



Colonial Heights
City Council Regular Meeting
August 8, 2023

Colonial Heights City Council Meeting

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- 1. Call to Order**
- 2. Roll Call**
- 3. Devotion – The Honorable Robert W. Wade**
- 4. Pledge of Allegiance**
- 5. Adoption of Agenda**
- 6. Declarations of Personal Interest**

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7. Commendations And Presentations:

None

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8. Reading of Manner Addressing Council

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give his name and address in an audible tone of voice for the record, **AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER.** Unless further time is granted by the Council, **ANY MEMBER OF THE PUBLIC** shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. **PROVIDED** however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

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9. Written Petitions and Communications By Members of the Public and Council Members

None

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10. Advertised Public Hearings

A. AN ORDINANCE NO. 23-17

(First Reading) Amending § 273-37 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code by authorizing the Chief of the Department of Fire and EMS, or his designee, to issue a citation for the illegal parking of a motor vehicle in a fire lane; and to increase the penalty from \$20 to \$50 for numerous parking violations.

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11. Hearing of Citizens Generally on Non-Agenda Items

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

A. AN ORDINANCE NO 23-FIN-12

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, by appropriating \$5,418 in Local Law Enforcement Grant Funds from the Department of Criminal Justice Services to the Police Department.

To amend the Emergency Response Fund Budget by appropriating \$418,000 in American Rescue Plan Act– Law Enforcement Equipment Grant Funds to the Police Department.

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12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda continued...

B. June 13, 2023 Special Meeting Minutes

C. June 20, 2023 Special Meeting Minutes

D. July 11, 2023 Special Meeting Minutes

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13. Introduction And Consideration Of Ordinances And Resolutions:

A. AN ORDINANCE NO. 23-FIN-13

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, by appropriating \$27,224, consisting of: 1) \$1,500 to the Police Department from the American Legion; 2) \$12,500 in grant funds to the Police Department from HEAT (Help Eliminate Auto Theft); 3) \$1,600 to the Police Department in state asset forfeiture funds; 4) \$8,000 to the Library from the Library Donation Fund balance; 5) \$1,381 to the Office on Youth from carryover Shoe Fund balance; 6) \$641 to the Office on Youth from lemonade stand donations; 7) \$1,602 to the Office on Youth from FY 23 carryover Youth Advisory Council funds along with a transfer of \$2,250 from the Contribution & Subsidies budget.

13. Introduction And Consideration Of Ordinances And Resolutions:

B. A RESOLUTION NO 23-26

To approve an economic incentive grant to Shamin Hotels, subject to Shamin Hotel's construction of certain improvements.

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14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

None

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15. Reports of Officers and Documents Related Thereto:

A. City Manager

1. Code Enforcement Update

Tall Grass, Clutter, & In-operable Vehicles

Item	# of Cases	Voluntarily Complied		Forced Compliant		In Progress	
		#	%	#	%	#	%
Tall grass	244	152	62%	77	32%	15	6%
Clutter	11	7	64%	0	0	4	36%
In-operable vehicles	22	14	64%	1	5%	7	32%

Forced Compliant Property (Before)...



Forced Compliant Property (After)...



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15. Reports of Officers and Documents Related Thereto:

A. City Manager

2. General Activity Report

Dates of Interest

<u>August 2023</u>	<u>September 2023</u>	<u>October 2023</u>
<u>Aug. 8th (7:00 pm)</u> – City Council Regular Meeting–Council Chambers	<u>Sept. 6th (6:00 pm)</u> – Planning Commission Meeting - Council Chambers (Tentative)	<u>Oct. 3rd (6:00 pm)</u> – Planning Commission Meeting - Council Chambers
	<u>Sept. 12th (7:00 pm)</u> – City Council Regular Meeting–Council Chambers	<u>Oct. 10th (7:00 pm)</u> – City Council Regular Meeting–Council Chambers
	<u>Sept. 19th (6:00 pm)</u> - City Council Special Meeting– Council Chambers	<u>Oct. 17th (6:00 pm)</u> - City Council Special Meeting–Council Chambers

CITY HOLIDAYS

- Monday, Sept. 4th, 2023 – (Government Offices Closed)
- Monday, Oct. 9th, 2023 – (Government Offices Closed)

CITY ACTIVITIES/EVENTS

- **Boys Invitational Baseball (B.I.B):** Sunday, August 6th-13th, 2023. The 65th Annual Boys Invitational Baseball (The B.I.B.) Tournament begins this Sunday, August 6th at Shepherd Stadium. Join the Optimist Club for the 65th Annual B.I.B. Tournament for youth baseball action at Shepherd Stadium.
- **Crime Solvers Light Up the Night Against Crime:** Saturday, October 7th; Registration is at 5:30pm,/Run Starts at 7pm at White Bank Park.
- **Fall-Oween Festival:** Saturday, October 28th, 2023 at Fort Clifton Park from 10AM-5PM. Admission is Free. Arts & crafts vendors, moonbounces, pumpkin carving, costume contest, scarecrow stuffing, family fun, and yard games.
- **General Election:** Tuesday, November 7th, 2023. Senate of VA 12th District & House of Delegates 74th District.
- **Annual Turkey Trot:** Thursday, November 23, 2023 (Hosted by the Chamber of Commerce)
- **70th Annual Christmas Parade:** Tuesday, December 5th, 2023 at 7PM.

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15. Reports of Officers and Documents Related Thereto cont.:

B. City Attorney

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15. **Reports of Officers and Documents Related Thereto cont.:**

C. Director Of Planning And Community Development

1. Planning Boards And Commissions Summary

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16. Adjournment



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