



AGENDA

Special Meeting

DATE: September 14, 2010

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:
 - a. Section 2.2-3711.A.1 – to discuss and consider appointments to the Virginia’s Gateway Region, the Fire Prevention Board of Appeals, and the Youth Services Commission; and
 - b. Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and
 - c. Section 2.2-3711.A.3 - to discuss or consider the disposition 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
 - d. Section 2.2-3711.A.7 – for consultation with legal counsel employed by a public body regarding a specific legal matter – i.e., a possible agreement with a business – requiring the provision of legal advice by such counsel; and
 - e. Section 2.2-3711.A.3 – to discuss and consider the acquisition of easements for the Appomattox River Trail System for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
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:
 - a. Section 2.2-3711.A.1 – to discuss and consider appointments to the Virginia’s Gateway Region, the Fire Prevention Board of Appeals, and the Youth Services Commission; and

- b. Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and**
 - c. Section 2.2-3711.A.3 - to discuss or consider the disposition 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**
 - d. Section 2.2-3711.A.7 – for consultation with legal counsel employed by a public body regarding a specific legal matter – i.e., a possible agreement with a business – requiring the provision of legal advice by such counsel; and**
 - e. Section 2.2-3711.A.3 – to discuss and consider the acquisition of easements for the Appomattox River Trail System for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.**
- 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.**
- 7. Roll Call. An affirmative vote shall constitute certification of compliance.**
- 8. Adjournment of Special Meeting.**