

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 10, 2023

APPOINTMENTS BY RESOLUTION:

There were none.

COMMENDATIONS AND PRESENTATIONS:

A PROCLAMATION

Designating October 2023 as Community Planning Month in the City of Colonial Heights, Virginia.

Recognizing Major Rober L. Ruxer, III upon his graduation from the FBI National Academy.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO. 23-20 (UNANIMOUS PASS)

(First Reading) Amending §§ 286-320.08, 286-320.10, 286-320.14, and 286-320.16 of Chapter 286, Zoning, of the Colonial Heights City Code, to comply with regulations issued by the Federal Emergency Management Agency's National Flood Insurance Program.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

Ann Coffin, 923 Forest View Drive – Inquired as to the availability of public shredding opportunities.

Mr. Daniel Ekwevi, 1703 Tabb Ave, Hopewell - Spoke on his concerns and complaints regarding the Auto Service Department at the Colonial Heights Wal-Mart.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO. 23-FIN-14 (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 \$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, 223 and ending June 30, 2024, by appropriating \$502,567 from federal highway construction funds to the Route 1 Resurfacing Project.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS

A RESOLUTION NO. 23-31 (UNANIMOUS PASS)

Authorizing the City Manager to execute Real Estate Purchase Agreements and any documents necessary to purchase properties located at 213 James Avenue, and 220 Highland Avenue.

A RESOLUTION NO. 23-37 (UNANIMOUS PASS)

Authorizing the City Manager to enter into a Regional Cooperative Partnership Agreement with Chesterfield County, Powhatan County, and the city of Petersburg for regional funding from the Virginia Opioid Abatement Authority.

A RESOLUTION NO. 23-35 (UNANIMOUS PASS)

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

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

There was none.

Submitted by:

Pamela B. Wallace, CMC

City Clerk