

PUBLIC HEARINGS

- 1. Conditional Use Permit Request – Licensed Family Day Home – 608 Brunswick Avenue**
 - 2. Zoning Map Amendment Request – 202 Carroll Street**
-

Emporia's City Council held a Public Hearing on Tuesday, March 15, 2011, at 7:30 p.m. in the Council Chambers of the Municipal Building, located at 201 South Main Street, Emporia, Virginia. Mayor Samuel W. Adams, III presided over the session.

The following City Council members were present:

Councilman F. Woodrow Harris
Councilman James C. Saunders
Councilwoman Doris T. White
Councilwoman Deborah D. Dixon
Councilwoman L. Dale Temple
Councilwoman Carolyn S. Carey

Others present: Samuel W. Adams, III, Mayor
C. Butler Barrett, City Attorney
Brian S. Thrower, City Manger
Tessie S. Wilkins, City Clerk
Don Wyatt, Chief of Police
W. S. Harris, Jr., Treasurer
Joyce E. Prince, Commissioner of the Revenue
Royal Jones, Public Works Director

Absent: Councilman John R. White
Steven B. Hall, Assistant City Manager

1. Conditional Use Permit Request – Licensed Family Day Home – 608 Brunswick Avenue

Mr. Thrower stated that Ms. Jacqueline Alamawi had applied for a conditional use permit to operate a licensed family day home at 608 Brunswick Avenue also identified as tax map number 160-3-BK C-2. He also stated that the property is located in the R-1 Residential district. He further stated that City Code section 90-71 (b) (9) allows for "Licensed family day homes with conditional use permit." He stated that City Code section 90-1 states "Licensed family day home means a child day care program offered in the residence of the provider or the home of any of the children in care of six through twelve children under the age of 13, exclusive of the provider's own children and any children who reside in the home, when at least one child receives care for compensation."

Mr. Thrower stated that Ms. Alamawi application stated, "First, the purpose of the Learning Center is to provide a nurturing yet challenging atmosphere in which children can learn through play, build self-confidence and think creatively. He also stated that self-help and independence will be encouraged through the teachers who have many decades of experience

and are here to partake in the developmental growth of our children. He further stated that secondly, they will have a loving home that is on site.”

Mr. Thrower reported that this site is an existing building serviced by all utilities.

Mr. Thrower reported that this site is an existing building and has the appropriate ingress/egress.

Mr. Thrower reported that this property is in an R-1 Residential district. He also reported that the City Code section Section 90-71(a), the purpose is to “be quiet, low density residential areas to these ends, development shall be limited to relatively low concentration, and uses are limited basically to single unit dwellings providing homes for the residents plus certain additional uses as schools, parks, and churches, and certain public facilities that serve the residents of the district.” He further reported that the zoning map, all bordering land uses fall within the R-1 Residential district designation. He stated that the lot itself is approximately 100’ x 210’ and possesses adequate space for the proposed use.

Mr. Thrower stated that the 2008-2028 City of Emporia Comprehensive Plan designates this parcel as “low density residential” on the Future Land Use Map. He also stated that this request and proposed use is consistent with the future land use designation.

Mr. Thrower stated that the previous land owner filed an appeal to the Board of Zoning Appeals (BZA) to challenge an official determination made by the Zoning Administrator that this property may not be utilized as an apartment house. He also stated that on July 22, 2008, the BZA upheld the Zoning Administrator’s official determination. He further stated that this application and decision hold no bearings on the current proposal.

Mr. Thrower reported that the Planning Commission reviewed this item at its March 8, 2011 Regular Meeting. He also reported that Mr. Robert O’Hara spoke in opposition to the proposal due to the existing condition of the structure and concern for the amount of repairs necessary. He further reported that Mr. O’Hara did however state that he would not be opposed to a single-family residence with a licensed family day home if renovated to be code compliant. He stated that Ms. Jacqueline Alamawi (applicant) spoke in favor of the proposal, reiterating many of the comments stated above in her application.

Mr. Thrower stated that the Planning Commission voted 4-3 to recommend approval of the request including the following conditions:

- A progress review by City Council at six and 18 months, and
- Full compliance with Building and Property Maintenance Codes and securing all necessary permits prior to occupancy of the building , and
- Full compliance with Department of Social Services and stated requirements for a day care with six through twelve children.

Ms. Jacqueline F. Alamawi of 1325 Skippers Rd, Emporia, Virginia stated that going through this project is worth it for the children. She also stated that the purpose of the Learning Center is to provide a nurturing yet challenging atmosphere in which children can learn through play, build self-confidence and think creatively. She also stated that self-help and independence will be encouraged through the teachers who have many decades of experience and are here to partake in the developmental growth of our children. She further stated that she will provide a

loving home on site also. She stated that her goal is to train up a child in the way he should go and when he is old he will not depart from it. She further stated that as a child I spoke as a child and when I became an adult I learned to speak when spoken to.

Mr. Robert O'Hara of 604 Brunswick Avenue, Emporia, Virginia stated that his concern is the existing condition of the structure and concern for the amount of repairs necessary. He also stated that he would not be opposed to a single-family residence with a licensed family day home if renovated to be code complaint.

Mr. Lorenzo Ricks from B & Lewis Building and Remodeling of 610 Crescent Road, Emporia, Virginia stated that he will be remodeling 608 Brunswick Avenue, Emporia, VA. He also stated that it will be a lead free zoning and Keith Robinson from Richmond, Virginia will be the contractor.

Councilman Saunders inquired about the next process if this conditional uses permit was approved. Mr. Throter stated that if this conditional uses permit was approved then the Building Inspector and Property Maintenance person will do a thorough inspection of the house and write up every building code and property issue that needs to be addressed. He also stated that Mrs. Alamawi will have to meet and sign off on all of those issues. He further stated that all work have to be completed before any certificate of occupy be issued for them to reside in the house.

Councilwoman Temple asked Mrs. Alamawi if her Licensed Family Day Care was being funded by a federal grant. Mrs. Alamawi stated no she was funding the Licensed Family Day Care herself.

Mayor Adams asked Mrs. Alamawi did she purchase the property with the anticipation of having a Family Day Care. Mrs. Alamawi stated yes she did. Mayor Adams asked Mrs. Alamawi did she realize that when she purchased the property it wasn't zoned for a Family Day Care. Mrs. Alamawi stated she knew that the property was in a Resident Zone and that she had to go through this process.

Mayor Adams asked Mrs. Alamawi what would be the time of operation for the Family Licensed Day Care. Mrs. Alamawi stated that the day care will operate from 6:30 a.m. to 5:30 p.m.

Mayor Adams stated that commingling the resident and the family day care together at one time is a concern for him. He also stated that the other citizens that live in that area deserves another R-1 home establish first. He further stated that then once the home is establish and Mrs. Alamawi wish to go into the family child care then Council will look at that project. Mrs. Alamawi stated that her concern will be to make it an R-1 home first and then a family child care.

Councilman Harris inquired if there were any violations of the day care center that Mrs. Alamawi runs in Franklin. Mrs. Alamawi stated that no there were no violation and the center runs smoothly.

Mayor Adams asked if anyone else wished to speak concerning the matter.

With there being no comments to come before City Council, Mayor Adams declared the first public hearing closed and proceeded to the second public hearing.

2. Zoning Map Amendment Request – 202 Carroll Street

Mr. Thrower stated that Rawlings Towing c/o W. Christopher Rawlings seeks a zoning map amendment from I-1 Industrial to C-2 Commercial for a parcel of land located at 202 Carroll Street (portion of old Sash and Door Property). He also stated that the parcel is also identified as Tax Map Number 142-4-0-15. He further stated that the property is presently vacant and is primarily an open space with an enclosed building on-site, but was previously utilized as a building supply distributor. He advised that if approved general usage of the parcel will be commercial and allowed for automobile towing and storage.

Mr. Thrower stated that the surrounding land uses are a blend of industrial and residential. He also stated that the proposed use is bordered to the north and west by the Norfolk Southern rail line, to the south by residential and to the east by industrial and residential. He further stated that based on the down-zoning request from industrial to commercial, the proposal is appropriate based on the surrounding land uses and continuation of industrial uses along Little Street. He stated that if the rezoning is approved by City Council, screening would be required at the front entrance and two sides that boarder residential. He also stated that there are existing fences in these areas that would simply need slats installed.

Mr. Thrower stated that the utilities do not extend the length of Little Street, but could be available if needed. He also stated that one fire hydrant is located at the bend of Little Street if needed in the event of an emergency.

Mr. Thrower advised that the site possesses a dedicated gravel ingress and egress lane into the property off of Carroll Street. He also advised that the existing telephone pole will remain and will not present a problem regarding the towing access to the site. He further advised that there will not be parking requirements in accordance with this proposed use.

Mr. Thrower stated that the 2008-2028 City of Emporia Comprehensive Plan designates this parcel as “retail and service” on the Future Land Use Map. He also stated that this request is consistent with the future land use designation of “service.” He further stated that the down-zoning request from industrial to commercial of the parcel in question moves closer to the future land use designation.

He recommends that the staff do not anticipate any adverse impacts from the requested rezoning, as this is a reasonable request given the future land use map designation. He also recommended a full screening be required, per zoning code regulations, should Council approve the request. He stated that at the March 8, 2011 Regular Meeting, the Planning Commission voted to recommend approval of the request.

Mayor Adams asked if anyone else wished to speak concerning the matter.

With no further matters to be presented before City Council members, Mayor Adams declared the public hearing closed.

Samuel W. Adams, III, Mayor

Tessie S. Wilkins, City Clerk

**MINUTES
EMPORIA CITY COUNCIL
CITY OF EMPORIA MUNICIPAL BUILDING
March 15, 2011**

Note to Reader: Although the printed agenda document for this City Council meeting is not part of these minutes, the agenda document provides background information on the items discussed by City Council during the meeting. A copy of the agenda document for this meeting may be obtained by contacting the Office of the City Clerk.

Emporia City Council held a regular meeting on Tuesday, March 15, 2011, at 7:30 p.m. in the Council Chambers of the Municipal Building, located at 201 South Main Street, Emporia, Virginia. Mayor Samuel W. Adams, III presided over the meeting with James C. Saunders, Council Member offering the invocation.

ROLL CALL

The following City Council members were present:

Councilman F. Woodrow Harris
Councilman James C. Saunders
Councilwoman Doris T. White
Councilwoman Deborah D. Dixon
Councilwoman L. Dale Temple
Councilwoman Carolyn S. Carey

Others present: Samuel W. Adams, III, Mayor
C. Butler Barrett, City Attorney
Brian S. Thrower, City Manger
Tessie S. Wilkins, City Clerk
Don Wyatt, Chief of Police
W. S. Harris, Jr., Treasurer
Joyce E. Prince, Commissioner of the Revenue
Royal Jones, Public Works Director

Absent: Councilman John R. White
Steven B. Hall, Assistant City Manager

MINUTES APPROVAL

Councilwoman Temple moved to approve the minutes from the Tuesday, March 1, 2011, City Council meeting minutes as presented, seconded by Councilwoman Carey, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye

Councilwoman L. Dale Temple aye
Councilwoman Carolyn S. Carey aye

APPROVAL OF BILLS

A listing of the March 15, 2011 bills was presented to City Council members.

General Fund	\$ 857,277.31
Utility Fund	\$ 73,886.48

Councilwoman Temple moved to approve the March 15, 2011 bills as presented, seconded by Councilwoman White, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

FINANCIAL AND TAX REPORTS

Honorable W. S. Harris, Jr., City Treasurer provided City Council members with highlights of the City's financial position. There were no questions concerning his reports.

COMMISSIONER OF THE REVENUE REPORT

Honorable Joyce E. Prince, Commissioner of the Revenue provided her report to City Council members. There were no questions regarding her report.

PERMIT AND INSPECTION REPORT

Randy C. Pearce, Building/Fire Official provided his report to City Council members. There were no questions concerning his report.

POLICE REPORT

Bernard Richardson, Chief of Police provided his report to City Council members. There were no questions concerning his report.

CITY SHERIFF REPORT

Sam C. Brown, Sheriff provided his report to City Council members. There were no questions concerning his report.

CITY ATTORNEY REPORT

C. Butler Barrett, City Attorney had no matters to report to City Council members.

AGENDA APPROVAL

Mayor Adams reported the addition of **Closed Session – Virginia Code § 2.2 3711 (A) (5) Personnel Matter.**

Councilman Saunders moved to approve the amended agenda as presented, seconded by Councilwoman White, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

NEW BUSINESS

11-26. Conditional Use Permit Request – Licensed Family Day Home – 608 Brunswick Avenue

Mr. Thrower stated that Ms. Jacqueline Alamawi had applied for a conditional use permit to operate a licensed family day home at 608 Brunswick Avenue also identified as tax map number 160-3-BK C-2. He also stated that the property is located in the R-1 Residential district. He further stated that City Code section 90-71 (b) (9) allows for “Licensed family day homes with conditional use permit.” He stated that City Code section 90-1 states “Licensed family day home means a child day care program offered in the residence of the provider or the home of any of the children in care of six through twelve children under the age of 13, exclusive of the provider’s own children and any children who reside in the home, when at least one child receives care for compensation.”

Mr. Thrower stated that Ms. Alamawi application stated, “First, the purpose of the Learning Center is to provide a nurturing yet challenging atmosphere in which children can learn through play, build self-confidence and think creatively. He also stated that self-help and independence will be encouraged through the teachers who have many decades of experience and are here to partake in the developmental growth of our children. He further stated that secondly, they will have a loving home that is on site.”

Mr. Thrower reported that this site is an existing building serviced by all utilities.

Mr. Thrower reported that this site is an existing building and has the appropriate ingress/egress.

Mr. Thrower reported that this property is in an R-1 Residential district. He also reported that the City Code section Section 90-71(a), the purpose is to “be quiet, low density residential areas to these ends, development shall be limited to relatively low concentration, and uses are limited basically to single unit dwellings providing homes for the residents plus certain additional uses as schools, parks, and churches, and certain public facilities that serve the residents of the district.” He further reported that the zoning map, all bordering land uses fall

within the R-1 Residential district designation. He stated that the lot itself is approximately 100' x 210' and possesses adequate space for the proposed use.

Mr. Thrower stated that the 2008-2028 City of Emporia Comprehensive Plan designates this parcel as "low density residential" on the Future Land Use Map. He also stated that this request and proposed use is consistent with the future land use designation.

Mr. Thrower stated that the previous land owner filed an appeal to the Board of Zoning Appeals (BZA) to challenge an official determination made by the Zoning Administrator that this property may not be utilized as an apartment house. He also stated that on July 22, 2008, the BZA upheld the Zoning Administrator's official determination. He further stated that this application and decision hold no bearings on the current proposal.

Mr. Thrower reported that the Planning Commission reviewed this item at its March 8, 2011 Regular Meeting. He also reported that Mr. Robert O'Hara spoke in opposition to the proposal due to the existing condition of the structure and concern for the amount of repairs necessary. He further reported that Mr. O'Hara did however state that he would not be opposed to a single-family residence with a licensed family day home if renovated to be code compliant. He stated that Ms. Jacqueline Alamawi (applicant) spoke in favor of the proposal, reiterating many of the comments stated above in her application.

Mr. Thrower stated that the Planning Commission voted 4-3 to recommend approval of the request including the following conditions:

- A progress review by City Council at six and 18 months, and
- Full compliance with Building and Property Maintenance Codes and securing all necessary permits prior to occupancy of the building , and
- Full compliance with Department of Social Services and stated requirements for a day care with six through twelve children.

He recommended that City Council approve the conditional use request including the aforementioned conditions.

Councilman Harris moved to approve the conditional use permit request with the aforementioned conditions as stated above, seconded by Councilwoman White, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-27. Zoning Map Amendment Request – 202 Carroll Street

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vacant and is primarily an open space with an enclosed building on-site, but was previously utilized as a building supply distributor. He advised that if approved general usage of the parcel will be commercial and allowed for automobile towing and storage.

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Mr. Thrower stated that the 2008-2028 City of Emporia Comprehensive Plan designates this parcel as “retail and service” on the Future Land Use Map. He also stated that this request is consistent with the future land use designation of “service.” He further stated that the down-zoning request from industrial to commercial of the parcel in question moves closer to the future land use designation.

He recommends that the staff do not anticipate any adverse impacts from the requested rezoning, as this is a reasonable request given the future land use map designation. He also recommended a full screening be required, per zoning code regulations, should Council approve the request. He stated that at the March 8, 2011 Regular Meeting, the Planning Commission voted to recommend approval of the request.

Councilman Saunders moved to approve the rezoning request conditional upon installation of the required screening, seconded by Councilwoman Temple, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-28. Fire Truck Replacement – Request to Approve Resolutions for Rural Development Funding

Mr. Thrower stated that the City of Emporia and Greensville County have been awarded grant and loan funds through USDA Rural Development for the purchase of a new Pumper for

the Fire Department. He also stated that this truck will be replacing the #32 Pumper. He further stated that the grant is for \$25,000. He reported that the loan is for \$460,160 to be financed over ten years at a 4.25 percent interest rate.

Mr. Thrower stated that there are two resolutions City Council will need to approve in order to proceed with this project. He also stated that the first resolution states that the City of Emporia does adopt and abide by the listed agreements and that City Council authorize the City Manager to execute those agreements and other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance. He further stated that the second resolution authorizes and provides for the incurrence of indebtedness for the purpose of purchasing a fire truck and equipment.

He recommended that City Council approve both resolutions in order to move forward on this project.

Councilman Harris made a motion to approve both resolutions stating that the City of Emporia does adopt and abide by the listed agreements and authorize the City Manager to execute those agreements and other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance and the second resolution authorize and provides for the incurrence of indebtedness for the purpose of purchasing a fire truck and equipment, seconded by Councilwoman Carey, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-29. Credit and Debit Card Machine – Request to Approve Implementation in Treasurer’s Office

Mr. Thrower stated that City Treasurer, W.S. Harris, Jr. has requested his office to be able to start taking credit and debit card payments from walk-in customers. He also stated that many other localities provide this basic service as well. He further stated that should Council approve the implementation of this system, customers will be able to pay all of their bills, taxes, and fees via credit or debit card.

Mr. Thrower stated that under the proposal, the City will charge three percent of the transaction amount back to the customer if a credit card is used. He also stated that the City will charge one dollar per transaction back to the customer if a debit card is used. He further stated that these transaction fees will help offset the fees First Data will charge the City to implement this system. He reported that the City will accept Visa, Master, Discover, and American Express card payments.

He recommended that City Council authorize the Treasurer’s Office to implement the use of a credit/debit card machine, as well as charge the aforementioned transaction fees back to the customer to cover the cost of the service.

Councilwoman Temple made a motion to implement the use of a credit/debit card machine, and to charge three percent of the transaction amount back to the customer if a credit card is used and to charge one dollar per transaction back to the customer if a debit card is used, seconded by Councilwoman White, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-30. Family Violence Sexual Assault Program – Appropriation Ordinance

Mr. Thrower stated that the City of Emporia Family Violence Sexual Assault Unit has been awarded grant funds from the Virginia Department of Social Services. He also stated that the Virginia Department of Social Services has approved funding in the amount of \$70,000.00 for the grant period beginning January 1, 2011 and ending June 30, 2012. He further stated that the funding not utilized in the current fiscal year will be re-appropriated into the Fiscal Year 2010-2011 Operating Budget so that the funds may be utilized for our Family Violence Sexual Assault Program. He stated that an ordinance for City Council consideration that appropriates this sum to our Family Violence Sexual Assault Program.

He recommended that City Council adopt this ordinance

Councilwoman Temple made a motion to adopt **Ordinance No. 11-05** to appropriate the Sum of \$70,000.00 in Grant Funds from the Virginia Department of Social Services for the Family Violence Sexual Assault Program, seconded by Councilwoman Carey, which passed as follows:

Councilman F. Woodrow Harris	abstained
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-31. Budget Work Session – Request to Approve Date

Mr. Thrower stated that he is requesting City Council to hold a budget work session at 6:00 p.m. on Tuesday, April 5, 2011 before City Council regularly scheduled meeting. He also stated that during this meeting Phillip Worrell will be in attendance to review the requested FY12 Greensville County School System budget. He further stated that City staff will also brief Council on the current fiscal year budget, as well as provide an outlook of the FY12 budget.

He recommended Council approve the budget work session date and time.

Councilman Harris made a motion to approve the budget work session for Tuesday, April 5, 2011 at 6:00 p.m. in the Municipal Building Conference room seconded by Councilwoman Temple, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

11-32. Recreation Advisory Commission – Term Expirations

Mayor Adams stated that on April 1, 2011, Mr. Edward V. Lankford, himself, III, Mr. Rick Franklin, and Ms. Doris White’s one (1) year term on the Recreation Advisory Commission will expire. He also stated that all have indicated that they do wish to consider for reappointment.

Councilman Saunders made a motion to appoint all of the individuals to serve a one year term, expiring on April 1, 2012, seconded by Councilwoman Temple, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

PUBLIC COMMENT

With there being no matters to come before City Council members, Mayor Adams entertained a motion to enter into Closed Session.

*****CLOSED SESSION*****

Councilman Saunders moved that Closed Session be entered for the purpose of discussing Virginia Code Sections **2.2-3711 (A) (1) Personnel Matter regarding assignment of City Manager, (A) (5) New Business Prospect and (A) (29) Contractual Matters regarding Auditing and Architectural Services** seconded by Councilwoman White, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye
Councilwoman Carolyn S. Carey	aye

*****Regular Session*****

Councilman Harris moved that the meeting be returned to Regular Session. Councilwoman White seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Carolyn S. Carey	aye
Councilman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye

CERTIFICATION

Councilman Saunders moved to certify the following:

1. only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Session to which this certification applies, and
2. only such public business matter as were identified in the motion by which the Closed Session was convened were heard, discussed, or considered by City Council.

Councilwoman White seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Carolyn S. Carey	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye

Councilwoman Temple made the motion to authorize the City Manager to negotiate and execute a contract with Creedle, Jones, and Alga, P.C. for financial auditing services. Councilman Saunders seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Carolyn S. Carey	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye

Councilwoman White made the motion to authorize the City Manager to advertise for a public hearing to dispose of the Citizens National Bank Building. Councilman Saunders seconded the motion, which passed as follows:

Councilman F. Woodrow Harris	aye
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Councilman James C. Saunders	aye
Councilwoman Doris T. White	aye
Councilwoman Carolyn S. Carey	aye
Councilwoman Deborah D. Dixon	aye
Councilwoman L. Dale Temple	aye

ADJOURNMENT

With no further business to come before City Council, Mayor Adams adjourned the meeting.

Samuel W. Adams, III, Mayor

Tessie S. Wilkins, City Clerk