

Town of Haymarket ~ Mayor Pamela E. Stutz
Town Council Meeting & Public Hearing of Monday, January 26, 2009
Planning Commission Meeting & Public Hearing
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

JOINT PUBLIC HEARINGS with the Planning Commission:
Sale of the Town Center Property
Consideration of the Kennedy Haymarket Oldtowne Centre Final Site Plan

Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Town Manager's Report
5. Haymarket Oldtowne Centre – Final Site Plan
6. Market Center Proffer & Sign Revisions-Comments
7. Yazdani Comp Plan Amendment Application
8. Hunter @ Haymarket Comp Plan Amendment Application
9. Disposition of Gainesville Volunteer Fire Department
10. Town Manager's Report – Status of DRPT Transit Grant
11. Mayor Pam Stutz
12. Ozzie Vazquez
13. Sue Shurn
14. Bob Weir
15. John Cole
16. Susan Edwards
17. David Leake
18. 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.