



AGENDA

Special Meeting

DATE: July 13, 2010

CITY HALL

TIME: 6:00 P.M.

1. Call to Order.
2. Roll Call.
3. 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 prospective candidates for employment as City Manager.
 - B. Section 2.2-3711.A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Board of Directors of the Crater District Area Agency on Agency, and Senior Citizens Advisory Committee.
 - C. Section 2.2-3711A.3 – to discuss and consider the acquisition of real property – specifically, a privately-owned right-of-way within Southpark Mall – 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 prospective candidates for employment as City Manager.
 - B. Section 2.2-3711.A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Board of Directors of the Crater District Area Agency on Agency, and Senior Citizens Advisory Committee.
 - C. Section 2.2-3711A.3 – to discuss and consider the acquisition of real property – specifically, a privately-owned right-of-way within Southpark Mall – 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.

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- 7. Roll Call. An affirmative vote shall constitute certification of compliance.**
- 8. Adjournment of Special Meeting.**