



# Colonial Heights City Council Agenda

## Council Members

Kenneth B. Frenier

Elizabeth G. Luck

John P. Piotrowski

Dr. Laura F. Poe

John T. Wood

Robert W. Wade, Vice-Mayor

T. Gregory Kochuba, Mayor

## Special Meeting

September 12, 2023

CITY HALL

5:45 PM

201 James Avenue, Colonial Heights, VA 23834

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.1 of Section 2.2-3711, to discuss or consider appointments to the Board of Fire Prevention Code Appeals .
  - Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible revisions to various provisions of the City Charter – requiring the provision of legal advice by such counsel.
5. Vote to come back into open meeting.

Council was 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 or consider reappointments to the Board of Fire Prevention Code Appeals.
- Paragraph A.8 of Section 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – possible revisions to various provisions of the City Charter – requiring the provision of legal advice by such counsel.

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.

6. Motions and Resolutions of Appointments.

7. Adjournment.