

TOWN COUNCIL WORK SESSION

Monday, February 6, 2012 @ 7:00pm
Town Hall Conference Room

Town/Staff Related Issues:

1. Tree-Trimming Presentation - *UFAC*
2. Deeds of Gift and Consolidation for McKay Property – *Town Attorney*
3. Local Government Challenge Grant for BRAC – *Town Manager*
4. Proclamation/Endorsement for “Youth Art Month”
5. Mixed Use Ordinance – *Director of Planning/Zoning*

Council/Mayor Related Issues:

6. Discussion of Tax Rates
7. Council Discussion/Goals (*time permitting*)
8. CLOSED MEETING – Consultation with Legal Counsel

Motion to Go Into Closed Meeting

I move that Council convene and go into Closed Meeting for the purpose of specific legal matters requiring the provision of legal advice by counsel, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

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 such public business matters lawfully exempted from Open Meeting requirements under the Virginia Freedom of Information Action as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered during the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call vote and recorded included in the minutes of the meeting of Town Council.