



AGENDA

Special Meeting

DATE: January 10, 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 several real property interests on the Boulevard 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.7, to consult with legal counsel pertaining to probable litigation – specifically, the Circuit Court case of In Re: Margaret Bowe Moore – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
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 several real property interests on the Boulevard 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.7, to consult with legal counsel pertaining to probable litigation – specifically, the Circuit Court case of In Re: Margaret Bowe Moore – where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

- 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.**