Special City Council Meeting Agenda
4:30 PM

1. Roll Call
   All present.

2. Discussion and/or Consideration
   a. City of Petersburg Financial Policy Update
      Motion approved to adopt policy update. Councilman Cuthbert voted no.

   b. Presentation and/or consideration of the Courthouse Project Plan of Finance
      Moved to Work Session.

3. Adjournment
Work Session
5:00 pm

1. Roll Call
   All present.

2. Prayer
   Led by Vice Mayor Hill.

3. Pledge of Allegiance
   Led by Mayor Parham.

4. Determination of the Presence of a Quorum
   Quorum present.

5. Public Comments
   No public comments.

6. Approval of Consent Agenda (to include minutes of previous meetings):
   a. Minutes:
      - June 20, 2023 - Closed Session Meeting Minutes
      - June 20, 2023 - Regular Meeting Minutes
   b. First Reading of an ordinance approving a petition for a Special Use Permit for a proposed Multi-Family Residential Development on the property located at 235 Medical Park Boulevard.
   c. First Reading - An Ordinance to Authorize the Exchange of Real Property with the Estate of William A. Patton.
   d. First Reading - An Ordinance to Direct the City Manager to Reimburse Bollingbrook Properties, LLC F/K/A Master Properties, LLC and Worther G. Becker, III and Karen K. Becker for Expenses Incurred in Real Property Transaction Recorded in Instrument 202302112.
   e. Carry over balances for Petersburg Station Park & Ride (add on)
      Approved.

7. Special Reports
   None.

8. Monthly Reports
   None.

9. Finance and Budget Report
      No action taken.
b. Presentation of Courthouse project plan.
Motion to Suspend Rules of Council approved. Councilman Cuthbert voted no.
Motion approved for a resolution to finance the Courthouse project. Councilman Cuthbert voted no. Councilman Jones abstained.

Motion approved to go into Closed Session.
Following the closed session, a motion was approved to come out of the closed session.

10. Capital Projects Update
None.

11. Utilities
a. Presentation and update from JMT on Poor Creek.
No action taken.

12. Streets
None.

13. Facilities
None.

14. Economic Development
None.

15. City Manager’s Agenda
Announced Council Advance – August 10/11.

16. Business or reports from the Clerk
None.

17. Business or reports from the City Attorney
None.

18. Adjournment