

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, May 20, 2019, AT 5:00 p.m. IN THE Second Floor Conference Room, City Hall, 605 E. Main Street, Charlottesville, Virginia.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code (Boards & Commissions; Personnel; Legal advice)

BY ORDER OF THE CITY COUNCIL

BY Kyna Thomas

Second Floor Conference Room – May 20, 2019

City Council met on this date with the following members present: Mayor Nikuyah Walker, Vice Mayor Heather Hill, and Ms. Kathy Galvin. Absent: Dr. Wes Bellamy and Mr. Mike Signer. Dr. Bellamy joined the meeting at 6:22 p.m.

Ms. Walker called the meeting to order at 5:30 p.m.

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted (Ayes: Ms. Walker, Ms. Hill, Ms. Galvin; Noes: none; Absent: Dr. Bellamy and Mr. Signer) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

Section 2.2-3711(A)(1) for the consideration of the appointment of specific individuals to the Charlottesville Redevelopment and Housing Authority, Citizen Transportation Advisory Committee, Community Development Block Grant Task Force, Community Policy and Management Team, Historic Resources Committee, Jefferson Area Board for Aging, Minority Business Program Task Force, Monticello Area Community Action Agency Board, Parks and Recreation Advisory Committee, PLACE Design Task Force, Region Ten Community Services Board, Charlottesville Retirement Plan Commission, Sister City Commission, Towing Advisory Board, Tree Commission, Vendor Appeals Board, and Youth Council; and

-as authorized by Virginia Code Section 2.2-3711(A)(1) to discuss the performance of the Charlottesville City Manager, Charlottesville City Attorney, and Charlottesville Director of Finance; and

-as authorized by Virginia Code Section 2.2-3711(A) for consultation with legal counsel from the City Attorney's Office pertaining to the United States Department of Housing and Urban Development.

Dr. Bellamy joined the meeting at 6:22 p.m.

Ms. Galvin left the meeting at 6:24 p.m.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council certified by the following vote (Ayes: Ms. Walker, Ms. Hill, Dr. Bellamy; Absent: Ms. Galvin, and Mr. Signer. Noes: None), 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 meeting adjourned at 6:26 p.m.