

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

August 8, 2023

APPOINTMENTS BY RESOLUTION (UNANIMOUS PASS):

RESOLUTION NO. 23-27

Appointing Mark S. Bridgman, Robert E. Mickle, Michael Sorensen, Barry Tudor, and Richard M. Yates as members of the Advisory Board to City Council, each for a two-year term beginning September 1, 2023.

RESOLUTION NO. 23-28

Appointing Roy Sells as a member of the Transportation Safety Commission for a four-year term beginning September 1, 2023.

RESOLUTION NO. 23-29

Appointing Barry Tudor as a member of the Advisory Board to Recreation and Parks for a three-year term beginning September 1, 2023.

RESOLUTION NO. 23-30

Appointing Andrew Davenport and Carson Young as student representative members of the Youth Services Commission, each for a one-year term which begins September , 2023.

COMMENDATIONS AND PRESENTATIONS:

There were none.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 23-17 (UNANIMOUS PASS)

(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 paring of a motor vehicle in a fire lane; and to increase the penalty from \$20 to \$50 for numerous parking violations.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 23-FIN-12

(First 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.

June 13, 2023 Special Meeting Minutes

June 20, 2023 Special Meeting Minutes

July 11, 2023 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AN ORDINANCE NO. 23-FIN-13 (UNANIMOUS PASS)

(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 and Subsidies budget.

A RESOLUTION NO. 23-26 (UNANIMOUS PASS)

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

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk