



Colonial Heights City Council  
Colonial Heights, Virginia

# AGENDA

## Special Meeting

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DATE: July 14, 2009

CITY HALL

TIME: 6:00 P.M.

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\*\*\*Council invited to attend an optional tour of the Community Building expansion located at 157 Roanoke Avenue at 5:30 P.M.\*\*\*

1. **Call to Order.**
2. **Roll Call.**
3. **Closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711.A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Crater District Area Agency on Aging Board of Directors, Senior Citizens Advisory Committee and Transportation Safety Commission; and to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Clerk.**
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 Section 2.2-3711.A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Crater District Area Agency on Aging Board of Directors, Senior Citizens Advisory Committee and Transportation Safety Commission; and to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Clerk.**
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.**