



City of Fredericksburg, Virginia

City Council

AGENDA

Council Chambers

715 Princess Anne Street

Fredericksburg, Virginia 22401

Hon. Mary Katherine Greenlaw, Mayor
Hon. William C. Withers, Jr., Vice-Mayor, Ward Two
Hon. Kerry P. Devine, At-Large
Hon. Matthew J. Kelly, At-Large
Hon. Jason N. Graham, Ward One
Hon. Timothy P. Duffy, Ph.D., Ward Three
Hon. Charlie L. Frye, Jr., Ward Four

1. Call To Order

2. Topics

A. Update On Mass Casualty Drill – Eddie Allen, Fire Chief

B. General Election Process – Marc Hoffman, Registrar

C. Closed Session

- Actual litigation specifically to discuss Fredericksburg Circuit Court Case # CL18-850 – CVAS Properties, LLC v. the City Council of the City of Fredericksburg with legal counsel where such consultation in open session would adversely affect the negotiating or litigating posture of City Council, AND
- Legal matters, specifically to discuss legal aspects of Special Use Permit Applications SUP2018-01 (Valvoline) and SUP2018-01 (7-11) with counsel where such matters require the provision of legal advice, under Virginia Code §2.2-3711 (A)(7)
- Resolution 18-___, Certification of Closed Session

Documents:

[WS CLOSED.PDF](#)

3. Adjournment



Motion for Closed Meeting Under The Virginia Freedom Of Information Act

I move that the City Council convene a closed meeting under the Virginia Freedom of Information Act in order to discuss:

- ❑ **Personnel** specific City officers, appointees, or employees, for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation, under Virginia Code §2.2-3711(A)(1)_____.

- ❑ **Real Property**
 - Acquisition of real property for a public purpose, _____ where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City Council, under Virginia Code §2.2-3711(A)(3)
 - OR**
 - Disposition of publicly held real property for the purpose of discussing _____ where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City Council, under Virginia Code §2.2-3711(A)(3)

- ❑ **Prospective Business**
 - Prospective business or industry, **OR**
 - Expansion of an existing business or industry for the purpose of discussing _____ where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community, under Virginia Code §2.2-3711(A)(5)

- ❑ **Legal Matters**
 - Actual litigation specifically to discuss _____ with legal counsel where such consultation in open session would adversely affect the negotiating or litigating posture of City Council, **OR**
 - Probable litigation with legal counsel, staff, or consultants, where (1) litigation has been specifically threatened or on which the Council or its counsel has a reasonable basis to believe will be commenced by or against a known party, and (2) such consultation in open session would adversely affect the negotiating or litigating posture of the City Council, **OR**
 - Legal matters, specifically to discuss Actual litigation specifically to discuss Fredericksburg Circuit Court Case # CL18-850 – CVAS Properties, LLC v. the City Council of the City of Fredericksburg with legal counsel where such consultation in open session would adversely affect the negotiating or litigating posture of City Council, AND Legal matters, specifically to discuss legal aspects of Special Use Permit Applications SUP2018-01 (Valvoline) and SUP2018-01 (7-11) with counsel where such matters require the provision of legal advice, under Virginia Code §2.2-3711 (A)(7)

Other Closed Session under Code of Virginia §2.2-3711(A)(__)



October 23, 2018
Regular Session
Resolution No. 18-__

MOTION:

SECOND:

RE: CERTIFICATION OF CLOSED MEETING

ACTION: APPROVED: Ayes: 0; Nays: 0

The City Council of the City of Fredericksburg has this day adjourned into Closed Meeting in accordance with a formal vote of the Council, and in accordance with the provisions of the Virginia Freedom of Information Act; and

The Freedom of Information Act requires the Council to reconvene in open session and to certify that such Closed Meeting was conducted in conformity with the law;

Therefore, the City Council resolves that:

- only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discuss in the Closed Meeting to which this certification applies:
- only such public business matter as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Council.

-Adjourned into Closed Meeting at _____ p.m.

-Adjourned out from Closed Meeting at _____ p.m.

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

Clerk's Certificate

I certify that I am Clerk of Council of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution No. 18-__, adopted at a meeting of the City Council held October 23, 2018, at which a quorum was present and voted.

Tonya B. Lacey, CMC
Clerk of Council