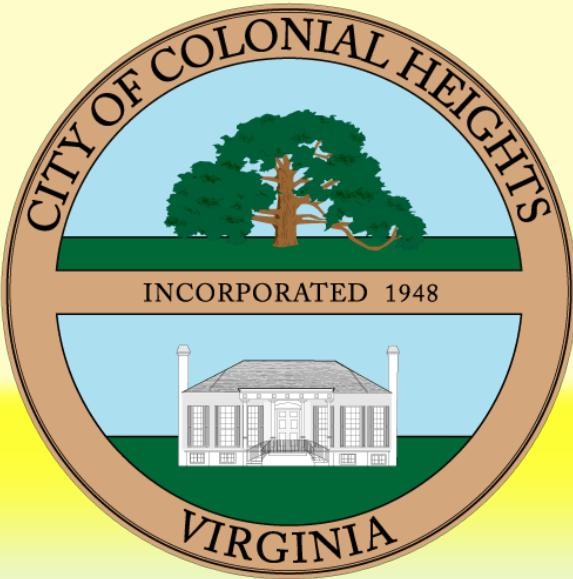


Colonial Heights High School Technical Center Cafe'

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. Discussion 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

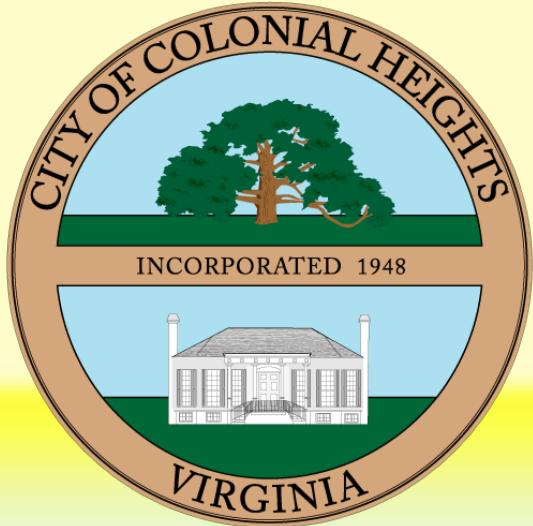
May 21, 2024



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