



# **AGENDA**

## **Special Meeting**

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**DATE: March 16, 2010**

**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 work session for the following purposes:**
    - **Continued discussion of a stormwater management utility fee – Mr. Chuck Henley, Director of Public Works and Engineering.**
    - **Continued discussion of the Boulevard Modernization Project – Mr. Chuck Henley, Director of Public Works and Engineering.**
    - **Continued discussion of video streaming City Council meetings.**
    - **Discussion of a replacement canine officer.**
    - **Discussion of a draft ordinance updating the Industrial Development Authority.**
    - **Discussion of an annual fee/donation for use of the Roslyn Landing Boat Launch.**
    - **Other items from Members of City Council and the City Manager.**
  - B. **Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
    - a. **Section 2.2-3711A1 – to discuss and consider the assignment and performance of a City Officer – namely, the City Manager.**
    - b. **Section 2.2-3711A3 – to discuss and consider the acquisition of real property – specifically, an easement for the Appomattox River Trail System and properties for the Boulevard Modernization Project - for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy 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 provisions:**

- a. Section 2.2-3711A1 – to discuss and consider the assignment and performance of a City Officer – namely, the City Manager.**
- b. Section 2.2-3711A3 – to discuss and consider the acquisition of real property – specifically, an easement for the Appomattox River Trail System and properties for the Boulevard Modernization Project - for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy 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.**

**4. Adjournment of Special Meeting.**