



COLONIAL HEIGHTS CITY COUNCIL AGENDA

SPECIAL MEETING CITY HALL

Council Members

Michael A. Cherry
John E. Piotrowski
Dr. Laura F. Poe
Robert W. Wade
John T. Wood
Elizabeth G. Luck, Vice-
Mayor
T. Gregory Kochuba,
Mayor

June 15, 2021

6:00 PM

1. Call To Order
2. Roll Call
3. Declarations Of Personal Interest
4. A Work Session On The Following Items:
 - A. Presentation Of The Second Reaccreditation Award To Colonel Jeffrey W. Faries And The Colonial Heights Police Department By DCJS Accreditation Program Manager Derrick Mays
 - B. AN ORDINANCE NO 21-16
To amend and reordain § 273-43 of Chapter 273, Vehicles and Traffic, of the Colonial Heights City Code, by granting the Director of Finance discretion in the collection of the vehicle tax or license fee.

Documents:

[EX SUMMARY 21-16.PDF](#)
[AN ORDINANCE NO 21-16.PDF](#)
 - C. Discussion Regarding Sherwood Hills Swim Club

Documents:

[EX SUMMARY SHERWOOD HILLS SWIM CLUB.PDF](#)
[SHERWOOD HILLS SWIM CLUB-ADDITIONAL INFORMATION.PDF](#)
 - D. Discussion Regarding State And Federal Funding Project Applications

Documents:

[EX SUMMARY RSANDTAP.PDF](#)
[RS AND TAP APP.PDF](#)
 - E. Public Works Projects Update

Documents:

[EX SUMMARY PW UPDATES.PDF](#)

5. 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 publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.19 of Section 2.2-3711, to discuss reports or plans of ACI Solutions related to the security of City-owned facilities, buildings, or structures, or the safety of persons using such facilities, building, or structures.
- Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.

6. 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 provision:

- Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- Paragraph A.19 of Section 2.2-3711, to discuss reports or plans of ACI Solutions related to the security of City-owned facilities, buildings, or structures, or the safety of persons using such facilities, building, or structures.
- Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.

Consideration of the following certification:

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.

7. Adjournment

