



AGENDA

Special Meeting

DATE: November 18, 2009

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 2.2-3711A.7 – to consult with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.
 - B. Section 2.2-3711A.1 – to discuss and consider the performance of a City Officer – specifically, the evaluation of the 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:
 - A. Section 2.2-3711A.7 – to consult with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body.
 - B. Section 2.2-3711A.1 – to discuss and consider the performance of a City Officer – specifically, the evaluation of the 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 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.