

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL

November 12, 2024

APPOINTMENTS BY RESOLUTION:

A RESOLUTION NO. 24-42

Appointing Justin D. Carroll as a member of the Board of Directors of the Economic Development Authority for a four-year term beginning December 1, 2024.

COMMENDATIONS AND PRESENTATIONS:

Introduction of Dr. Leonardo “Lenny” Caballero, Assistant City Manager

A PROCLAMATION

Designating the Month of October 2024 as Community Planning Month in the City of Proclaiming 2024 as the “50th Anniversary of the Community Development Block Grant Program in the City of Colonial Heights, Virginia

Presentation of the City’s Annual Contribution to the Chesterfield/Colonial Heights Christmas Mother, Cheri Searles.

Richard Bland College Updates by Terrell Robinson, Associate Director of Government Relations.

A RESOLUTION NO 24-41

Supporting Richard Bland College’s transition to an independent governance structure.

Recognition of the award received by the Recreation and Parks Department at the Virginia Recreation and Parks Society Annual Conference.

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

There were none.

ADVERTISED PUBLIC HEARINGS:

AN ORDINANCE NO 23-18 (FAIL)

(First Reading) To change from Low Density Single-Family to Community Commercial the Comprehensive Plan (Master Plan) Land Use Map classification of an approximate 0.12 acre property owned by RAH Inc. which is known as 105 Norfolk Avenue, parcel

identification Number 41000402043, Lot 42 and 43 of Block 2 of the Chesterfield Highlands Subdivision.

AN ORDINANCE NO 23-19 (FAIL)

(First Reading) To reclassify, with proffers, from RL Low-Density Residential District to BB Boulevard Business District the zoning classification of an approximate 0.12-acre parcel of property owned by RAH Inc. which is known as 105 Norfolk Avenue, parcel identification number 41000402043, Lots 42 and 43 of Block 2 of the Chesterfield Highlands Subdivision; and to amend the Zoning Map accordingly.

HEARING OF CITIZENS GENERALLY ON NON-AGENDA ITEMS

Harry Smith, 808 Kensington Avenue—Mr. Smith thanked first responders for their efforts and commented on his concerns regarding excessively loud mufflers, music from vehicles, and blacked-out windows. He also commends the council and staff for restriping pavement markings and potholes.

Sarah Martinez, 502 Moorman Avenue—Ms. Martinez spoke to the safety of pedestrians along City Streets, specifically noting increased traffic generated by Royal Farms and requesting a four-way stop sign at James and Hamilton. Additionally, Ms. Martinez requested that it become a violation for trash cans to be left on the sidewalk.

Bobby Harget, 101 Biltmore Drive—Mr. Harget echoed Mr. Smith's concerns and comments about loud mufflers and music in vehicles and excessive speeding. Additionally, he spoke to his concerns about expired license plates.

CONSENT AGENDA MINUTES, ORDINANCES AND RESOLUTIONS (UNANIMOUS PASS)

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.

October 8, 2024 Special Meeting Minutes

October 8, 2024 Regular Meeting Minutes

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

AN ORDINANCE NO 24-FIN-18 (UNANIMOUS PASS)

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by appropriating \$73,804, consisting of: 1) \$8,000 in Library donations to Miscellaneous and to Culture and Recreation for the Library's Reading Skills Program for Grades K-5; 2) \$1,401 in donations to Miscellaneous and to Public Safety; 3) \$1,800 in State Asset Forfeiture restricted Fund Balance to Miscellaneous and to Public Safety for the purchase of Equipment; 4) \$40,000 in grant funding to Miscellaneous and to Culture and Recreation to partially fund a vehicle purchase; and 5) \$22,603 from Recreation to partially fund a vehicle purchase.

Also amending the General Fund Budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025, by transferring \$28,909 from Nondepartmental to Culture and Recreation to partially fund a vehicle purchase.

To amend the Recreation Fund by appropriating \$22,603 in use of Fund Balance to Operating Transfers out to the General Fund to partially fund a vehicle.

A RESOLUTION NO 24-39 (UNANIMOUS PASS)

Approving the City's participation in the "Memorandum of Understanding (MOU) for Household Hazardous Waste (HH) Collection and Processing Services" between the Central Virginia Waste Management Authority and participating jurisdictions and directing the City Manager to execute the documents necessary to effectuate the City's participation in the MOU.

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