

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, August 5, 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
(Personnel; Boards & Commissions)

BY ORDER OF THE CITY COUNCIL

BY Kyna Thomas

Second Floor Conference Room – August 5, 2019

City Council met on this date with the following members present: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Ms. Kathy Galvin, and Mr. Mike Signer. Absent: Dr. Bellamy.

Mayor Walker called the meeting to order at 5:42 p.m.

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

- Section 2.2-3711(A)(1) to discuss the appointment of a member of the Albemarle Charlottesville Regional Jail Authority; and

- Section 2.2-3711(A)(8) for consultation with legal counsel from the City Attorney's Office pertaining to a proposed lease of city property and city special event regulations.

On motion by Ms. Hill, seconded by Mr. Signer, Council certified by the following vote (Ayes: Ms. Walker, Ms. Hill, Ms. Galvin, and Mr. Signer. Noes: None. Absent: Dr. Bellamy), 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 6:07 p.m.