

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, January 17, 2012 at 4:34 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
J. WALTER TEJADA, Vice Chairman
*JAY FISETTE, Member
CHRISTOPHER ZIMMERMAN, Member

*arrived at 4:50 p.m.

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CLOSED MEETING

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 4 to 0, the voting recorded as follows: Ms. Hynes – Aye, Mr. Tejada-Aye, Mr. Fisetete - Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 4:34 p.m. to 7:11 p.m., as authorized by Virginia Code sections 2.2-3711.A.1, 3, and 7 for the purposes of discussing:

One personnel matter; and

One the acquisition of real property for public purposes where discussion in public could adversely affect the County's negotiating position; and

For consultation with the County Attorney and staff concerning:

The application of the provisions of the Zoning Ordinance in section 36.H.5.a for community facilities and open space;

The provisions of the Zoning Ordinance for parking in site plan commercial buildings and the requirements for modification of those provisions; and

Proposed amendments to the sign regulations relating to signs on County property and rights of way, and the County Board's authority to modify sign regulations.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On a motion by Ms. Hynes, seconded by Mr. Tejada and carried by a vote of 4 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Mr. Fisetete	Aye
Mr. Tejada	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT

Without objection, at 7:11 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: April 21, 2012

Work Session of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, January 17, 2012 at 7:12 p.m.

PRESENT: MARY HUGHES HYNES, Chairman
 J. WALTER TEJADA, Vice Chairman
 JAY FISETTE, Member
 CHRISTOPHER ZIMMERMAN, Member

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WORK SESSION WITH THE COUNTY MANAGER REGARDING SIGNS

The Board held a Work Session from 7:12 p.m. to 9:01 p.m. with the County Manager regarding Signs.

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ADJOURNMENT

Without objection, at 9:01 p.m., the meeting was adjourned.

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MARY HUGHES HYNES, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: April 21, 2012