



TOWN COUNCIL

Executive Session

Town Hall

January 10, 2013

5:00 PM

At approximately 5:00 p.m. Mayor Dora Sullivan, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Vice Mayor Bannon, Councilmen Bennett, Godwin, Sullivan and Wendell, and Councilwoman Natali. Town Manager Heather Arcos and Assistant Town Manager Bob Panek were also in attendance.

Motion made by Vice Mayor Bannon, seconded by Councilman Bennett and unanimously approved 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: Request from South Port Investors, LLC. for easements of portion of Tax Map Parcel 83A3-10 in connection with the existing leases of Parcels 83A3-12, 83A3-14, 83A3-17, 83A3-19 and 83A3-20 and proposed development of the Cape Charles Yacht Center.

Motion made by Vice Mayor Bannon, seconded by Councilwoman Natali, to return to Open Session. The motion was approved by unanimous consent.

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: Bannon, yes; Bennett, yes; Godwin, yes; Natali, yes; Sullivan, yes; Wendell, yes.

Motion made by Councilwoman Natali, seconded by Councilman Sullivan, to adjourn the Town Council Executive Session. The motion was approved by unanimous consent.

Mayor Sullivan

Town Clerk