

**ACTIONS**  
**COLONIAL HEIGHTS CITY COUNCIL**  
**December 8, 2015**

**APPOINTMENTS:**

**City Wetlands Board**

Lewis Johnson

**Economic Development Authority**

James Kester

Joe Tyler

**Historical Commission**

Henry Kidd

**Personnel Board**

Nancy Halbert

**Sr. Citizens Advisory Committee**

Tom Storey

**Youth Services Commission**

Margie Strum

Councilwoman Betsy Luck (replacing Mayor Greg Kochuba)

**District 19 Community Services Board**

Jane Elliott

**COMMENDATIONS AND PRESENTATIONS:**

Presentation of VDOT's 1-95 Temple Avenue Roundabout Project

New City Employee Introductions

Library – Ann Randolph Moore, Library's Digital Resource Specialist

Recreation and Parks – Elizabeth Thomas, Transportation Specialist

Kelly Hall – Assistant Director of Planning

Presentation of FY2014-15 Annual Audit Report by Mr. Travis Gilmer of Brown Edwards & Company, L.L.P.

**ADOPTION OF:**

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

*(Second 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 Greenwood Avenue.

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

*(Second 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 15-30 (PASS)**

*(First Reading)* To grant a special use permit to the City of Colonial Heights to allow for an electronic message board of approximately 19.29 square feet at the Library located at 1000 Yacht Basin Drive and an electronic message board of approximately 7.73 square feet at the City Courthouse located at 550 Boulevard.

**AN ORDINANCE NO 15-32 (PASS)**

*(First Reading)* to amend Section 116-3 of Chapter 116 of the Colonial Heights City Code by Changing the curfew hours for minors.

**AN ORDINANCE NO 15-33 AS AMENDED (PASS)**

*(First Reading)* To amend Section 5-11.1 of Chapter 5 of the Colonial Heights City Code to increase the salaries of City Council Members.

**AN ORDINANCE NO 15-34 (UNANIMOUS PASS)**

*(First Reading)* Amending Ordinance No. 00-15 to authorize the City Manager to extend the term of the City's Franchise Agreement with Comcast of Connecticut / Georgia/ Massachusetts/ New Hampshire/ New York/ North Carolina/ Virginia/ Vermont, LLC (Formerly Eastern Virginia Cablevision, L.P.) for up to six months (through June 30, 2016).

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

*(First Reading)* To amend and reordain the School Fund Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015, so as to modify such budget by \$43,255 for the fiscal year ending June 30, 2015; pursuant to School Board Action.

**AN ORDINANCE NO 15-FIN-16 (UNANIMOUS PASS)**

*(First Reading)* To amend the General Fund Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to transfer \$55,000 from contingencies to Parks and Recreation for Shepherd Stadium renovations.

To amend the Capital Projects Fund Budget to appropriate \$818,248 from VDOT Safe Routes to School Programs and \$86,598 from future local funds for sidewalk design and construction.

Submitted by:

Pamela B. Wallace  
City Clerk