



Colonial Heights City Council Agenda

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

Special Meeting

February 8, 2022

CITY HALL

5:30 PM

201 James Avenue, Colonial Heights, VA 23834

1. Call to Order.
2. Roll Call.
3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
 - Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Community Criminal Justice Board, Senior Citizens Advisory Committee, and Virginia Gateway Region Board of Directors.
 - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the legal bases for approving or disapproving ordinances allowing an apartment development at Southpark Mall's former Sears Building – requiring the provision of legal advice by such counsel.
 - Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Attorney.
4. Vote to come back into open meeting.

Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Board of Zoning Appeals, Community Criminal Justice Board, Senior Citizens Advisory Committee, and Virginia Gateway Region Board Directors.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – the legal bases for approving or disapproving ordinances allowing an apartment development at Southpark Mall's former Sears Building – requiring the provision of legal advice by such counsel.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Attorney.

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. Motions and Resolutions of Appointments.

6. Adjournment.