



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

Council Members

Kenneth B. Frenier
John E. Piotrowski
Dr. Laura F. Poe
Robert W. Wade
John T. Wood
Elizabeth G. Luck, Vice-
Mayor
T. Gregory Kochuba,
Mayor

March 15, 2022

6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provisions:
 - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489-acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – proposed amendments to a lease agreement concerning Shepherd Stadium – requiring the provision of legal advice by such counsel.
5. Vote To Come Back Into Open Meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

 - Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of a 1.489 acre parcel of publicly held real property that is zoned BB Boulevard Business District, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – proposed amendments to a lease agreement concerning Shepherd Stadium – requiring the provision of legal advice by such counsel.

Consideration of the following consideration:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

6. A Work Session On The Following Items:

- A. A RESOLUTION NO 22-10
Awarding the City Clerk a 2% pay increase.

Documents:

[EX SUMMARY RESO 22-10.PDF](#)
[A RESOLUTION NO 22-10.PDF](#)

- B. Discussion Regarding Real Estate Tax Rate Advertisement

Documents:

[EX SUMMARY REAL ESTATE TAX.PDF](#)
[NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE.PDF](#)
[STATE CODE SECTION.PDF](#)

- C. Personal Property Tax Update

Documents:

[EX SUMMARY PERSONAL PROPERTY TAX.PDF](#)

- D. Roundabout Area Enhancement Update And Discussion

Documents:

[EX SUMMARY ROUNDABOUT UPDATE.PDF](#)
[STAFF MEMO.PDF](#)
[LANDSCAPE PLAN.PDF](#)
[TEMPLE ROUNDABOUT SIGN L501.PDF](#)

- E. Discussion Regarding The City Noise Ordinance

Documents:

[EX SUMMARY NOISE ORDINANCE.PDF](#)
[NOISE ORDINANCE.PDF](#)

7. Adjournment

