



AGENDA

Special Meeting

DATE: February 23, 2012

CITY HALL

TIME: 6:00 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 provision:**
 - Section 2.2-3711.A.29, to discuss the award of a public contract with the Central Virginia Waste Management Authority for solid waste collection that involves the expenditure of public funds, and to discuss the terms or scope of such contract, where discussion in an open session 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 provision:

- Section 2.2-3711.A.29, to discuss the award of a public contract with the Central Virginia Waste Management Authority for solid waste collection that involves the expenditure of public funds, and to discuss the terms or scope of such contract, where discussion in an open session 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.

- B. Holding a work session for the following purposes:**
 - 1. Review and Discussion of Staff Report on Financing and/or Debt Issuance in Support of Courthouse Project.**

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2. Review and Discussion of New Residential Solid Waste and Recycling Services

4. Adjournment of Special Meeting.