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2 **PUBLIC HEARING**
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4 Mayor Nuckols opened the Public Hearing at 6:06 p.m. No comments
5 were made on the Special Use Permit and the Public Hearing was
6 closed at 6:07 p.m.
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8 Council Member Purcell made the motion to approve the Special Use
9 Permit subject to the following restrictions and/or conditions:

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- 11 • This approval is only for unit H in the existing shopping center.
 - 12 • No exterior construction will take place to facilitate the use, only
13 interior renovations will be made. These renovations will be
14 permitted by the County of Louisa's Community Development
15 Department.
 - 16 • Traffic conditions on Main Street and within the Glen Marye
17 Shopping Center will closely be monitored by the property
18 owner, leaseholder and the Town of Louisa Police Department.
19 In the event there is a concern for public safety due to
20 increased traffic flow, the property owner and/or leaseholder will
21 obtain traffic control, at their expense, in corporation with the
22 Louisa Police Department.

22 Council member Carter seconded the motion. The vote went as
23 follows: 5-0 in favor.

24 Council member Dulaney spoke and left the meeting prior to closed
25 session.
26

27 Jeff Gore, Town Attorney, joined meeting by phone.
28

29 **CLOSED SESSION**
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31 Council Member Rigsby made the following motion: "I move that
32 Council convene in closed session pursuant to Virginia Code Section
33 2.2-3711(A)(1) to discuss personnel matters." Council member
34 Purcell seconded the motion. The vote went as follows: 4-0 in favor.
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36 Council went into closed session at 6:17 p.m.
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OPEN SESSION

Council returned to open session at 6:42 p.m.

CERTIFICATION OF CLOSED SESSION

Council member Lassiter made the following motion: “I move that Council members certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Council. Any member of Council who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.” Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

ACTION:

No action was taken by Council.

ADJOURNMENT

Council Member Lassiter made the motion to adjourn the meeting at 6:45 p.m. Council member Purcell seconded the motion. The vote went as follows: 4-0 in favor.

Mayor

Clerk