

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
November 10 , 2015

APPOINTMENTS:

Senior Citizens Advisory Committee

Lameese 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 if its 50th Anniversary.

Recognizing the program participatns 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 locate 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 parkings paces than the City Coede 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 Goverhment Accounting Standards Board (GASB) for budgetary reporting purposes; \$4,000 grant from VA Deparment of Emergency Mangement 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