

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council of Monday, November 2, 2009  
15000 Washington Street~Haymarket, VA 20169~7:00 pm

PUBLIC HEARING:  
Intent to adopt Town Code Amendments  
Intent to adopt Zoning Ordinance Amendments

Town Council Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Minutes of October 5 & 13, 2009
5. Additional Use in the I-1 District
6. Arthur's Court – Review of Use
7. Appeal of Sign Approval – Anycom Verizon Wireless
8. Appeal of Planning Commission Decision Regarding Signs at The Red House Ordinary
9. Business License Application
10. Request for Extension of the Resolution Regarding the Sale of the Town Center Property
11. Report from the Town Center Committee
12. Report from the Trolley Committee
13. Request for Bond Release – Columbia Gas
14. Request for Use of Fire Grant Funds
15. Street Shoulder Repair – Jefferson Street
16. Rental of Town Property for Dog Training Facility
17. Town Manager's Report
18. Police Report
19. Building Official's Report
20. Treasurer's Report-James Naradzay, CFO
21. Grant Applications - Updates
22. Mayor Pam Stutz
  - Town Council Vacancies
  - Food Pantry
  - Annexation
23. Ozzie Vazquez
24. Sue Shurnyn
25. Bob Weir
26. John Cole
27. Susan Edwards
28. David Leake
29. 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.