



# AGENDA

## Special Meeting

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**DATE:** February 15, 2011

**CITY HALL**

**TIME:** 6:00 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.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 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding a specific legal matter – namely, the appropriateness of issuing a business license – requiring the provision of legal advice by such counsel.**

**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.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 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding a specific legal matter – namely, the appropriateness of issuing a business license – requiring the provision of legal advice by such counsel.**

**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. Presentation of the Proposed Way Finding Signage Plan – Mr. George W. Schanzenbacher, Director of Planning.**
  - 2. Consideration of Proposed Exchange of Land at the Corner of Archer Ave/Boulevard with David Petroff in Support of the Appomattox River Greenway Trail Project – Mr. George W. Schanzenbacher, Director of Planning.**
  - 3. Draft Zoning Ordinance – Mr. George W. Schanzenbacher, Director of Planning.**
- 4. Adjournment of Special Meeting.**