



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 13, 2018

City Hall

TIME: 5:30 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 Board of Architectural Review, Community Criminal Justice Board and District 19 Board of Directors.
 - Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.
 - 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.
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 Board of Architectural Review, Community Criminal Justice Board and District 19 Board of Directors.
- Paragraph A.1 of Virginia Code Section 2.2-3711, to discuss and consider the performance of the City Manager.
- 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.

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.

6. Adjournment.