

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

May 13, 2023

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

A RESOLUTION NO. 23-14

Appointing Nick Schmal, Kim Parrish Dobson, Erin Barr, and Tavaris Robinson as members of the Youth Services Commission, each for a three-year term beginning June 1, 2023.

A RESOLUTION NO. 23-15

Appointing Joyce Hicks as a member of the Senior Citizens Advisory Committee for a two-year term beginning on June 1, 2023.

COMMENDATIONS AND PRESENTATIONS:

A PROCLAMATION

Proclaiming May 15 through 21, 2023 as National Law Enforcement Officers' Memorial Week in the City of Colonial Heights, Virginia.

A PROCLAMATION

Proclaiming the week of May 21 through 27, 2023 as National Emergency Medical Services Week in the City of Colonial Heights, Virginia.

New City Employee Introductions

Introduction of New Employees hired by the Police Department and the Public Works Department.

Presentation of the City Manager's FY2023-2024 Proposed Annual Operating Budget.

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

Kathy Temple-Harris, 613 Hamilton Avenue, requests to address Council regarding Code Enforcement in the City. MRS. TEMPLE-HARRIS WAS NOT PRESENT.

ADVERTISED PUBLIC HEARINGS:

A RESOLUTION NO 23-8 (UNANOMOUS PASS)

Approving the City of Colonial Heights Fiscal Years 2024-2028 Capital Improvement Plan.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 22-12

(Second Reading) Amending § 286-322.10 of Chapter 286, zoning, of the Colonial Heights City Code by providing that the application fee for development of a wetland is \$350.

AN ORDINANCE NO 23-FIN-4

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to appropriate \$1,496,638 to transfer to the School Board per the Memorandum of Understanding between the City Council and the School Board.

AN ORDINANCE NO 23-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, 2023 and ending June 30, 2024, and approving such budget.

AN ORDINANCE NO 23-FIN-6

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, by \$3,350 consisting of 1) a \$3200 donation to the Sheriff's Department from the American Legion; and 2) \$3,050 in State Asset Forfeiture Funds to the Commonwealth Attorney's Office for a Cellebrite subscription to extract and collect digital data.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO 23-9 (PASS)

(First Reading) Awarding a \$1,000 bonus to all year-round part-time employees employed on April 25, 2023, who are not participating in the Public Safety Step Plan.

AN ORDINANCE NO 23-FIN-7 (UNANIMOUS PASS)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023 by \$15,900, consisting of 1) \$5,900 in sale proceeds for a fire truck; and 2) a \$10,000 police donation from a citizen to purchase medical supplies.

To increase the Emergency Response Fund Budget for the fiscal year beginning July 1, 2022 and ending June 20, 2023 by \$12,500, consisting of American Rescue Plan Act funds from the Virginia Tourism Commission.

To amend the Capital Projects Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023 by appropriating \$3,351 consisting of 1) \$1,676 in City bond funding; and 2) \$1,675 in grant funding from the Virginia Department of Conservation and Recreation.

A RESOLUTION NO 23-13 (UNANIMOUS PASS)

Approving the City of Colonial Heights Housing and Community Development Annual Action Plan and Budget for 2023-2024.

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

There was none.

Submitted by:

Pamela B. Wallace, CMC
City Clerk