

AMENDED AGENDA
REGULAR MEETING OF THE CHRISTIANSBURG TOWN COUNCIL
CHRISTIANSBURG TOWN HALL
100 EAST MAIN STREET
NOVEMBER 24, 2015 – 7:00 P.M.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

I. CALL TO ORDER BY MAYOR BARBER

II. CONSENT AGENDA

1. Council Meeting Minutes of November 10, 2015
2. Monthly Bills
3. Resolution honoring Virginia Tech football coach, Frank Beamer.

III. RECOGNITIONS

IV. CITIZENS' HEARINGS

1. Citizen Comments

V. STAFF REPORTS

1. Wayne Nelson, Director of Engineering and Special Projects, to update council on transportation projects.

VI. DISCUSSIONS BY MAYOR AND COUNCIL MEMBERS

1. Resolutions for Virginia Department of Transportation.
2. Councilman Stipes and Councilman Vanhoozier – Street Committee Report/Recommendation on:
 - a. Boundary Line Relocation Plat for SKE, LLC; Betty Stuart Goldsmith Halberstadt; and Halberstadt Family Limited Partnership; containing three lots; located on Quin W. Stuart Blvd., N.W.
 - b. Plat Showing Subdivision of Tax Parcel 501 – ((1)) – 26A for Patricia Lane Townhomes; creating 12 lots; located on Patricia Lane, S.E.

VII. CLOSED MEETING:

- a. Request for a Closed Meeting under (1) Virginia Code Section 2.2-3711(A)(7), for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. The Closed Meeting pertains to Backcountry.com. And (2) Virginia Code Section 2.2-3711(A)(1), for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance,

demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The Closed Meeting is being held for discussion of the annual employee evaluation of the Town Manager.

- b. Reconvene in Open Meeting.
- c. Certification.
- d. Council action on the matters.

VIII. COUNCIL REPORTS

IX. TOWN MANAGER'S REPORTS

- 1. Progress Reports and Announcements

X. ADJOURNMENT

The next regular Town Council meeting will be held at Christiansburg Town Hall on Tuesday, December 8, 2015 at 7:00 P.M.