

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**March 10 , 2015**

**APPOINTMENTS:**

**Board of Architectural Review**

Bill Kollman

**COMMENDATIONS AND PRESENTATIONS:**

- Presentation regarding Single-Use Plastic Bags – presented by Monica Becerra and Kendrick Pruitte of Colonial Heights High School
- Introduction of new City employees
  - Tiarra Murdaugh – Telecommunicator(Fire/EMS)
  - Kenneth Moore – Public Works Technician
  - William Peters – Public Works Technician

**APPROVAL OF MINUTES:**

November 13, 2014 Special Meeting Minutes

November 13, 2014 Regular Meeting Minutes

January 16-17, 2015 Retreat Minutes

**ADOPTION OF:**

**AN ORDINANCE NO 15-FIN-2 (UNANIMOUS PASS)**

(Second Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to appropriate funds in the aggregate amount of \$312,281, which consists of and appropriation of \$250,000 in Restricted Fund Balance – VDOT Matching for a VDOT Urban Construction Program, \$33,281 for the purchase of an EMS monitor/Defibrillator with funding coming from \$25,600 Grant and a \$6,781 Fire/EMS donation; \$8,500 in donations for the Summer Reading program and fixture upgrades; \$20,500 in donations and \$17,500 in Contingencies for the Shepherd Stadium Dugouts and the reappropriation various telephone accounts to include \$36,920 of Contingencies, for the reallocation of expenditures for the upgraded telephone system and data lines required to maintain Citywide Communication system when the existing service expires under the current contract.

**AN ORDINANCE NO 15-1 (PASS)**

(Second Reading) Adding a § 258-16.02 to Chapter 258 of the City Code, exempting from real property taxes the qualifying dwelling and the land, not exceeding one acre, upon which it is situated, for a qualifying surviving spouse of an armed forces member killed in action.

**AN ORDINANCE NO 15-2 (UNANIMOUS PASS)**

(Second Reading) To vacate a 0.067 acre portion of a 30 foot nonexclusive ingress/egress and stormwater management basin access easement recorded in Plat Book 6, page 45 in the Colonial Heights Circuit court Clerk's Office; and a 0.152 acre portion of a variable width nonexclusive ingress/egress and stormwater management basin access easement recorded in Deed Book 285, page 4539 in the Colonial Heights Circuit Court Clerk's Office, across Lot 7, Dominion Southpark, parcel identification number 68216200007, as part of the Aldi Inc. (Maryland) developmet.

**AN ORDINANCE NO 15-3 (PASS)**

(Second Reading) Suspending the operation of the City's residential rental inspection program and the force and effect of City Code Chapter 113, Rental Inspection Program, until March 8, 2016.

**AN ORDINANCE 15-4 (PASS)**

(Second Reading) Amending City Code Sections 238-2 and 238-5 of Chapter 238 to specify that the sewer tap or connection fee for apartments, townhouses, attached condominiums, quadruplexes, and duplexes shall be \$3,000 per unit; and amending City Code Sections 277-4 and 277-6 of Chapter 277 to specify that the water tap or connection fee for apartments, townhouses, attached condominiums, quadruplexes, and duplexes shall be \$2,000 per unit.

Submitted by:

Pamela B. Wallace, City Clerk