

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

May 10, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

There were no appointments.

COMMENDATIONS AND PRESENTATIONS:

Presentation by Keith Boswell, President and CEO of Virginia's Gateway Region regarding a Regional Industrial Facilities Authority (RIFA)

A Proclamation recognizing Tucker Reid Booth upon his attaining rank of Eagle Scout
A Proclamation proclaiming May 11 through May 17, 2022 as National Law Enforcement Officer's Memorial Week in the City of Colonial Heights, Virginia

A Proclamation proclaiming May 2022 as "Business Appreciation Month" in the City of Colonial Heights, Virginia

New City Employee Introductions
Fire & EMS Tricia Graham – Communications Officer

Presentation of the City Manager's FY2022-2023 Proposed Annual Operating Budget

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

There were none.

ADVERTISED PUBLIC HEARINGS:

A RESOLUTION NO 22-16 (UNANIMOUS PASS)
Approving and adopting the City of Colonial Heights Fiscal Years 2023-2027 Capital Improvement Plan.

AN ORDINANCE NO 22-5 (UNANIMOUS PASS)
(First Reading) To amend §§ 273-37 and 273-41 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code to increase the minimum citation amount and minimum fine for illegally parking in a handicapped parking space from \$100 to \$250.

AN ORDINANCE NO 22-6 (Differed to future meeting)

(First Reading) To amend §§ 286-200, 286-530.20, and 286-602 of Chapter 286, Zoning, of the Colonial Heights City Code to add definitions of decorative, lattice, and picket fences; to amend the type of fence prohibited beyond the front plane of a building, and to allow the Zoning Administrator to modify the requirements for fences, walls, and hedges on commercial property, as she deems appropriate.

AN ORDINANCE NO 22-7 (UNANIMOUS PASS)

(First Reading) Amending § 286-506.04 of Chapter 286, Zoning, of the Colonial Heights City Code, to eliminate a conflict in the fee listed for preliminary site plans and clarify that such fee is \$500.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS:

Cecelia Lewis, 204 Woolridge Road – Questioned Council’s transparency relative to the April 26, 2022 discussion regarding Real Estate Rates and also questioned certain sections of the City Code which addresses tax relief for the elderly and disabled. Mr. Fisher advised Ms. Lewis she could contact his office for information relative to the ordinance addressing such tax relief.

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

AN ORDINANCE NO 22-FIN-5

(Second Reading) Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, and approving such budget.

AN ORDINANCE NO 22-FIN-7

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, by appropriating \$144,073, consisting of 1) \$2,043 in Asset Forfeiture funds to the Commonwealth’s Attorney; 2) \$2,322 in donations to the Animal Shelter; 3) \$3,708 in Byrne Justice Grant funds for the Police Department; and 4) \$136,000 in Restricted Fund Balance for Street Maintenance Pavement projects.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO 22-18 (PASS)

Approving a Project Service Agreement for Municipal Solid Waste (MSW) Collection and Disposal services with the Central Virginia Waste Management Authority.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk