

Town of Haymarket ~ Mayor Pamela E. Stutz  
Town Council Meeting of Monday, January 5, 2009  
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

JOINT PUBLIC HEARINGS with the Planning Commission:

Special Use Permit Application 14851 Washington Street-Lincoln Mortgage-In Home Office  
Special Use Permit Application 14846 Rising Sun Lane-Racing Painting-In Home Office

Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Minutes of November 3
5. Town Manager's Report
6. Police Report
7. Building Official's Report
8. Treasurer's Report-James Naradzay, CFO
9. Haymarket Oldtowne Centre – Final Site Plan
  - a. Refer to Planning Commission
  - b. Set Date for Public Hearing
  - c. Extend Sales Contract 60 Days
10. Special Use Permit Applications
  - a. Betty's Daycare
  - b. Gloria's Hair Salon
11. Business Licenses
  - a. Group Therapy Associates-15125 Washington Street
  - b. Allen Moore & Associates, Inc.-out of town contractor-BB&T ATM
  - c. G.T. Air Conditioning & Heating-out of town contractor-La Frontera remodel
  - d. Hash Construction-out of town contractor-McDonald's Interior remodel
12. Zoning Text Amendments
13. Transitional Commercial Zoning District
14. Appropriations
  - a. Deed's Realty-Appraisal Services \$24,000
  - b. Appraisal Review Services, not to exceed \$18,500
15. Mayor Pam Stutz
16. Ozzie Vazquez-SAFETY-LU
17. Sue Shurn-Budget/Audit
18. Bob Weir – Payne Lane Final Site Plan Approval, 1/12/04
19. John Cole
20. Susan Edwards
21. David Leake-Planning Commission
22. John C. Bennett

§ 2.2-3711. Closed meetings authorized for certain limited purposes. A. Public bodies may hold closed meetings only for the following purposes:

1. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; *namely*, For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.