



CITY OF COLONIAL HEIGHTS

2018 Annual City Council Retreat

Smithfield Station

409 South Church Street

Smithfield Virginia

January 12-13, 2018

AGENDA

Friday, January 12

- I. (1:00 p.m.) Call to Order and Declarations of Personal Interest (*Captain Todd Executive Suite in the Lighthouse*)
- II. (1:10-2:00 p.m.) Economic Development Overview/Update
- III. (2:00-2:15 p.m.) Break
- IV. (2:15-3:30 p.m.) Items for Brief Discussion
 - a) **City Classification Plan and Job Descriptions– Part-time employees**
 - b) **Consideration of Claims on City Council Regular Meeting Agendas**
 - c) **Special Use Permit Fee**
 - d) **City Decals**
 - e) **Sick/Bereavement Leave**
 - f) **Distribution of Street Repair Projects**
 - g) **Residential Tax Abatement Program**
- V. (3:30-4:15 p.m.) Financial Overview
- VI. (4:15-4:30 p.m.) Break
- VII. (4:30-5:15 p.m.) Chesterfield Shared Services
- VIII. (5:15-6:00 p.m.) School Memorandum of Understanding
- IX. (6:00-7:30 p.m.) Break for Dinner (*Smithfield Station Restaurant*)

X. (7:30 p.m.) Reconvene (Captain Todd Executive Suite in the Lighthouse)

XI. Closed meeting pursuant to the following provisions of the Code of Virginia:

- *Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of Lot B, Carterette Subdivision (Parcel ID No. 3000050000), which has a street address of 115 Dupuy Avenue, where discussion of this City-owned parcel in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*
- *Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*
- *Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a proposed rezoning of real property adjacent to the Mt. Pleasant neighborhood, south of Elmwood Drive and north of Old Town Creek – requiring the provision of legal advice by such counsel.*

XII. Vote to come back into open meeting.

The Council has been in a closed meeting pursuant to the following provisions of the Code of Virginia:

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- *Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property at 401 Temple Avenue (the site of the former Courthouse) for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*
- *Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – namely, a proposed rezoning of real property adjacent to the Mt. Pleasant neighborhood, south of Elmwood Drive and north of Old Town Creek – requiring the provision of legal advice by such counsel.*

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll call. An affirmative vote shall constitute certification of compliance.

XIII. Motions.

XIV. (9:00 p.m.) Recess

Saturday, January 13

- I. (8:00-9:00 a.m.) Breakfast (*Smithfield Station Restaurant*) and Hotel Check Out**
- II. (9:00 a.m.) Reconvene/Call to Order (*Captain Todd Executive Suite in the Lighthouse*)**
- III. (9:00-9:30 a.m.) Sheriff's Department Career Development Pay**
- IV. (9:30-10:00 a.m.) Public Safety Pay/City-wide Pay Study**
- V. (10:00-10:30 a.m.) Urban Archery**
- VI. (10:30-10:45 a.m.) Break**
- VII. (10:45-11:30 a.m.) City Goals Discussion**
- VIII. (11:30a.m.-12:00 p.m.) City Re-Branding**
 - Working Lunch***
- IX. (12:00-12:45 p.m.) Continued Discussion of Unfinished Items/Retreat Summary**
- X. (12:45 p.m.) Adjourn**