



# AGENDA

## Special Meeting

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**DATE:** April 12, 2011

**CITY HALL**

**TIME:** 6:30 P.M.

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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 Board of Zoning Appeals and the Community Criminal Justice Board; and**
    - **Section 2.2-3711.A.3 – to discuss or consider the disposition of an approximate 19.8 acre parcel of publicly held real property located east of Charles Dimmock Parkway, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and**
    - **Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement and a fee simple interest for a public purpose – specifically, the Appomattox River Trail System - where discussion in an open meeting 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 an appointment to the Board of Zoning Appeals and the Community Criminal Justice Board; and**
- **Section 2.2-3711.A.3 – to discuss or consider the disposition of an approximate 19.8 acre parcel of publicly held real property located east of Charles Dimmock Parkway, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and**
- **Section 2.2-3711A.3 – to discuss and consider the acquisition of an easement and a fee simple interest for a public purpose – specifically,**

**the Appomattox River Trail System - where discussion in an open meeting 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.**