



Colonial Heights City Council Agenda

Council Members

Michael A. Cherry

Kenneth B. Frenier

W. Joe Green, Jr.

John E. Piotrowski

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

Special Meeting

DATE: March 12, 2019

City Hall

TIME: 5:45 PM

1. Call to Order.
2. Roll Call.
3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
 - Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the District 19 Community Services Board of Directors and the Historical Commission.
 - Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property – namely, Parcel ID No. 5400020000H, with a street address of 401 Temple Avenue – 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. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.
4. Vote to come back into open meeting.

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

- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss appointments to the District 19 Community Services Board of Directors and the Historical Commission.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition of real property – namely, Parcel ID No. 5400020000H, with a street address of 401 Temple Avenue – 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. 1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.

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.

5. Motions and Resolutions of Appointments.
6. Adjournment.