

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, August 19, 2019, AT 5:30 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 MAYOR

BY Kyna Thomas

SECOND FLOOR CONFERENCE ROOM – August 19, 2019

City Council met on August 19, 2019, with the following members present: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Ms. Kathy Galvin and Mr. Mike Signer; absent: Dr. Wes Bellamy.

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

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted 4-0 (Ayes: Walker, Hill, Galvin and Signer; Noes: none; Absent: Bellamy), to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

-as authorized by Virginia Code Section 2.2-3711(A)(1) for the discussion and consideration of prospective candidates for appointment to the Charlottesville Building Code Board of Appeals, the Community Development Block Grant Task Force, the Community Policy and Management Team, the Historic Resources Committee, the JAUNT Board of Directors, the Minority Business Commission, the Parking Advisory Board, the Personnel Appeals Board, the PLACE Design Task Force, the Region Ten Community Services Board, the Charlottesville Retirement Commission, the Sister City Commission, the Social Services Advisory Board, the Towing Advisory Board, the Tree Commission, the Vendor Appeals Board, and the Charlottesville Youth Council.

-as authorized by Virginia Code Section 2.2-3711(A)(1) for the discussion of an appointment to a committee to discuss a request for proposals related to the Charlottesville Capital Improvement Program related to school construction.

On motion by Ms. Hill, seconded by Ms. Galvin, Council certified by the following vote 4-0 (Ayes: Walker, Hill, Galvin and Signer; Noes: none; Absent: 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 6:28 p.m.