



# 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: November 13, 2018**

**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 and consider the performance of the City Clerk.
  - Paragraph A.3 of Virginia Code Section 2.2-3711, to discuss or consider the acquisition of real property for a public purpose – i.e., a donation to the City of part of an eight-acre parcel owned by Kalyan Hospitality II, LLC that has Parcel I.D. number 60000000003 – 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 appointments to the Economic Development Authority and City Wetlands Board.
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 Section 2.2-3711, to discuss and consider the performance of the City Clerk.
- Paragraph A.3 of § 2.2-3711, to discuss or consider the acquisition of real property for a public purpose – i.e., a donation to the City of part of an eight-acre parcel owned by Kalyan Hospitality II, LLC that has Parcel I.D. number 60000000003 – 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 appointments to the Economic Development Authority and City Wetlands Board.

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.