



Colonial Heights City Council  
Colonial Heights, Virginia

# AGENDA

## Special Meeting

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DATE: September 15, 2009

CITY HALL

TIME: 6:00 P.M.

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1. Call to Order.
2. Roll Call.
3. Special Meeting for the purpose of:

- A. Holding a work session for the following purposes:
  - Review and discussion of PPEA guidelines from other cities.
  - Review and discussion of initial observations on the financial projections of the Colonial Heights Baptist Church Reuse Committee.
- B. Holding an advertised Public Hearing – 7:00 P.M.
  1. Reading by City Attorney of Manner of Addressing Council.

ANY MEMBER OF THE PUBLIC ADDRESSING THE COUNCIL SHALL APPROACH THE LECTERN, GIVE HIS NAME AND ADDRESS IN AN AUDIBLE TONE OF VOICE FOR THE RECORD, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, ANY MEMBER OF THE PUBLIC SHALL ADDRESS THE COUNCIL FOR A MAXIMUM OF FIVE (5) MINUTES, REGARDLESS OF THE NUMBER OF ISSUES HE DESIRES TO DISCUSS. PROVIDED HOWEVER, THAT THE MAIN PROPOSER OF ANY APPLICATION, PETITION, OR PLAN THAT IS THE SUBJECT OF A PUBLIC HEARING SHALL BE ALLOWED TO ADDRESS THE COUNCIL INITIALLY FOR A MAXIMUM OF TEN (10) MINUTES AND LATER IN REBUTTAL FOR A MAXIMUM OF THREE (3) MINUTES.

2. Public Hearing as advertised in *The Progress-Index* on September 2, 2009.

AN ORDINANCE NO. 09-23 (First Reading). To amend and reordain §193-1 of Chapter 193, Massage Clinics, of the Colonial Heights City Code, to change the definitional provisions of "Massage Clinic".

- C. Continuation of Work Session items:

**Agenda, Special Meeting**

**September 15, 2009**

**Page 2**

- **Review and discussion of draft Audit Committee By-Laws.**
- **Consideration of a draft letter to State Legislators on the Nutrient Reduction Project at the South Central Wastewater Authority.**
- **Continued discussion of economic development incentives.**
- **Other items from Members of City Council and the City Manager.**

**4. Adjournment of Special Meeting.**