

ACTIONS
COLONIAL HEIGHTS CITY COUNCIL
July 12, 2016

APPOINTMENTS:

Community Criminal Justice Board

Lee Coble (Chesterfield Citizen Representative)
Stephen Mutnick (Chesterfield Citizen Representative)

South Central Wastewater Authority

Tom Mattis
Chuck Henley

Youth Services Commission

Chris Underwood
Robert Mickle
Lamese Essey

COMMENDATIONS AND PRESENTATIONS:

A Resolution No. 16-15 in memory of James A. Pond (Unanimous Pass)

A Proclamation recognizing GFWC Swift Creek Woman's Club – Celebrating 50 years of *Living the Volunteer Spirit*

ADVERTISED PUBLIC HEARINGS:

There were none.

Consent Agenda Minutes, Ordinances and Resolutions:

AN ORDINANCE NO 16-15 (Unanimous Pass)

(Second Reading) To amend Chapter 250, Subdivision of Land, of the Code of the City of Colonial Heights by updating antiquated language and references contained within the Chapter, by adding Section 250-90, and by repealing Sections 250-4, 250-12, 250-40, 250-47, 250-48, 250-58, 250-66, 250-67, 250-68, 250-70, 250-72, 250-73, 250-74, 250-78, 250-80, 250-80, 250-83, 250-84, and 250-86.

AN ORDINANCE NO 16-19 (Unanimous Pass)

(Second Reading) To grant a special use permit to Lundie Holdings LLC and C&T Land, LLC, to allow for an office and restaurant development located at 2500 Boulevard to operate with fewer parking spaces than the City code specifies.

AN ORDINANCE NO 16-21 (Unanimous Pass)

(Second Reading) to vacate an approximate 0.174 acre parcel of undeveloped public right-of-way, which is located near the corner of MacArthur Avenue and Elko Avenue, and which is adjacent to property owned by Kroger Limited Partnership I (parcel ID number 5400020000H) on its eastern boundary line and adjacent to property owned by Michael L. Wells (parcel ID number 5400040E040) on its western boundary line.

AN ORDINANCE NO 16-22 (Unanimous Pass)

(Second Reading) To vacate a public right-of-way an approximate 0.56 acre parcel which fronts Temple Avenue on its northern boundary line and is bounded by property owned by Kroger Limited Partnership I (parcel ID number 5400020000H) on its eastern, southern, and western boundary lines; such right-of-way being the former Temple Avenue entrance to the old courthouse parking lot.

AN ORDINANCE NO 16-FIN-11 (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 \$14,415 from Reserve – Asset Forfeiture Federal – Commonwealth Attorney to Judicial to provide partial funding for replacement of case management software in the Commonwealth Attorney’s Office.

October 13, 2015 Regular Meeting Minutes

October 20, 2015 Special Meeting Minutes

May 10, 2015 Special Meeting Minutes

June 14, 2016 Special Meeting Minutes

Introduction of Ordinances and Resolutions:

AN ORDINANCE NO 16-FIN-13 (Unanimous Pass)

(First Reading) To amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$9,338 to net Constitutional Office recoveries to be added to Contingencies; and \$227,104 in reallocations and modifications of budget and general salary adjustment effective July 1, 2016, modification of existing positions, and updating of employee salary lapse amounts.

AN ORDINANCE NO 16-23 (Unanimous Pass)

(First Reading) To adopt a revised General pay Plan Class and Salary Range that includes new grade assignments for the Director of Information Technology, Paralegal/Deputy City clerk; Executive Assistant, and Administrative Assistant; and adopts revised job descriptions for three of the positions.

AN ORDINANCE NO 16-FIN-12 (Unanimous Pass)

(First Reading) To amend the Capital projects Fund Budget to appropriate \$11,000 in Future Debt instruments; \$5,500,000 for the Public Safety Radio Communications System and \$5,500,000 for the School Board CIP.

AN ORDINANCE NO 16-FIN-14 (Unanimous Pass)

(First Reading) to amend the General Fund Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017, to appropriate funds in the aggregate amount of \$121,957,

which consists of \$111,855 in State funding changes (\$92,589 allocated to street maintenance; a reduction of \$1,094 in library funding; and \$20,360 allocated to contingencies), a reduction of \$1,898 in administrative charges that were estimated in the original budget, and \$12,000 in funds from the Department of Conservation to the Office on Youth for the Pocahontas State Work Program.

A RESOLUTION NO 16-24 (Unanimous Pass)

Providing signatory authority to the City Manager to execute the Fourth Amendment to the Special Project Service Agreement with the Central Virginia Waste Management authority (CVWMA) for Residential Recycling and Drop-off Services.

A RESOLUTION NO 16-25 (Unanimous Pass)

Providing signatory authority to the City Manager to execute the Special Project Service Agreement with the Central Virginia Waste Management Authority (CVWMA) for the Collection and Recycling of Lead-Acid Batteries.

Submitted by:

Pamela B. Wallace
City Clerk