



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

April 26, 2022

5:30 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 Provision:
 - 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.
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 provision:

 - 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

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. Reading Of Manner Of Addressing Council.

ANY MEMBER OF THE PUBLIC addressing the Council shall approach the lectern, give

his name and address in an audible tone of voice for the record, AND ADDRESS THE COUNCIL AS A BODY RATHER THAN SPEAK TO ANY MEMBER. Unless further time is granted by the Council, ANY MEMBER OF THE PUBLIC shall address the Council for a maximum of five (5) minutes, regardless of the number of issues he desires to discuss. PROVIDED however, that the main proponent of any application, petition, or plan that is the subject of a public hearing shall be allowed to address the Council initially for a maximum of ten (10) minutes and later in rebuttal for a maximum of three (3) minutes.

7. Advertised Public Hearings:

A. A RESOLUTION NO 22-15 - Advertised Public Hearing 5:30 P.M.

Approving a Lease Agreement with Collegiate Baseball Experience for the use of Shepherd Stadium.

Documents:

[EX SUM RES 22-15.PDF](#)
[2022-2026 CBE LEASE AGREEMENT.PDF](#)
[A RESOLUTION NO 22-15.PDF](#)

B. Proposed Real Property Tax Increase - Advertised Public Haring 6:00 P.M.

Public Hearing on the Proposed Real Property Tax Increase (Note: The City is not increasing the current property tax rate of \$1.20 per \$100 of assessed value).

Documents:

[EX SUM REAL PROPERTY TAX.PDF](#)
[NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE.PDF](#)

C. AN ORDINANCE NO 22-FIN-5 - Advertised Public Hearing 7:00 P.M.

(First Reading) Appropriating and providing funds for financing the City of Colonial Heights Public School Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, and approving such budget.

Documents:

[EX SUM ORD 22-FIN-5 CHPS.PDF](#)
[CHPS 2022-2023 APPROVED BUDGET.PDF](#)
[AN ORDINANCE NO 22-FIN-5.PDF](#)

8. A Work Session On The Following Items:

A. Presentation And Discussion Of The Proposed FY23-27 Capital Improvement Plan

Documents:

[EX SUM FY23-27 CIP.PDF](#)
[CH FY2023-2027 CIP -PROPOSED FINAL.PDF](#)
[PROPOSED CIP PRESENTATION FY23-CITYCOUNCIL.PDF](#)

B. Discussion On The Proposed Service Agreement For Municipal Solid Waste Collection And Disposal Services With Central Virginia Waste Management Authority

Documents:

EX SUM CVWMA.PDF
PROJECT SERVICE AGREEMENT - CVWMA.PDF
MSW CONTRACT - CVWMA - WASTE MANAGEMENT.PDF
CVWMA PRESENTATION.PDF

C. Discussion Regarding Personal Property Tax Rate

Documents:

EX SUM PP TAX.PDF

9. Adjournment