

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, January 8, 2007
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

PUBLIC HEARINGS: None

Meeting Agenda

1. **Call to Order**
2. **Announcements**
3. **Citizens' Time**
4. **Minutes** of December 4 & 18, 2006
5. **Construction Permit Applications** (and Certificate of Appropriateness)
 - a. 14801 Caboose Trail-Deck with Stairs
 - b. Demolition of 6630, 6618, 6620, 6622, 6634 & 6638 Fayette
 - c. Commercial Tenant Build-out-6611 Jefferson Street-Dominion Construction
6. **Business Licenses**
 - a. Blackberry's Coffee Shop & Marketplace
 - b. Orion Systems Group (Contractor)
 - c. Coley's Electrical Service, Inc.
 - d. Haymarket Professional Services
 - e. Kennedy Haymarket Properties
7. **Police Report**
8. **Building Official's Report**
9. **Treasurer's Report-James Naradzay, CFO**
10. **Moving of Police Department**
11. **Fee Schedule**
12. **Decals -Cost of permanent decals?**
13. **Dept. of Fire Programs Agreement (Grant for FY 06 and FY 07)**
14. **Appropriations:**
 - a. Door Closures for compliance (13 @ \$103.00 each)
15. **Town Center Property**
16. **Special Use Permit Applications**
17. **PWC Projects**
 - a. SUP for a bank drive-thru
18. **Site Plans/Amendments**
19. Mayor Pam Stutz-
20. Ozzie Vazquez-TEA 21
21. Sheila Jarboe-
22. Bob Weir-Building
23. John Cole-Progress on Town Administrator-Town Property
24. Natasha Sikorsky-
25. Sue Shuryn-Treasurer-
26. 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.