



# **Colonial Heights High School Technical Center Cafe'**

**3451 Conduit Road and  
City Council Chambers of City Hall, 201 James Avenue**

- 1. Call To Order**
- 2. Roll Call**
- 3. Adoption Of Agenda**
- 4. Declarations Of Personal Interest**
- 5. Joint Meeting With Colonial Heights School Board To Discuss The Following Items:**
  - A.Mental Health Service Options**
  - B.Transition Programs For Students With Special Needs**
  - C.Briefing By Colonial Heights Police Department On Speed Cameras In School Zones**
  - D.City Financial Update**
  - E.Dscusion On A Possible Future New High School**



**Colonial Heights  
City Council Special Meeting  
May 21, 2024**

6.Reconvene At 6:30 P.M,  
City Hall Council Chambers,  
201 James Avenue



## **7. A Work Session On The Following Items:**

### **A. AN ORDINANCE NO 24-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 \$200,933 consisting of: 1) \$15,000 from Assigned Fund balance to Miscellaneous and to Debt Services & Transfers Out for the Auxiliary City Hall Parking Lot project , 2) \$165,715 from Restricted Fund balance to Miscellaneous and to Public Safety for the FEMA Flood Mitigation Assistance Grant Program, 3) \$10,218 in state funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety for reimbursement of Temporary Detention Order/Emergency Custody Order personnel costs, and 4) \$10,000 in Regional Cooperative monies from the Virginia Opioid Abatement Authority to Intergovernmental Revenues and Human Services for the purchase of Naloxone.*

*Also amending the General Fund Budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024, by transferring \$29,057 from Other Local Taxes to Intergovernmental Revenue for additional funds awarded through a School Resource Officer Grant.*



## **7. A Work Session On The Following Items:**

### **A. AN ORDINANCE NO 24-FIN-12 (Continued...)**

*To amend the Capital Projects Fund by appropriating \$234,944, consisting of a \$15,000 transfer from the General Fund to the Auxiliary City Hall Parking Lot project; and \$219,944 in Intergovernmental Revenue (Virginia Department of Transportation) to bring the Boulevard at Temple Ave. Intersection Project in line with the allocated funds in the Appendix A.*

*To amend the Water and Sewer fund by appropriating \$132,266 from the Water & Sewer Fund Balance to Miscellaneous & Fund Balance and to Wastewater Treatment.*

# Colonial Heights City Council Meeting

## May 21, 2024



### **7. A Work Session On The Following Items:**

#### ***B. Fund Balance Assignments***

*Consider a motion to approve the City Manager's recommended assignment of fund balance.*

# Recommend Fund Balance Assignments - May 2024

Category	Amount to Assign from Unassigned Fund Balance	Notes
Assigned – Stormwater	700,000	For TMDL project – FY 25-29 CIP
Assigned – Stormwater	234,985	For partial funding of Brookedge/Spring Dr. Drainage in FY 25-29 CIP
Assigned – Water Infrastructure	191,951	For Galvanized Waterline Ph 1 in FY 25-29 CIP (City cost share)
Assigned – Street Match	65,015	Assigned for use in FY 24-25 Street Maintenance budget for pavement preservation
Assigned – Street Match	661,000	For Conduit/Hamilton Paving in FY 25-29 CIP
Assigned-Economic Development	340,000	For use in FY 24-25 budget for Economic Development incentive payments

**Total Additional Assigned Fund Balance: \$2,192,951**

# Colonial Heights City Council Meeting

## May 21, 2024



### **7. A Work Session On The Following Items:**

#### **C. AN ORDINANCE NO 24-12**

*(First Reading) Awarding the City Clerk a bonus of \$3,500.*





**8. ADJOURNMENT**  
**Colonial Heights**  
**City Council Special Meeting**  
**May 21, 2024**