



AGENDA

Special Meeting

DATE: October 25, 2010

CITY HALL

TIME: 6:00 P.M.

1. Call to Order.

2. Roll Call.

3. Special Meeting for the purpose of:

A. Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and

Voice Vote – come back into Open Session.

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

- Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and

Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.

Roll Call. An affirmative vote shall constitute certification of compliance.

B. Holding a work session for the following purposes:

1. Fire Department Vehicle Purchase – The Honorable Kenneth Frenier.

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- 2. Fire Department Staffing Request - Mr. A.G. Moore, Jr., Chief of Fire and EMS**
- 3. Possible Letter to Legislators Regarding Tall Grass Penalty – City Attorney Hugh P. Fisher, III**
- 4. Zoning Ordinance – Mr. George W. Schanzenbacher, Director of Planning.**
 - a. Brief project overview including project rationale, approach and major goals.**
 - b. Article III District Regulations and all Zoning Maps.**
- 4. Consideration of Uncontested Minutes, Ordinances, Resolutions, and Motions in Accordance with the Consent Agenda.**
 - AN ORDINANCE NO. 10-27 (Second Reading) (As Amended). To vacate an approximate 0.308 acre portion of Cedar Lane, commencing approximately 514.92 feet north of Brame Avenue; to convey the vacated portion to C & T Land, LLC; to approve the construction of a hammerhead turnaround and its conveyance to the City; and to repeal Ordinance No. 09-13.**
- 5. Introduction and Consideration of Ordinances and Resolutions.**
 - A RESOLUTION NO. 10-47. Authorizing signatures of certain officers to appear on checks of various accounts of the City of Colonial Heights, Virginia, effective October 26, 2010; and to repeal Resolution No. 10-12.**
- 6. Adjournment of Special Meeting.**