



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

April 20, 2021

201 James Avenue, Colonial Heights, VA

6:00 PM

1. Call To Order
2. Roll Call
3. Closed Meeting Pursuant To The Code Of Virginia In Accordance With The Following Provision:

- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., City Charter provisions relating to staff's authority to make certain payments and incur certain obligations – requiring the provision of legal advice by such counsel.

4. 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.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., City Charter provisions relating to staff's authority to make certain payments and incur certain obligations – requiring the provision of legal advice by such counsel.

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.

5. Consideration Of A Resolution Concerning The City Charter.
6. Declarations Of Personal Interest
7. Advertised Public Hearing
 - A. AN ORDINANCE NO 21-2

(First reading) To change the zoning classification of parcel identification number 69010700002, containing approximately 1.02 acre, known as Lot 2, Sadler Bros. Subdivision, with a street address of 401 Southpark Boulevard, from I – Industrial to GB – General Business; and to amend the Zoning Map accordingly.

Documents:

[EX SUMMARY ORDINANCE NO 21-2.PDF](#)
[PCRESO_21-1_SIGNED.PDF](#)
[AN ORDINANCE NO 21-2.PDF](#)
[REZONINGDOCUMENTATIONV2.PDF](#)
[ORD21-2_PRESENTATION.PDF](#)

8. A Work Session On The Following Items:

- A. Presentation Of The Quarterly Financial Report For The Third Quarter Of Fiscal Year 2020-2021

Documents:

[EX SUMMARY QUARTERLY FINANCIAL REPORT.PDF](#)
[Q3FY21 FINANCIAL REPORT.PDF](#)

- B. Council Review And Discussion Of The City Of Colonial Heights FY2021-2022 Proposed Annual Operating Budget

Documents:

[EX SUMMARY FY21-22 PROPOSED BUDGET.PDF](#)
[FY22 PROPOSED BUDGET.PDF](#)
[PROPOSED BUDGET PRESENTATION FY22 FOR 4-13.PDF](#)

- C. A RESOLUTION NO 21-13

In support of the submission of a Regional Public Safety Training Facility application for federal funding.

Documents:

[EX SUMMARY REGIONAL FIRE TRAINING CENTER.PDF](#)
[INFORMATION PACKET - REGIONAL FIRE TRAINING FACILITY.PDF](#)
[A RESOLUTION NO 21-13.PDF](#)

9. Adjournment