

Town of Haymarket~ Mayor Pamela E. Stutz
Town Council Meeting of Monday, March 6, 2006
15016 Washington Street~ Haymarket, VA 20169~ 7:00 pm

Meeting Agenda

Public Hearing: NONE

- I. **Call to Order**
- II. **Citizens' Time**
Minutes of January 23, 2006, February 6 & 27, 2006
- III. **Police Report**
 - a. Review of Reserve Officer program
- IV. **Building Official's Report**
- V. **Treasurer's Report**-Set budget work-sessions
- VI. **Mark Miller presentation to council regarding summer concerts**
- VII. **Lewie Bloom to address Council by request**
- VIII. **Appropriations:**
- IX. Consideration of Performing Arts Grant Application-Authorize Clerk to Apply
- X. **Certificate of Appropriateness**
- XI. **Construction Permit Applications** combined with Certificate of Appropriateness
 - a. Petrus Deck-6785 Fayette Street
- XII. **Business Licenses**
 - a. American Automatic Sprinkler – Sub-contractor for Tren
 - b. Clover Contracting, Inc.
- XIII. **Site Plans**
 - a. Alexandra's Keep Preliminary Site Plan
 - b. Quarles Preliminary Site Plan
- XIV. **Special Use Permit Applications**
- XV. **PWC Projects**
- XVI. **Zoning Text Amendment**
- XVII. **Council Comments:**
 - a. Mayor Stutz-
 - b. Bryan Garcia-Public Works
 - c. Sheila Jarboe-Building Department
 - d. Bob Weir-Planning Commission-Comp Plan
 - e. John Cole-Downtown Development-Property Appraisal
 - f. John C. Bennett-
 - g. Natasha Sikorsky-Harrover Property
 - h. Jay Tobias-Harrover Property-Budget work-sessions

§ 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. 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