

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, February 5, 2007
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

Meeting Agenda

1. Call to Order
2. Planning Commission Appointments-Ellie Ivancic and Rich Gillin

RECESS FOR PLANNING COMMISISON MEETING

PUBLIC HEARINGS: Fee Schedule and Prepared Food Tax

1. Call to order
2. Announcements
3. Citizens' Time
4. Minutes of January 8, 2006
5. Certificate of Appropriateness
 - a. 6771 Madison Street-Playhouse
 - b. Entrees Made Easy Sign-15111 Washington Street
6. Construction Permit Applications
 - a. 15111 Washington Street-Melanie's Florist-Tenant Build-out
 - b. 15125 Washington Street-Tranquility Day Spa-Tenant Build-out
 - c. 6855 Track Court-Deck
7. Business Licenses
 - a. Old Towne Coffee Shop
 - b. Contemporary Electrical Services
 - c. Total Construction Management, LLC
 - d. Oakmark Construction, Inc.
 - e. Otis Elevator
 - f. Patricia Leaberry/Gift Gallery
 - g. Utility Service Express
 - h. Kirby Kerns Contractor, Inc.
 - i. Haymarket Family & Cosmetic Dentistry
8. Police Report
9. Building Official's Report
10. Town Manager's Report
11. Treasurer's Report-James Naradzay, CFO
12. Plat Revision (Aubrey King Estate)
13. Towing Ordinance Review
14. Comprehensive Plan-Appropriation of mapping funds \$1,000-
Goals & Objectives for Council per Mayor's request
15. Change of Polling Place for Town Elections
16. Mayor Pamela Stutz
17. Ozzie Vazquez
18. Sheila Jarboe
19. Bob Weir
20. John Cole
21. Natasha Sikorsky
22. Sue Shuryn
23. John C. Bennett, Town Attorney

§ 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.