



AGENDA

Special Meeting

DATE: June 14, 2011

CITY HALL

TIME: 5:30 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 Community Criminal Justice Board.**
 - **Section 2.2-3711.A.1 – To discuss and consider the assignment and performance of a specific public officer – i.e., the City Manager – concerning the extension of sewer service outside the City limits.**
 - **Section 2.2-3711.A.3 – To discuss or consider the acquisition of several easements on multiple parcels along the Appomattox River and the acquisition of real property for a public purpose, and the disposition of publicly held real property bordering Archer Avenue, to benefit the Appomattox River Trail System, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
 - **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 Allied Waste Services for municipal solid waste services, and discussion of 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.**

Voice Vote – come back into Open Session.

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 Community Criminal Justice Board.**

- **Section 2.2-3711.A.1 – To discuss and consider the assignment and performance of a specific public officer – i.e., the City Manager – concerning the extension of sewer service outside the City limits.**
 - **Section 2.2-3711.A.3 – To discuss or consider the acquisition of several easements on multiple parcels along the Appomattox River and the acquisition of real property for a public purpose, and the disposition of publicly held real property bordering Archer Avenue, to benefit the Appomattox River Trail System, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
 - **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 Allied Waste Services for municipal solid waste services, and discussion of 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.**
- 4. 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.**
 - 5. Roll Call. An affirmative vote shall constitute certification of compliance.**
 - 6. Adjournment of Special Meeting.**