



# Colonial Heights City Council Agenda

## Council Members

Michael A. Cherry

Kenneth B. Frenier

W. Joe Green, Jr.

John E. Piotrowski

John T. Wood

Elizabeth G. Luck, Vice-Mayor

T. Gregory Kochuba, Mayor

## Special Meeting

May 12, 2020

CITY HALL

6:00 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 appointments to the FOLAR Board of Directors and the Historical Commission.
  - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible changes to City Code Section 286-200 and 286-530.26, relating to donation collection bins – requiring the provision of legal advice by such counsel.
  - Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition for a public purpose of a parcel of real property on Royal Oak Avenue that is part of the Riverside Park Subdivision, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
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 provisions:

- Paragraph A.1 of Section 2.2-3711, to discuss appointments to the FOLAR Board of Directors and the Historical Commission.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible changes to City Code Section 286-200 and 286-530.26, relating to donation collection bins – requiring the provision of legal advice by such counsel.
- Paragraph A.3 of Section 2.2-3711, to discuss or consider the acquisition for a public purpose of a parcel of real property on Royal Oak Avenue that is part of the Riverside Park Subdivision, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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.