

Town of Haymarket~Mayor Pamela E. Stutz
Town Council of Monday, September 14, 2009
15000 Washington Street~Haymarket, VA 20169~7:00 pm

Town Council Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Minutes of February 2 & August 3, 2009
5. Miss Pre-Teen Northern Virginia Pageant participant – Shelby Cesario
6. Business License Applications
7. Board of Elections – Use of Town Museum
8. Washington Street Enhancement Project - Update and Expenditure Requests:

Test Hole	\$2,000.00
Title Search	\$2,500.00
Crosswalk	\$12,000.00
9. Town Manager's Report
10. Police Report
11. Building Official's Report
12. Treasurer's Report-James Naradzay, CFO
13. Request for Appeal – Sign at Anycom (Verizon) at the Winterham Building
14. Revisions to the Town Code
15. Revisions to the Town Sign Ordinance
16. Extension of the Existing Memorandum of Understanding with the Prince William Soil and Water Conservation District
17. Mayor Pam Stutz
Haymarket Day
18. Ozzie Vazquez
19. Sue Shuryn
20. Bob Weir
21. John Cole
22. Susan Edwards
23. David Leake
24. 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*; 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.