



AGENDA

Special Meeting

DATE: March 13, 2012

CITY HALL

TIME: 6:30 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:**
 - Section 2.2-3711.A.1, to discuss and consider appointments to the Planning Commission and Board of Architectural Review.**
- 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.1, to discuss and consider appointments to the Planning Commission and the Board of Architectural Review.**
- 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.**