



AGENDA

Special Meeting

DATE: March 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 provision:**
 - **Section 2.2-3711.A.7. To consult with legal counsel and be briefed by staff members pertaining to actual litigation involving (i) the grievance of a dismissed employee, and (ii) Wawa, Inc. et al. v. City of Colonial Heights, Virginia, et.al., where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture 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 provision:

- **Section 2.2-3711.A.7. To consult with legal counsel and be briefed by staff members pertaining to actual litigation involving (i) the grievance of a dismissed employee, and (ii) Wawa, Inc. et al. v. City of Colonial Heights, Virginia, et.al., where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**

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.

Roll Call. An affirmative vote shall constitute certification of compliance.

- B. **Holding a work session for the following purposes:**
 1. **Adoption of Resolution No. 11-9. Recognizing Mrs. Elvira B. Shaw for Dedicated Service.**

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- 2. Briefing and General Discussion with Tri-Cities Disposal & Recycling Services, including but not limited discussion of their pending DEQ Sanitary Landfill Permit Amendment – Permit No. 228**
- 3. Draft Zoning Ordinance – Mr. George W. Schanzenbacher, Director of Planning.**
- 4. Adjournment of Special Meeting.**