



AGENDA

Special Meeting

DATE: June 8, 2010

CITY HALL

TIME: 6:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
 - A. **Section 2.2-3711.A.1 – to discuss and consider appointments to the Chesterfield-Colonial Heights Board of Social Services, Community Criminal Justice Board, District 19 Community Services Board, Henricus Foundation Board, Library Board and Riverside Regional Jail Authority; and to discuss and consider the position of a City Officer - specifically, potential applicants for the position of City Clerk.**
 - B. **Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement for the Appomattox River Trail System for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
 - C. **Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds for architectural/engineering services for a preliminary design of the former Colonial Heights Baptist Church for use as a Courthouse and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.**
4. **Voice Vote – come back into Open Session.**
5. **The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
 - A. **Section 2.2-3711.A.1 – to discuss and consider appointments to the Chesterfield-Colonial Heights Board of Social Services, Community Criminal Justice Board, District 19 Community Services Board, Henricus Foundation Board, Library Board and Riverside Regional Jail Authority; and to discuss and consider the position of a City Officer - specifically, potential applicants for the position of City Clerk.**

- B. Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement for the Appomattox River Trail System for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
 - C. Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds for architectural/engineering services for a preliminary design of the former Colonial Heights Baptist Church for use as a Courthouse and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.**
- 6. 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.**
- 7. Roll Call. An affirmative vote shall constitute certification of compliance.**
- 8. Adjournment of Special Meeting.**