



AGENDA

Special Meeting

**Colonial Heights City
Council**

Colonial Heights, Virginia

DATE: July 17, 2012

TIME: 6:00 P.M.

CITY HALL

1. Call To Order
2. Roll Call
3. Special Meeting For The Following Purposes:

A. Holding A Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:

- Section 2.2-3711.A.1, to discuss and consider the performance of a City Officer - specifically the City Clerk - and to discuss and consider the resignation of the City Clerk and the appointment of a successor to that position.

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 provision:

- Section 2.2-3711.A.1, to discuss and consider the performance of a City Officer - specifically the City Clerk - and to discuss and consider the resignation of the City Clerk and the appointment of a successor to that position.

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:

1. Presentation On Proposed Automated Agenda System And Council Chamber A/V Upgrades
2. Review Of Five-Year Capital Program - Capital Projects

Documents: [5 YR CIP 2012-17.PDF](#)

3. Comprehensive Plan Vision Statement

Documents: [EXECUTIVE SUMMARY.PDF](#), [COMPREHENSIVE PLAN DRAFT VISION STATEMENT.PDF](#)

4. Appomattox River Corridor Development Plan

Documents: [EXECUTIVE SUMMARY.PDF](#), [APPOMATTOX RIVER DEVELOPMENT CORRIDOR PRESENTATION.PDF](#),
[STAFF REVIEW OF ARCDP AND RECOMMENDATIONS.PDF](#)

5. Proposed Zoning Ordinance Changes

Documents: [REPORT TO PLANNING COMMISSION ON ZONING CHANGES.PDF](#), [RESOLUTION 12-14 - ZONING CHANGES.PDF](#)

6. New Proposed Public Sign Guidelines

Documents: [EXECUTIVE SUMMARY.PDF](#), [PROPOSED GUIDELINES FOR PUBLIC SIGNS.PDF](#)

7. Proposed Floodplain Regulations

AN ORDINANCE NO. 12-16. (First Reading). To delete certain definitions from Section 286-200 of Chapter 286, Zoning, of the Colonial Heights City Code to repeal and replace the current provisions of such Chapter relating to the Floodplain Overlay District.

Documents: [SUMMARY REPORT ON PROPOSED CHANGES TO FLOODPLAIN OVERLAY DISTRICT.PDF](#), [ORDINANCE NO. 12-16 - FLOODPLAIN OVERLAY DISTRICT.PDF](#)

4. Adjournment.