

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA**

**SPECIAL MEETING  
FEBRUARY 17, 2016**

1. Call the Special Meeting to order.
2. Roll Call of Council Members present.
3. Statement of Notice
4. New Business:
  1. Resolution 2016-38: Authorizing an Executive Session Meeting
    - A. Executive Session Meeting
5. Resume open public meeting
6. Open the meeting to the public.
7. Adjourn the meeting.