

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, September 11, 2006
15016 Washington Street~Haymarket, VA 20169~7:00 pm

PUBLIC HEARINGS:
FEMA Flood Map Revision
SUP for Office Trailer-Filed by Town Clerk
ZTAs on Home Occupations and amend allowed uses in the R2

Meeting Agenda

1. Call to Order
2. Announcements
 - a. Haymarket Post Office~Mayor
 - b. Haymarket Day Festival
3. Citizens' Time
4. Minutes of August 07, 2006
5. Construction Permit Applications (and Certificate of Appropriateness)
 - a. 14809 Caboose Trail-Deck with rails/no stairs
 - b. 14950 Washington Street Renovations
6. Business Licenses
 - a. Hammerhead Construction
 - b. Hometown Automotive Center
 - c. A&M Mechanical Contractors
 - d. Palese Electric
 - e. DIVA Enterprises
7. Police Report
8. Building Official's Report
9. Treasurer's Report-James Naradzay, CFO
10. Freedom of Information policies and procedures
11. Appropriations
12. Zoning Complaints-Councilwoman Jarboe
13. Town Center Property
14. Special Use Permit Applications
15. PWC Projects
16. Site Plans/Amendments
 - a. 15101 Washington Street (Winterham Development, LLC)
17. Council Comments and Action Items:
 - a. Mayor Pam Stutz-
 - a. Ozzie Vazquez-Action Items
 - b. Sheila Jarboe-Zoning
 - c. Bob Weir-Building/Planning-Clerk's request ZTA (send to PC)
 - d. John Cole-Progress on Town Administrator job description-Town Property
 - e. Natasha Sikorsky-Haymarket Day
 - f. Sue Shuryn-Treasurer-Audit status
 - g. John C. Bennett-

§ 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, the lease to Dominion Construction and water damage to the leased premises, and the Town's rights and responsibilities under said lease.** 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.