SPECIAL COUNCIL MEETING
AGENDA

FEBRUARY 22, 2016 - 5:30 P.M.

CITY HALL CAUCUS ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

1. **ADOPTION OF AGENDA**

2. **OVERVIEW OF EVALUATION PROCESS - KIM HAWKINS, DIRECTOR OF HUMAN RESOURCES**

3. **RECESS INTO EXECUTIVE SESSION {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. **SALE OF LAND**
   B. **COUNCIL APPOINTED EMPLOYEE PERFORMANCE EVALUATION - DONNA MITCHELL, CONTROLLER/TREASURER**

4. **ADJOURNMENT OF EXECUTIVE SESSION**

5. **POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION (ITEM #3-A)**

6. **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.