

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Friday, October 26, 2012, AT 12:00 p.m. AT THE CATEC Auditorium, 1000 Rio Road East.

THE PROPOSED AGENDA IS AS FOLLOWS:

- 12:00 p.m. School Board Luncheon
- 12:45 p.m. Closed session as provided by Section 2.2-3712 of the Virginia Code

BY ORDER OF THE MAYOR

BY Paige Barfield, Clerk of Council

CATEC Auditorium – October 26, 2012

Council met in special session on this date with the following members present: Mr. Norris, Mr. Huja, Ms. Szakos, Ms. Smith, Ms. Galvin.

Members of the Charlottesville City School Board were also present.

Ms. Carole Nelson presented on the Charlottesville City Schools Reconfiguration Phasing Plan, covering a time span between now and 2022.

Council and School Board members discussed the phasing plan, reconfiguration, and budget issues. Council and School Board agreed that it was important to work on the reconfiguration plan and cease discussion on reconfiguration itself, as that issue has already been decided as part of an involved public process.

Council's special session with the School Board was adjourned.

On motion by Ms. Szakos, seconded by Ms. Smith, Council voted, (Ayes: Mr. Huja, Ms. Szakos, Mr. Norris, Ms. Smith, Ms. Galvin; Noes: None), to meet in closed session for session for consultation with legal counsel and briefings by staff members pertaining to actual litigation between the City and the developer of the Stonefield project, where such consultation in an open meeting would adversely affect the negotiating posture of the City, as authorized by Virginia Code sec. 2.2-3711 (A) (7).

On motion by Ms. Szakos, seconded by Ms. Smith, Council certified by the following vote (Ayes: Mr. Huja, Ms. Szakos, Mr. Norris, Ms. Smith; Noes: None; Absent for vote: Ms. Galvin), that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.

The closed session was adjourned.