

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, October 2, 2006
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

PUBLIC HEARINGS:

Meeting Agenda

1. Call to Order
2. Announcements
 - a. Fall Bazaar
 - b. Old Time Movie Night
 - c. Comments on Haymarket Day
3. Citizens' Time
4. Minutes of September 11 & 25, 2006
5. Construction Permit Applications (and Certificate of Appropriateness)
 - a. Exit Heritage Realty Sign- 15030 Washington Street
6. Business Licenses
 - a. Haymarket Cleaners
 - b. Black Belt College
7. Police Report
8. Building Official's Report
9. Treasurer's Report-James Naradzay, CFO
10. Vote on SUP for Town Office Trailer
11. Vote on ZTAs regarding Home Occupations
12. Moving of Police Department
13. Appropriations
14. Zoning -Councilwoman Jarboe
 - a. 6731 Jefferson Street/6710 Madison
15. Town Center Property
16. Special Use Permit Applications
17. PWC Projects
18. Site Plans/Amendments
 - a. Villages of Haymarket
19. Council Comments and Action Items:
 - a. Mayor Pam Stutz-
 - a. Ozzie Vazquez-Action Items
 - b. Sheila Jarboe-Zoning
 - c. Bob Weir-Building
 - d. John Cole-Progress on Town Administrator-Town Property
 - e. Natasha Sikorsky-Holiday Party
 - f. Sue Shurn-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.