



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

November 14, 2023

CITY HALL

5:30 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.19 of Section 2.2-3711, to discuss a consultant's reports or plans related to improving the security of some City facilities, buildings, and structures; and the safety of City staff and the public using the facilities, buildings, and structures.
 - Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Appomattox River Water Authority, Senior Citizens Advisory Committee, and City Wetlands Board.
 - Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.
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.19 of Section 2.2-3711, to discuss a consultant's reports or plans related to improving the security of some City facilities, buildings, and structures; and the safety of City staff and the public using the facilities, buildings, and structures.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider appointments to the Appomattox River Water Authority, Senior Citizens Advisory Committee, and City Wetlands Board.
- Paragraph A.1 of Section 2.2-3711, to discuss or consider the performance of the City Clerk.

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.