

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
December 9, 2008  
4:58 P.M.**

---

PRESENT: Sharon P. Scott; Tina L. Vick; Joseph C. Whitaker; Dr. Patricia P. Woodbury;  
Herbert H. Bateman, Jr.; Joe S. Frank; and Madeline McMillan-----7

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; Allen Jackson; Neil A. Morgan;  
Alan Archer; Lottie Vincent; Florence Kingston; Karen Wilds; Charles  
Hall; Marc Rodgers; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purposes:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion or consideration of appointments to boards and commissions; and (3) a discussion or consideration of the acquisition of real property for a public purpose in the southern portion of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilwoman Woodbury moved for a closed meeting under sections and reasons cited above; seconded by Councilwoman Vick.

Vote on Roll Call:

Ayes: Scott, Vick, Whitaker, Woodbury, Bateman, Frank, McMillan

Nays: None

(Closed Session 5:00 p.m. – 5:25 p.m.; and 5:30 p.m. - 5:55 p.m.)

Council engaged in discussion to make appointments to fill vacancies on the following boards:

1. Hilton Village Architectural Review Board – One vacancy (Landscape/Architect/Artist) deferred.

2. Newport News Arts Commission – Ms. Cynthia Brown (General Public Representative) and Ms. Ruth Winters (General Public Representative) each reappointed to serve a three-year term of office.

3. Newport News Mayor's Committee on Disabilities – Ms. Judith Head (Consumer) reinstated to continue service; term will expire September 30, 2009. Ms. Sherri Lynn Taylor appointed to fill the unexpired term of Ms. Betsy Ellis, term will expire September 30, 2010.

4. Newport News Planning Commission – Ms. Sharyn L. Fox (General Public Representative) and Mr. Wesley L. Maxwell (General Public Representative) each reappointed to serve a four-year term of office. Mr. Rufus George Hubbard (General Public Representative) and Ms. Clara P. Swanson (General Public Representative) each appointed to serve a four-year term of office.

5. Newport News Redevelopment and Housing Authority – Ms. Alberta Hall (Tenant Representative) reappointed to serve a four-year term of office. Mr. Douglas Burgoyne (General Public Representative) and Mr. Howard Manley (General Public Representative) each appointed to serve a four-year term of office.

6. Peninsula Institute for Community Health – One vacancy deferred.

7. Peninsula Ports Authority of Virginia – Mr. Gordon Gentry, Mr. David Meeker, Mr. Jerome F. Clark, Ms. Wendy Drucker, Mr. Robert R. Brown, Mr. Richard Bagley, Jr. and Mr. Cliff Moore (all members of the Executive Committee for the Peninsula Alliance for Economic Development), each reappointed to serve a one-year term of office.

8. Taxi Advisory Board – Mr. Michael S. Bailey, Jr. (Taxi Industry Representative) and Mr. Mohiyidene O. Cheikh (Taxi Industry Representative) each reappointed to serve a two-year term of office. Lt. Morgan S. Tietjens (Police Chief Designee) appointed to serve an unlimited term of office.

9. Towing Advisory Board – One vacancy (General Public Representative) deferred.

Mayor Frank advised that potential candidates were subject to a background check conducted by the Newport News Police Department.

After reconvening in open session, Councilwoman Vick moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) 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 closed meeting by the Council. Motion seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Scott, Vick, Whitaker, Woodbury, Bateman, Frank, McMillan

Nays: None

Councilwoman Woodbury moved that appointments which were discussed in closed meeting be ratified; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: McMillan, Scott, Vick, Whitaker, Woodbury, Frank,

Nays: None

Abstention: Bateman (His employer, TowneBank has a relationship with Mr. Burgoyne).

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 5:55 P.M.

Mabel V. Washington, CMC  
City Clerk

Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk