



# **CITY OF EMPORIA**

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**AGENDA**  
**EMPORIA CITY COUNCIL**  
***Regular Meeting***  
**TUESDAY, February 7, 2012 - 7:30 P.M.**

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**OPENING PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES**

January 17, 2012 Regular Meeting

**APPROVAL OF AGENDA**

**UNFINISHED BUSINESS**

12-04. Board of Zoning Appeals – Term Expirations (Marion Jones)

**NEW BUSINESS**

12-05. Economic Development Position – Request to Approve Position and Appropriation Ordinance

12-06. Cares Scholarship – Request to Approve Appropriation Ordinance

12-07. Employee Personnel Manual – Request to Amend Section 3-2 “Promotions” and Section 5-2  
“Compensation”

12-08. Regional Hazard Mitigation Plan – Request to Adopt

12-09. Emporia Redevelopment and Housing Authority – Unexpired Term (Mark T. Owen)

12-10. Airport Commission – Term Expirations

12-11. Citizens Advisory Board – 2 Term Expirations

12-12. Black History Month - Proclamation

**PUBLIC COMMENT**  
**CLOSED SESSION**

Closed Meeting pursuant to Virginia Code § 2.2 3711 (A) (3) Disposition of publicly held real property pertaining to the former Emporia Elementary School and (A) (7) Legal matters requiring the advice of counsel regarding an economic development performance agreement and shared services with Greensville County

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