

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

November 10, 2022

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

None.

COMMENDATIONS AND PRESENTATIONS:

None

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

Presentation by Linda Hawkins of Recover Hope

Recover Hope is a non-profit offering awareness, restoration, and transition to victims and families affected by human trafficking.

Invitation for Bids

To receive and open bids for a greenspace easement for beautification of 9,880 square feet of Cedar Lane between A Avenue and a Kentucky Fried Chicken restaurant.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 22-19 (PASS)

(First Reading) Approving a Deed of Easement with RIO Prime, LLC, whereby the City Grants RIO Prime, LLC a ten-year greenspace easement over approximately 9,880 square feet of Cedar Lane.

AN ORDINANCE NO 22-18 (UNANIMOUS PASS)

(First Reading) To grant a special exception permit to Stallings Oil Company and Boddie-Noell Enterprises, Inc., to allow the construction of a new mini-warehouse/self-storage facility located on Temple Avenue, on parcel identification number 68035600003, which is zoned GB – General Business District.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

September 13, 2022 Regular Meeting Minutes
September 20, 2022 Special Meeting Minutes
October 11, 2022 Special Meeting Minutes
October 11, 2022 Regular Meeting Minutes
October 18, 2022 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 22-20 (UNANIMOUS PASS)

(First Reading) To adopt a revised General Pay Plan Class and Salary Range that increases to \$12.00 per hour, the starting salary for various part-time positions affected by the minimum wage increase effective January 1, 2023, mandated by the Virginia Legislature; increases the maximum pay rate for various part-time positions; removes job titles no longer part of the plan; and adopts two separate job descriptions under the Financial Specialist II designation for Payroll and Accounts Payable.

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

To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by appropriating \$80,096 consisting of 1) \$58,165 in settlement funds from the National Opioid Settlement; 2) \$15,348 in asset forfeiture funds to purchase tasers; 3) \$1,850 for shoe donations; and 4) \$4,733 from Department of Criminal Justice Services Local Law Enforcement grant to purchase tourniquets.

A RESOLUTION NO 22-48

Authorizing the City Manager to enter into a Flood Mitigation Assistance Grant with the Virginia Department of Emergency Management; and approving the City Manager's execution of all necessary documents relating to the acquisition of 610 Lakeview Avenue.

A RESOLUTION NO 22-49 (UNANIMOUS PASS)

Authorizing the City Manager to execute a Real Estate Purchase Agreement concerning 211 James Avenue and any documents necessary to purchase the property.

A RESOLUTION NO 22-50 (UNANIMOUS PASS)

Extending the due date for the payment of real estate taxes.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk