

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, July 10, 2006
15016 Washington Street~Haymarket, VA 20169~7:00 pm

Meeting Agenda

- I. Call to Order
- II. Mayor welcomes new council members Ozzie Vazquez and Sue Shuryn
- III. Citizens' Time
 - a. US Health Screening-Rick Becksted
- III. Minutes of June 5 & 19, 2006
- IV. Police Report
- V. Building Official's Report
- VI. Treasurer's Report
- VII. Appropriations:
- VIII. Certificate of Appropriateness
- IX. Construction Permit Applications combined with Certificate of Appropriateness
 - a. 15101 Washington Street-Tenant Build-out/Gizzi's Coffee
 - b. 15101 Washington Street-Tenant Build-out/ Incredible Cakes & Pastries
 - c. 14705, 14704, 14700, 14701 Keavy Ridge
 - d. 14085 Caboose Trail-Deck with Stairs
 - e. 6883 Track Court-Guzman Deck-No Stairs
 - f. 6875 Track Court-Montano Deck-No Stairs
 - g. 6895 Track Court-Youngs Deck and Fence
 - h. 14813 Caboose Trail-Retaining Wall
 - i. 15120 Washington Street-Temporary Grand Opening Banner
 - j. 14838 Caboose Trail-Kline Deck-No Stairs
 - k. 14909 Southern Crossing-Deck with Stairs
 - l. 6713 Jefferson Street-Masonic Lodge Sign
 - m. 6707 Fayette Street demo
 - n. 15101 Washington Street demo
- X. Business Licenses
 - a. Washington Health Club
 - b. MRC Plumbing & Heating
- XI. Site Plans
 - a. Temporary Lighting request
- XII. Zoning Complaints
- XIII. Town Center Property
 - a. 15012 Washington Street Flooding
- XIV. Special Use Permit Applications
- XV. PWC Projects
- XVI. Bond Release
- XVII. Zoning Text Amendment
- XVIII. Council Comments:
 - a. Mayor Stutz-
 1. Call for vote on June ZTAs on Height Restrictions
 2. Call for vote on Towing Ordinance
 3. 2006-2008 Council structure discussions
 4. Planning Commission Vacancies/appointments
 - b. Ozzie Vazquez
 - c. Sheila Jarboe
 - d. Bob Weir
 - e. John Cole
 - f. Natasha Sikorsky-Haymarket Day
 - g. Sue Shuryn
 - h. John C. Bennett
 1. Fee Schedule discussion

§ 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.