



Colonial Heights City Council
Colonial Heights, Virginia

AGENDA

Special Meeting

DATE: May 18, 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:
 - a. Section 2.2-3711A.1 – to discuss and consider the position of a City Officer; specifically, potential applicants for the position of City Clerk.
 - b. Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds (specifically, a contract for commercial real estate brokerage services to assist in developing land along Charles Dimmock Parkway), including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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:

- a. Section 2.2-3711A.1 – to discuss and consider the position of a City Officer; specifically, potential applicants for the position of City Clerk.
- b. Section 2.2-3711A.29 – to discuss the award of a public contract involving the expenditure of public funds (specifically, a contract for commercial real estate brokerage services to assist in developing land along Charles Dimmock Parkway), including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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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:

- **Consideration of A Resolution No. 10-16 - Requesting permission from the Commonwealth Transportation Board for installation of a right-in/right-out access to and from property located in the Southpark Shopping Center at 1891 Southpark Boulevard from and onto Temple Avenue.**
- **Discussion of 2009 Virginia Energy Efficiency and Conservation Block Grant (EECBG) Programs.**
- **Consideration of A Resolution No. 10-17 - Authorizing the Acting City Manager to enter into a revised Appendix A of a "Standard Project Administration Agreement" with the Virginia Department of Transportation that was previously authorized, pertaining to signal coordination on the Boulevard from Sherwood Drive to Temple Avenue.**
- **Presentation on the Safe Routes to School Program – Mr. Chuck Henley, Director of Public Works and Engineering.**
- **Discussion of unsolicited PPEA Proposal, dated March 26, 2010, for the Colonial Heights Courthouse.**
- **Other items from Members of City Council and the City Manager.**

4. Adjournment.