



# TOWN COUNCIL

## Executive Session

December 20, 2012

Town Hall

4:30 p.m.

1. Call to Order: Roll Call
2. Motion to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

**Paragraph 3:** Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**Specifically:** South Port Lease Amendment

**Paragraph 1:** Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, motion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

**Specifically:** Interviews for Planning Commission, Board of Zoning Appeals and Wetlands & Coastal Dune Board

**Paragraph 7:** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

**Specifically:** W. M. Schlosser Contract

3. Motion to return to Open Session
4. Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote.
5. Appointments to Planning Commission, Board of Zoning Appeals, Wetlands & Coastal Dune Board and Alternate
6. Motion to Adjourn