



TOWN COUNCIL

Executive Session
St. Charles Parish Hall
December 20, 2012
4:30 PM

At 4:30 p.m. Vice Mayor Chris Bannon, having established a quorum, called to order the Executive Session of the Town Council. In addition to Vice Mayor Bannon, present were Councilmen Bennett, Godwin, Sullivan and Councilwoman Natali. Mayor Sullivan arrived at approximately 5:15 p.m. Councilman Wendell was not in attendance. Town Manager Heather Arcos and Assistant Town Manager Bob Panek were also in attendance.

Councilman Bennett announced that he had to leave by 6:15 p.m. for another appointment.

Motion made by Councilwoman Natali, 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: 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

Motion made by Councilwoman Natali, seconded by Councilman Sullivan, 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; Godwin, yes; Natali, yes; Sullivan, yes.

Motion made by Councilwoman Natali, seconded by Councilman Godwin, to appoint Mr. Dan Burke to the Planning Commission. The motion was approved by unanimous consent.

Motion made by Councilman Sullivan, seconded by Councilwoman Natali, to appoint Mr. Ray Salopek to the Board of Zoning Appeals. The motion was approved by unanimous consent.

Motion made by Councilwoman Natali, seconded by Councilman Sullivan, to appoint Mr. Bob Roche to the Wetlands & Coastal Dune Board. The motion was approved by unanimous consent.

Motion made by Councilwoman Natali, seconded by Councilman Sullivan, to name Mr. John Caton as an alternate to fill the next vacancy on the Planning Commission, Historic District Review Board, Board of Zoning Appeals or Wetlands & Coastal Dune Board. The motion was approved by unanimous consent.

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

Vice Mayor Bannon

Town Clerk