



AGENDA

Special Meeting

DATE: February 14, 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 provisions:**
 - Section 2.2-3711.A.3, to discuss or consider the acquisition of real property for a public purpose – specifically, the acquisition of a parcel on Chesterfield Avenue for the Boulevard Modernization Project – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
 - Section 2.2-3711.A.1, to discuss and consider appointments to the Senior Citizens Advisory Committee and the Board of Architectural Review; and
 - Section 2.2-3711.A.1, to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Attorney.
- 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.3, to discuss or consider the acquisition of real property for a public purpose – specifically, the acquisition of a parcel on Chesterfield Avenue for the Boulevard Modernization Project – where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and
 - Section 2.2-3711.A.1, to discuss and consider appointments to the Senior Citizens Advisory Committee and the Board of Architectural Review; and
 - Section 2.2-3711.A.1, to discuss and consider the performance of a City Officer – specifically, the evaluation of the City Attorney.

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.