



AGENDA

Special Meeting

DATE: December 13, 2011

CITY HALL

TIME: 5:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Special Meeting for the purpose of:**
 - A. **Holding a closed meeting with the School Board pursuant to the Code of Virginia in accordance with the following provisions:**
 - **Sections 2.2-3711.A.3 and 2.2-3711.A.7 – to discuss or consider the disposition of publicly held real property – specifically, the City-owned real estate off Charles Dimmock Parkway and the site of the current Colonial Heights Courthouse on Temple Avenue - where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and to consult with legal counsel employed by a public body regarding a specific legal matter requiring the provision of legal advice by such counsel – namely, the interpretation of the Memorandum of Understanding Sharing Local Revenue between the City of Colonial Heights and the School Board and possible amendments thereto.**
 - B. **Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provision:**
 - **Section 2.2-3711.A.1 – to discuss and consider appointments to the Historical Commission, Economic Development Authority, Personnel Board, Senior Citizens Advisory Board, and Youth Services Commission.**
4. **Voice Vote – come back into Open Session.**
5. **The Council has been in a closed meeting:**
 - A. **With the School Board pursuant to the Code of Virginia in accordance with the following provisions:**
 - **Sections 2.2-3711.A.3 and 2.2-3711.A.7 – to discuss or consider the disposition of publicly held real property – specifically, the City-owned real estate off Charles Dimmock Parkway and the site of the current Colonial Heights Courthouse on Temple Avenue - where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and to consult with**

legal counsel employed by a public body regarding a specific legal matter requiring the provision of legal advice by such counsel – namely, the interpretation of the Memorandum of Understanding Sharing Local Revenue between the City of Colonial Heights and the School Board and possible amendments thereto.

B. In accordance with the following provision:

- **Section 2.2-3711.A.1 – to discuss and consider appointments to the Historical Commission, Economic Development Authority, Personnel Board, Senior Citizens Advisory Board, and Youth Services Commission.**
- 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.**