

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of Monday, April 2, 2007  
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

Meeting Agenda

1. Call to order
2. Announcements: Haymarket Beautification Day, Bicycle Rodeo, Haymarket Day
3. Citizens' Time
4. Minutes of March 5, 2006
5. Appointment to the Planning Commission
6. Plat Adjustment – Aubrey King Estate
7. Streetscape Update and Contract Approvals
8. Washington Street Enhancements Update
9. Construction Permit Applications
10. Change to Construction Permit Application Process
11. SUP-Home Occupation
12. Comprehensive Plan – Update
13. Police Department Move - Update
14. Police Report
15. Building Official's Report
16. Town Manager's Report
17. Proposed Budget 2007/08
18. SUP Market Center Landbay 3, Retail exceeding 80,000 sf-Weir
19. No Thru Trucks on Catharpin Road-Wier to discuss
20. Police Fleet Credit Card Recommendation
21. Painting and Repair of the Town Museum
22. Treasurer's Report-James Naradzay, CFO
23. Mayor Pamela Stutz
24. Ozzie Vazquez
25. Sheila Jarboe
26. Bob Weir-Letter to PWC re: Heathcote Commons
27. John Cole
28. Natasha Sikorsky
29. Sue Shurn
30. 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.