SPECIAL COUNCIL MEETING
AGENDA

MARCH 14, 2016 - 5:30 P.M.

CITY HALL CAUCUS ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

1. **ADOPTION OF AGENDA**

2. **RECESS INTO EXECUTIVE SESSION {PURSUANT TO 29 DEL. C. §10004(B)(6)} - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS (§10002 (L)(2) - TRADE SECRETS AND COMMERCIAL OR FINANCIAL INFORMATION OBTAINED FROM A PERSON WHICH IS OF A PRIVILEGED OR CONFIDENTIAL NATURE); {PURSUANT TO 29 DEL. C. §10004(B)(2)} - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY; AND {PURSUANT TO 29 DEL. C. §10004(B)(9)} - PERSONNEL MATTERS**
   - **A. ENERGY CONTRACT PURCHASES**
   - **B. SALE OF LAND**
   - **C. COUNCIL APPOINTED EMPLOYEE PERFORMANCE EVALUATIONS**
     - **C-1. DONNA MITCHELL, CONTROLLER/TREASURER**
     - **C-2. CHERYL BUNDEK, ASSESSOR**

3. **ADJOURNMENT OF EXECUTIVE SESSION**

4. **POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION (ITEMS #2A AND #2B)**

5. **ADJOURNMENT OF SPECIAL COUNCIL MEETING BY 7:00 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.