



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

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

DATE: March 19, 2019

TIME: 6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. 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 and consider the performance of the City Manager.
 - Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss a prospective business or industry interested in operating at 401 Temple Avenue, where no previous announcement has been made of the business or industry's interest in locating in the community.
 - Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - namely, an organization's request to be exempted from paying real estate taxes - requiring the provision of legal advice by such counsel.
5. 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 and consider the performance of the City Manager.
- Paragraph A.5 of Virginia Code Section 2.2-3711, to discuss a prospective business or industry interested in operating at 401 Temple Avenue, where no previous announcement has been made of the business or industry's interest in locating in the community.
- Paragraph A.8 of Virginia Code Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter - namely, an organization's request to be exempted from paying real estate taxes - 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.

6. Work Session On The Following Items:

A. Discussion On Capital Improvement Plan

A work session on the FY2020- FY2024 Proposed Capital Improvement Plan

Documents:

[EX SUMMARY CIP WORK SESSION.PDF](#)
[FINAL PROPOSED FY20 CIP DOCUMENT.PDF](#)

B. Colonial Heights Police Department 2018 Annual Report And Policy Review

Documents:

[EX SUMMARY CHPD REPORT.PDF](#)
[CHPD ANNUAL REPORT 2018.PDF](#)

C. Council Discussion And Action On The Re-Purchase Of 401 Temple Avenue

Council discussion and action relative the re-purchase of Parcel ID No. 5400020000H, with a street address of 401 Temple Avenue, from Kroger Limited Partnership I.

Documents:

[EX SUMMARY COUNCIL DISCUSSION.PDF](#)

D. Discussion On Proposed Cigarette Tax

Documents:

[EX SUMMARY CIGARETTE TAX.PDF](#)

E. Solid Waste And Recycling Container Placement Implementation Update

Documents:

[EX SUMMARY CONTAINER PLACEMENT.PDF](#)

F. Appomattox River Greenway Trail - Phase IV Funding Update

Documents:

[EX SUMMARY TRAIL FUNDING.PDF](#)

7. Adjournment