



AGENDA

Special Meeting

DATE: December 15, 2009

CITY HALL

TIME: 6:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Special Meeting for the purpose of:**
 - A. **Holding a work session for the following purposes:**
 - **Presentation by the City Assessor on the 2010 General Reassessment of Real Estate.**
 - **Presentation of a revised Emergency Operations Plan and consideration of Resolution No. 09-57, approving the revised Colonial Heights Emergency Operations Plan.**
 - **Discussion of dividing the Boulevard Modernization Project into four smaller projects.**
 - **Presentation of a preliminary plan for Roslyn Landing Park.**
 - **Discussion of an additional appropriation in FY10 for Virginia's Gateway Region to match Cameron Foundation funding – Mayor Davis.**
 - **Discussion of a draft Noise Ordinance.**
 - **Discussion of the Tussing Window Project.**
 - **Other items from Members of City Council and the City Manager.**

- B. Holding a closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711A7 for the purpose of consulting with legal counsel pertaining to probable litigation – specifically, to discuss an erosion violation associated with a drainage easement – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**

Voice Vote – come back into Open Session.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with Section 2.2-3711A7 for the purpose of consulting with legal counsel pertaining to probable litigation – specifically, to discuss an erosion violation associated with a drainage easement – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Each member will now certify that to the best of the member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.

Roll Call. An affirmative vote shall constitute certification of compliance.

- 4. Adjournment of Special Meeting.**