



AGENDA

Special Meeting

DATE: November 15, 2011

CITY HALL

TIME: 6:00 P.M.

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Special Meeting for the purpose of:**
 - A. Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
 - **Section 2.2-3711.A.1 – to discuss and consider appointments to the Appomattox River Water Authority; and**
 - **Section 2.2-3711.A.29 – To discuss the possible award of a public contract involving the expenditure of public funds with the Central Virginia Waste Management Authority and a service provider for municipal solid waste services, and to discuss the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and**
 - **Section 2.2-3711.A.7 – To consult with legal counsel and be briefed by staff members pertaining to probable litigation concerning alleged property damage caused by the City's stormwater management system, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**
 - 4. Voice Vote – come back into Open Session.**
 - 5. The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
 - **Section 2.2-3711.A.1 – to discuss and consider appointments to the Appomattox River Water Authority; and**
 - **Section 2.2-3711.A.29 – To discuss the possible award of a public contract involving the expenditure of public funds with the Central Virginia Waste Management Authority and a service provider for municipal solid waste services, and to discuss the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and**

Agenda, Special Meeting

November 15, 2011

Page 2

- **Section 2.2-3711.A.7 – To consult with legal counsel and be briefed by staff members pertaining to probable litigation concerning alleged property damage caused by the City’s stormwater management system, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**

- 6. 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.**
- 7. Roll Call. An affirmative vote shall constitute certification of compliance.**
- 8. Adjournment of Special Meeting.**