



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 CITY HALL

DATE: October 16, 2018

TIME: 6:00 PM

1. Call To Order
2. Roll Call
3. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:
 - Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property - i.e., the sale of the City's interest in a regional organization - where discussion 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 provision:

- Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the disposition of publicly held real property - i.e., the sale of the City's interest in a regional organization - where discussion 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. Work Session On The Following Items:

- A. Quarterly Financial Report
Presentation of the First Quarter FY2018-19 Quarterly Financial Report

Documents:

[EX SUMMARY FINANCIAL REPORT.PDF](#)

B. Economic Development Quarterly Update

Documents:

[EX SUM ED QUARTERLY UPDATE.PDF](#)

C. Proposed Pond Improvement Project (I-95/Temple Avenue Area)

Documents:

[EX SUM VDOT POND PROJECT.PDF](#)

[PROPOSED VDOT POND IMPROVEMENT PROJECT.PDF](#)

D. Discussion Regarding Community Appearance Related Topics

Documents:

[EX SUMMARY COMM APPRNCE.PDF](#)

6. Adjournment