

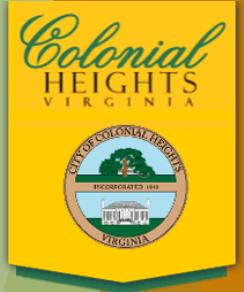
# **Colonial Heights**

# **City Council Regular Meeting**

# **September 12, 2023**

# Colonial Heights City Council Meeting

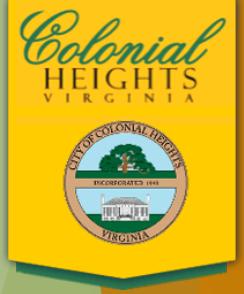
## September 12, 2023



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**

# Colonial Heights City Council Meeting

## September 12, 2023

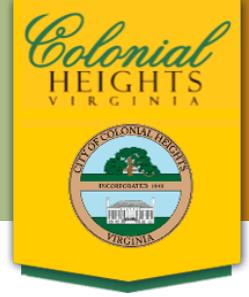


### **7. Commendations And Presentations:**

***None***

# Colonial Heights City Council Meeting

## September 12, 2023



### **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.

# Colonial Heights City Council Meeting

## September 12, 2023



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

***None***

# Colonial Heights City Council Meeting

## September 12, 2023

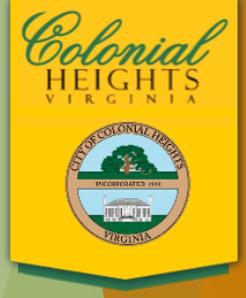


### 10. Advertised Public Hearings

***None***

# Colonial Heights City Council Meeting

## September 12, 2023



### **11. Hearing of Citizens Generally on Non-Agenda Items**

# Colonial Heights City Council Meeting

## September 12, 2023



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

### A. AN ORDINANCE NO 23-17

*(Second 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.*

# Colonial Heights City Council Meeting

## September 12, 2023



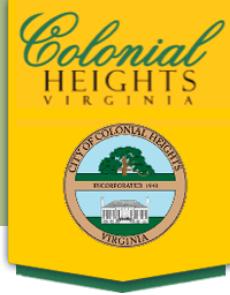
## 12. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda

### B. AN ORDINANCE NO 23-FIN-13

*(Second 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.*

# Colonial Heights City Council Meeting

## September 12, 2023



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

- C. March 14, 2023 Regular Meeting Minutes**
- D. August 8, 2023 Special Meeting Minutes**
- E. August 8, 2023 Regular Meeting Minutes**



# Colonial Heights City Council Meeting

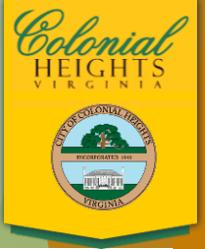
## September 12, 2023

### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### **A. AN ORDINANCE NO. 23-FIN-14**

*(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, by appropriating \$600 from a donation made to the Office on Youth from the Knights of Columbus.*

*To amend the Capital Projects Fund Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, by appropriating \$502,567 from federal highway construction funds to the Route 1 Resurfacing Project.*



# Colonial Heights City Council Meeting

## September 12, 2023

### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### ***B. A RESOLUTION NO 23-32***

*Approving a Sewer and Water Connection Agreement whereby the City will furnish a supply of public water and provide public sewer service for a residence in Chesterfield County; and authorizing the City Manager to execute the Agreement.*



# Colonial Heights City Council Meeting

## September 12, 2023

### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### **C. A *RESOLUTION NO 23-33***

*Amending the Policy of the Colonial Heights City Council for Participation in Meetings by Electronic Communication.*

# Colonial Heights City Council Meeting

## September 12, 2023



### **13. Introduction And Consideration Of Ordinances And Resolutions:**

#### **C. A RESOLUTION NO 23-35**

*Authorizing the City Manager to execute the First Amendment to Service Agreement Among South Central Wastewater Authority, Dinwiddie County Water Authority and the Incorporating Subdivisions.*

# Colonial Heights City Council Meeting

## September 12, 2023

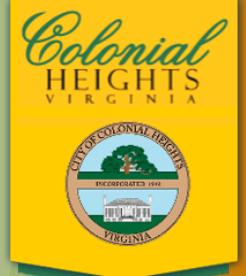


### 14. Unfinished Business, Contested Ordinances And Resolutions, And Items Removed From The Consent Agenda

***None***

# Colonial Heights City Council Meeting

## September 12, 2023



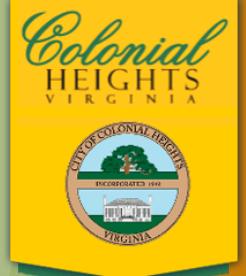
### **15. Reports of Officers and Documents Related Thereto:**

#### ***A. City Manager***

##### ***1. Short-Term Rental Ordinance Update***

# Colonial Heights City Council Meeting

## September 12, 2023



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

#### ***A. City Manager***

##### ***2. General Activity Report***

## Dates of Interest

September 2023	October 2023	November 2023
<b>Sept. 19<sup>th</sup> (6:00 pm) - City Council Special Meeting– Council Chambers</b>	Oct. 3 <sup>rd</sup> (6:00 pm) – Planning Commission Meeting - Council Chambers	Nov. 8 <sup>th</sup> (6:00 pm) – Planning Commission Meeting - Council Chambers
	Oct. 10 <sup>th</sup> (7:00 pm) – City Council Regular Meeting– Council Chambers	Nov. 14 <sup>th</sup> (7:00 pm) – City Council Regular Meeting–Council Chambers
	Oct. 17 <sup>th</sup> (6:00 pm) - City Council Special Meeting– Council Chambers	Nov. 21 <sup>st</sup> (6:00 pm) - City Council Special Meeting– Council Chambers

## CITY HOLIDAYS

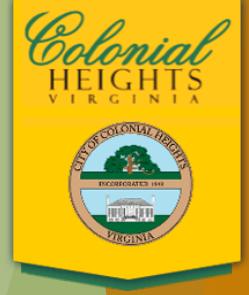
- Monday, Oct. 9<sup>th</sup>, 2023 – (Government Offices Closed)
- Friday, November 10th, 2023 – (Government Offices Closed)
- Thursday, November 23rd & Friday, November 24th, 2023 – (Government Offices Closed)

## CITY ACTIVITIES/EVENTS

- **Crime Solvers Light Up the Night Against Crime:** Saturday, October 7<sup>th</sup>; 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 7<sup>th</sup>, 2023. Senate of VA 12<sup>th</sup> District & House of Delegates 74<sup>th</sup> District.
- **Annual Turkey Trot:** Thursday, November 23, 2023 (Hosted by the Chamber of Commerce)
- **70<sup>th</sup> Annual Christmas Parade:** Tuesday, December 5<sup>th</sup>, 2023 at 7PM.

# Colonial Heights City Council Meeting

September 12, 2023

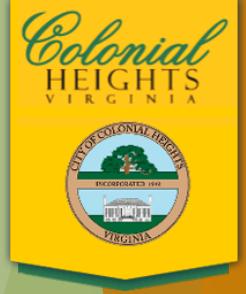


## **15. Reports of Officers and Documents Related Thereto cont.:**

### ***B. City Attorney***

# Colonial Heights City Council Meeting

September 12, 2023



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

### ***C. Director Of Planning And Community Development***

#### *1. Planning Boards And Commissions Summary*

# **Colonial Heights City Council Meeting**

## **September 12, 2023**



### **16. Adjournment**



# **Colonial Heights**

# **City Council Regular Meeting**

# **September 12, 2023**