC, located at Southpark Circle, also known as parcel identification number 68204700013, and zoned GB – General Business, to allow the redevelopment of the former Sears Building into multi-family residential apartments.

AN ORDINANCE NO. 22-4 (MOTION FAIL)

(First Reading) Approving a real property tax exemption for parcel identification number 69010000009, which is owned by Keystone Truck and Tractor Museum, Inc. and has a street address of 860 West Roslyn Road.

AN ORDINANCE NO 22-FIN-1 (UNANIMOUS PASS)

To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$131,038, consisting of 1) \$6,000 in donations to the Police Department, 2) \$15,500 in assigned fund balance for the TMDL Placeholder Project 3) \$85,000 in assigned fund balance for the North Elementary Sidewalks Phase I Project, 4) \$2,587 in COVID ES DCJS Grant to the Police Department, 5) \$16,463 in Byrne JAG Grant Program FY22 Training and Equipment for the Police Department, and 6) \$5,488 in assigned fund balance to the Police Department from asset forfeiture funds, which is the local match requirement for the Byrne JAG Grant Program.

To amend the Emergency Response Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$479,646, consisting of 1) \$375,492 in American Rescue Plan Act State and Local Fiscal Recovery Funds (SLFRF) for utility lines on Lakeview Avenue associated with the Lakeview Avenue Modernization Project and 2) \$104,154 in ARPA SLFRF Municipal Utility Assistance Program funds to be applied to Residential Utility Customer Accounts.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$2,618,499, consisting of 1) \$2,142,507 of state and federal highway construction funds to the Lakeview Avenue Widening Project, 2) \$375,492 of SLFRF funds for utility lines on Lakeview Avenue associated with the Lakeview Avenue Modernization Project transferred from the Emergency Response Fund, 3) \$85,000 in

transfer of assigned fund balance from the General Fund for the North Elementary Sidewalks Phase I Project, and 4) \$15,500 in transfer of assigned fund balance from the General Fund for TMDL Placeholder Project. Also, to amend the Capital Projects Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by transferring \$375,000 from the Lakeview Avenue Utilities Project to the Lakeview Avenue Modernization Project.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Lee Chapman, 1313 Hermitage Road – Spoke to his concern relative to a proposed trail along the abandoned railroad bed behind Sherwood Hills.

Alayna Chapman, 1313 Hermitage Road – Spoke to the negative effects of wearing masks in school.

Hanna Fleeter, 1202 Burlington Drive – Spoke to the mask requirements as set forth by the schools stating it should be the choice of the parents for students to wear or not wear masks.

Rebecca Galyen, 1200 Covington Road – Spoke to the mask requirements as set forth by the schools and expressed her displeasure as to the unresponsive attitude of the school board and superintendent

Mary Elizabeth Fleeter, 1202 Burlington Drive – Spoke to the mask requirements as set forth by the schools.

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

AN ORDINANCE NO 21-23

(Second Reading) To grant a special use permit to Christian Life Center located at 505 Lakeview Avenue, also known as parcel identification number 1900010Y001, and Swearingen Realty Company, allowing for an Addition to the existing religious assembly, on a consolidated parcel.

AN ORDINANCE NO 22-3 (UNANIMOUS PASS)

(Second Reading) Approving a Deed of Easement granting Dunlop Station, LLC a variable width driveway maintenance easement across parcel identification number 6702000001A, consisting of approximately 2,684 ± square feet, to allow for vehicles to make a right turn from Ellerslie Avenue into Dunlop Village Shopping Center and a right turn onto Ellerslie Avenue from the

April 19, 2016 Special Meeting Minutes

June 7, 2016 Special Meeting Minutes

July 12, 2016 Regular Meeting Minutes

April 18, 2017 Special Meeting Minutes
April 17, 2018 Special Meeting Minutes
May 15, 2018 Special Meeting Minutes
September 18, 2018 Special Meeting Minutes
November 19, 2019 Special Meeting Minutes
December 8, 2020 Special Meeting Minutes
December 8, 2020 Regular Meeting Minutes
January 11, 2022 Special Meeting Minutes
January 11, 2022 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO. 22-FIN-2 (UNANIMOUS PASS)

To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$32,300, consisting of 1) \$1,200 in assigned fund balance to Water and Sewer; 2) \$26,000 in assigned facility fund balance for the Courthouse HVAC Software upgrade; and 3) \$5,100 in donations to the Sheriff's Department.

To amend the Water and Sewer Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$125,712, consisting of 1) \$124,512 in refund from the South Central Wastewater Authority (SCWA) for emergency repairs of Crestwood Drive sewer lines; and 2) \$1,200 transferred from the General Fund Assigned Balance.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk