

TOWN COUNCIL WORK SESSION

Monday, November 21, 2011 @ **6:00pm**

Town Hall Conference Room

1. CLOSED MEETING – Interviews for the Board of Architectural Review (BAR) and Urban Forestry Advisory Commission (UFAC)

Motion to Go Into Closed Meeting

I move that Council convene a Closed Meeting for the purpose of interviewing/discussing prospective candidates for the Board of Architectural Review (BAR) and the Urban Forestry Advisory Commission (UFAC), 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. Update on Happy Creek Road - *VDOT*
3. Departmental Reorganization – *Town Manager*
4. Unfunded Mandates by State – *Town Manager*
5. Hospitality Drive/Utility Quit Claim – *Town Manager*
6. Special Events Ordinance – *Town Manager*

Council/Mayor Related Issues:

7. Route 522 North Corridor Committee Terms Expire
8. Water Policy/Rt. 522 Corridor Matter – *Councilman Parker once a month*
9. Council Discussion/Goals (*time permitting*)
10. CLOSED MEETING – Legal Consultation

Motion to Go Into Closed Meeting

I move that Council convene a Closed Meeting for the purpose of consultation with legal counsel where such consultation in open meeting would adversely affect the litigating posture of the public body, pursuant to Section 2.2-3711(A)(7) 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.