



AGENDA

Special Meeting

DATE: July 20, 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 work session for the following purposes:**
 - **CDBG – Subgrantee assistance**
 - **Appomattox River Greenway Trail – Phase 3**
 - B. **Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**

Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members pertaining to actual litigation – specifically the Circuit Court Judges’ lawsuit against the City regarding the Courthouse – where such consultation or briefing in open meeting would adversely affect the litigating posture of the public body.

Section 2.2-3711.A.1 – to discuss and consider prospective candidates for employment as City Manager.
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:**

Section 2.2-3711.A.7 - to consult with legal counsel and be briefed by staff members pertaining to actual litigation – specifically the Circuit Court Judges’ lawsuit against the City regarding the Courthouse – where such consultation or briefing in open meeting would adversely affect the litigating posture of the public body.

Section 2.2-3711.A.1 – to discuss and consider prospective candidates for employment as City Manager.
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**

Agenda, Special Meeting

July 20, 2010

Page 2

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.**