

## **TOWN COUNCIL WORK SESSION**

Monday, July 18 @ 6:30pm  
Town Hall Conference Room

1. Closed Meeting – 1) Discussion of Appointments to Planning Commission and 2) Interview Prospective Candidates for Board of Architectural Review (BAR)

### **Motion to Go Into Closed Meeting**

I move that Council convene a Closed Meeting for the purpose of 1) discussion of appointments to the Planning Commission and; 2) for interviews of prospective candidates for the Board of Architectural Review (BAR), both pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended.

### **Motion to Certify Closed Meeting**

I move that Council certify that to the best of each Council member's knowledge as recognized by each Council member's affirmative vote, that only public business matters as were identified in the motion by which the preceding closed meeting was convened; were heard, discussed or considered during the closed meeting of the Council; and that the vote of each individual member be taken by roll call and recorded and included in the minutes of this meeting.

### **Town/Staff Related Issues:**

2. Regional Water Supply Plan Resolution – *Jill Keihn NSVRC*
3. Closure of Parking Lot for Christkindlmarkt – *Maggie/Steve Sill*
4. Closure of Portions of Streets for Brew and Blues Festival – *Chamber of Commerce*

### **Council/Mayor Related Issues:**

5. Oaks/Andrews Issue
6. Kathleen Walsh/Touraji Khalepari Special Use Permit – 102 W. Prospect St. – *Councilman Tharpe*
7. Town Attorney Position
8. Council Discussion/Goals (*time permitting*)
9. CLOSED MEETING – Discussion of Prospective Candidates for the Town Manager Position

### **Motion to Go Into Closed Meeting**

I move that Council convene a Closed Meeting for the purpose of prospective candidates for the Town Manager position, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended.

### **Motion to Certify Closed Meeting**

I move that Council certify that to the best of each Council member's knowledge as recognized by each Council member's affirmative vote, that only public business matters as were identified in the motion by which the preceding closed meeting was convened; were heard, discussed or considered during the closed meeting of the Council; and that the vote of each individual member be taken by roll call and recorded and included in the minutes of this meeting.