



AGENDA

Special Meeting

DATE: October 11, 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 an appointment to the Advisory Board to City Council; and**
 - **Section 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding a specific legal matter requiring the provision of legal advice by such counsel – namely, the City’s liability for damage caused by its stormwater management system; and**
 - **Section 2.2-3711.A.1 – to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Manager.**
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 an appointment to the Advisory Board to City Council; and**
 - **Section 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding a specific legal matter requiring the provision of legal advice by such counsel – namely, the City’s liability for damage caused by its stormwater management system; and**
 - **Section 2.2-3711.A.1 – to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Manager.**
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.**

Agenda, Special Meeting
October 11, 2011
Page 2

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