SPECIAL COUNCIL MEETING
AGENDA

FEBRUARY 23, 2016 - 5:00 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)(4)} - POTENTIAL LITIGATION; AND {PURSUANT TO 29 DEL. C. §10004(B)(9)} - PERSONNEL MATTERS**
   A. **NEGOTIATED SEPARATION FROM EMPLOYMENT**

3. **ADJOURNMENT OF EXECUTIVE SESSION**

4. **POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION (ITEM #2-A)**

5. **ADJOURNMENT OF SPECIAL COUNCIL MEETING BY 5:50 P.M.**

/TM
S:\AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT&EXH\COUNCIL-AGENDAS\2016\02-23-2016 SPECIAL ES.WPD

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.