

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

Meeting Agenda

1. Call to order
2. Announcements: Spring Clean-Up, Bicycle Rodeo, Haymarket Days
3. Citizens' Time
4. Minutes of February 5, 2006
5. Fee Schedule
6. Meals Tax
7. Construction Permit Applications
8. Business Licenses
9. Request for Business License – The Gift Gallery
10. Request for Business License – Seasons of Change
11. Adjustments to the Approved Site Plan at JBIII
12. Corrective Action Agreement – State Department of Conservation and Recreation
13. Towing Ordinance Review
14. Comprehensive Plan – Update
15. Police Department Move
16. Status of the Caboose
17. Request for Zoning Map Change
18. Request for Comment – The Village at Heathcote
19. Police Report
20. Building Official's Report
21. Request from Columbia Gas Regarding Demolition Permits
22. Town Manager's Report
23. Proposed Budget 2007/08
24. Treasurer's Report-James Naradzay, CFO
25. Mayor Pamela Stutz
26. Ozzie Vazquez
27. Sheila Jarboe
28. Bob Weir
29. John Cole
30. Natasha Sikorsky
31. Sue Shurn
32. 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.