



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

February 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.3 of Section 2.2-3711, to discuss or consider the disposition of a 19.83 acre parcel of publicly held real property that is zoned IN, Industrial, 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 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.3 of Section 2.2-3711, to discuss or consider the disposition of a 19.83 acre parcel of publicly held real property that is zoned IN, Industrial, 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. A Work Session On The Following Items:

A. A RESOLUTION NO 22-6

Awarding the City Attorney a 2.5% salary increase.

Documents:

[EX SUMMARY RESO 22-6.PDF](#)
[A RESOLUTION NO 22-6.PDF](#)

B. Discussion Regarding Debt Financing/Re-Financing

Documents:

[EX SUMMARY DEBT FINANCING.PDF](#)
[DEBT FINANCING CHARTS.PDF](#)

C. Discussion Of City Code Provision On Fences

Documents:

[EX SUMMARY FENCES.PDF](#)
[CITY CODE - FENCES.PDF](#)

D. Presentation Of The Quarterly Financial Report

Documents:

[EX SUMMARY QUARTERLY FINANCIAL REPORT.PDF](#)
[Q2FY22 FINANCIAL REPORT.PDF](#)

E. Lakeview Dam Updates

Documents:

[EX SUMMARY LAKEVIEW DAM UPDATE.PDF](#)
[LAKEVIEW DAM 021522.PDF](#)

7. Adjournment