

## TOWN COUNCIL WORK SESSION

Monday, August 29 @ **6:30pm**

Town Hall Conference Room

### 1. CLOSED MEETING - Planning Commission Interviews

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

I move that Council convene a Closed Meeting for the purpose of interviewing prospective candidates for the Planning Commission, 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. Discussion of Code Enforcement Procedures, Activity and Goals – *Director of Planning/Zoning*
3. Discussion re: McKay Springs (backup material to be provided) – *Interim Town Attorney*

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

4. Council Discussion/Goals (*time permitting*)
5. CLOSED MEETING – 1) Discussion of Prospective Candidates for the Town Attorney Position; 2) Consultation with Legal Counsel of current litigation; and 3) Acquisition of Real Property

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

I move that Council convene a Closed Meeting for the purpose of discussing 1) prospective candidates for the Town Attorney position, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950 as amended; 2) consultation with legal counsel pertaining to actual or probable litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950 as amended; and 3) acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3) 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.