



Colonial Heights City Council
Colonial Heights, Virginia

AGENDA

Special Meeting

DATE: August 25, 2009

CITY HALL

TIME: 6:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Special Meeting for the purpose of:**
 - A. Holding a work session for the following purposes:**
 - **Consideration of an amendment to Chapter 193 of the City Code relating to the location of massage clinics.**
 - **Presentation on a southbound Southpark/I-95 interchange and West Roslyn Road design option.**
 - **Initial discussion of draft Public-Private Educational Facilities and Infrastructure Act (PPEA) guidelines.**
 - **Consideration of a draft ordinance to correct Section 258-52 of the City Code relating to transient occupancy taxes.**

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- **Initial discussion of the graffiti ordinance.**

- **Discussion of the permit fee to be paid by itinerant food merchants.**

- **Discussion of a draft ordinance amending Chapter 258 of the City Code providing for real estate tax abatement as an economic development incentive.**

- **Other items from Members of City Council and the City Manager.**

B. Holding a closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711A7 for the purpose of consulting with legal counsel and being briefed by staff members pertaining to actual litigation – specifically, John H. Miner v. New Chinamen's Buffet of Dongs, Inc. and Jeffrey W. Faries, Chief of Police – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture 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 Section 2.2-3711A7 for the purpose of consulting with legal counsel and being briefed by staff members pertaining to actual litigation – specifically, John H. Miner v. New Chinamen's Buffet of Dongs, Inc. and Jeffrey W. Faries, Chief of Police – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture 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.

4. Adjournment of Special Meeting.