

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

**APPOINTMENTS:**

**Senior Citizens Advisory Committee**

Lamese Essey

**Appomattox River Water Authority**

Tom Mattis

Chuck Henley

**COMMENDATIONS AND PRESENTATIONS:**

A Proclamation recognizing the outstanding contributions of Swift Creek Mill Theatre in honor of its 50<sup>th</sup> Anniversary.

Recognizing the program participants in the Citizens Government Academy (Fall 2015).

Introduction of new City employees hired by the Fire & EMS Department and Police Department.

**ADOPTION OF:**

**AN ORDINANCE NO 15-28 (UNANIMOUS PASS)**

*(First Reading)* To grant a special use permit to Mount Pleasant Baptist Church to allow for an electronic message Board of Approximately 27 square feet on property located at 3110 Greenway Avenue.

**AN ORDINANCE NO 15-29 (UNANIMOUS PASS)**

*(First Reading)* To grant a Special use Permit to Texas Roadhouse Holdings, LLC, to allow the Texas Roadhouse Restaurant located at 2602 Conduit Road to operate with fewer parking spaces than the City Code Specifies.

**AN ORDINANCE NO 15-27 (UNANIMOUS PASS)**

*(Second Reading)* Amending Chapter 258 of the City Code by adding a Section 258-16.02 that incorporates provisions from the Code of Virginia that provide for the assessment and taxation of new buildings substantially completed or fit for use and occupancy.

**AN ORDINANCE NO 15-FIN-14 (UNANIMOUS PASS)**

*(Second Reading)* To amend the General Fund Budget for the fiscal year beginning July 2, 2015 and ending June 30, 2016, to appropriate funds in the aggregate amount of \$860,320, which consists of a re-appropriation of \$583,232 in encumbered FY 2015 funds as required under the Government Accounting Standards Board (GASB) for budgetary reporting purposes; \$4,000 grant from VA Department of Emergency Management to purchase

equipment and supplies for the City emergency shelter; \$3,500 in Reserved Fund balance – Youth Grant and a \$150 donation from District 19 for Youth Services; \$67,000 transfer from contingencies to Finance to fund upgrade of existing financial software; \$17,500 from Highway Safety Grant for selective enforcement – Alcohol; \$251,938 in Reserved Fund balance – Utilities for local matching funds for VDOT Road Reconstruction Grant; and \$104,767 in revenue and expenditure budget line adjustments that were shown incorrectly on Ordinance 15-FIN-12.

**AN ORDINANCE NO 15-31 (PASS)**

*(First Reading)* to amend Section 5-17 of the Colonial Heights City Code to increase the salaries of School board members.

**A RESOLUTION NO 15-41 (UNANIMOUS PASS)**

Authorizing the City Manager to execute a project administration agreement for the Boulevard Streetscape Project, A Avenue to Temple Avenue.

**A RESOLUTION NO 15-42 (UNANIMOUS PASS)**

Authorizing the submission of an application for Revenue Sharing to the Virginia Department of Transportation (VDOT) for Fiscal Year 2016-2017; requesting financial assistance in an amount up to \$327,500 for reconstruction of the Conduit Road and Ellerslie Avenue intersection; and authorizing the City Manager to execute project administration agreements for that purpose.

**A RESOLUTION NO 15-43 (PASS)**

A Resolution of the City of Colonial Heights indicating preferences regarding the location of a future passenger rail station for the Tri-Cities Area.

Submitted by:

Pamela B. Wallace  
City Clerk