



AGENDA

Special Meeting

DATE: September 13, 2011

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.1 – to discuss and consider appointments to the Virginia’s Gateway Region, Advisory Board to City Council, Crater District Area Agency on Aging Board of Directors, Fire Prevention Board of Appeals, Personnel Board and Advisory Board to Recreation and Parks.**
 - **Section 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding specific legal matters – i.e., City Council’s obligations given an approved vacation of an alley section and an approved preliminary site plan – requiring the provision of legal advice by such counsel.**
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 Virginia’s Gateway Region, Advisory Board to City Council, Crater District Area Agency on Aging Board of Directors, Fire Prevention Board of Appeals, Personnel Board and Advisory Board to Recreation and Parks.**
 - **Section 2.2-3711.A.7 – to consult with legal counsel employed by a public body regarding specific legal matters – i.e., City Council’s obligations given an approved vacation of an alley section and an approved preliminary site plan – requiring the provision of legal advice by such counsel.**
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**

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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.**