

**ACTIONS
COLONIAL HEIGHTS CITY COUNCIL**

October 8, 2024

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 24-38

Appointing Elaine Thompson as a member of the Youth Services Commission for the remainder of a three-year term, which expires May 31, 2026.

COMMENDATIONS AND PRESENTATIONS:

- A PROCLAMATION
Designating the Month of October 2024 as Community Planning Month in the City of Colonial Heights, Virginia.
- A PROCLAMATION
Designating the Month of October 2024 as Domestic Violence Awareness and Prevention Month in the City of Colonial Heights, Virginia.
- A PROCLAMATION
Designating the week of October 6-12, 2024 as “Fire Prevention Week” in the City of Colonial Heights, Virginia.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 24-20 (UNANIMOUS PASS)

(Second Reading) To grant a special use permit with conditions to Dick's Sporting Goods, Inc. to allow temporary warehousing and distribution use of 113,545 square feet at property located at 114 Southpark Circle, also known as parcel identification number 68204700013.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

There were none.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

AN ORDINANCE NO 24-FIN-16

(Second Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$7,748 in state funds from the Department of Criminal Justice Services to Intergovernmental Revenues and to Public Safety (\$7,527) and Judicial Administration (\$221) for reimbursement of Temporary Detention Order/Emergency Custody Order personnel costs.

To amend the Capital Projects Fund by appropriating \$1,211,746, consisting of \$1,111,746 from the Virginia Department of Transportation Intergovernmental Revenue and to SGR Boulevard Paving; and \$100,000 from Miscellaneous (unallocated bond funds) to the City Facilities Security Upgrades project.

July 16, 2024 Special Meeting Minutes

September 10, 2024 Special Meeting Minutes

September 10, 2024 Regular Meeting Minutes

September 17, 2024 Special Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 24-FIN-17

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$110,129, consisting of: 1) \$49,067 in grant funds from the State Aid Grant to the Library to Intergovernmental Revenues and to Culture & Recreation for technology equipment and upgrades and for books and publications; 2) \$30,878 in grant funds to Intergovernmental Revenues and to Public Safety, consisting of: a) \$17,480 in National Highway Traffic Safety Administration funds for reimbursement of Police Department personnel costs related to Selective Enforcement; b) \$5,000 from the Virginia Risk Sharing Association to the Fire Department for the purchase of fitness equipment; and c) \$8,398 in Bureau of Justice Assistance funds for the purchase of protective equipment; 3) \$1,500 in donations to Miscellaneous and to Public Safety; 4) \$3,000 in grant funds from the Virginia 9-1-1-1 Services Board to Intergovernmental Revenues and to General and Financial for HIS Software; 5) \$1,084 in donations to Miscellaneous and to Human Services for the Shoe Fund; and 6) \$24,600 from the Distributor Opioid Abatement funding to Intergovernmental Revenues and Human Services to support the Mobile outreach Cooperative Partnership.

Also, amending the General Fund Budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025, by transferring \$55,000 from Nondepartmental to Public Works for emergency roof repair to the Courthouse.

To amend the Recreation Fund by appropriating \$4,000 in State Grant Funds from the Virginia Commission for the Arts to Recreation Activities and to Miscellaneous for expenses related to the "If This Tree Could Talk" Storytime Program.

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

There was no unfinished business.

Submitted by:
Pamela B. Wallace, CMC
City Clerk