

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, November 6, 2006
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

PUBLIC HEARINGS: None

Meeting Agenda

1. Call to Order
2. Announcements
 - a. Outgoing mail receptacle
3. Citizens' Time
4. Minutes of October 2 and 23, 2006
5. Construction Permit Applications (and Certificate of Appropriateness)
6. Business Licenses
 - a. Salty Dog Salt and Sand
 - b. Schwan's Home Service (requesting to sell product on Town's property)
 - c. PJ's Cross Stitch
 - d. Cook's Plumbing (Contractor)
 - e. Nehoc & Son, LLC (Olde Town Coffee)
7. Police Report
8. Building Official's Report
9. Treasurer's Report-James Naradzay, CFO
10. Water Supply Plan (Prince William County Service Authority)
11. Moving of Police Department
12. Piedmont Mews
13. Centex Bond reduction request for Haymarket Station
14. Appropriations: Snow Removal Contract
15. Zoning -Councilwoman Jarboe
16. Town Center Property
17. Special Use Permit Applications
18. PWC Projects
19. Site Plans/Amendments
20. Council Comments and Action Items:
 - a. Mayor Pam Stutz-
 - a. Ozzie Vazquez-TEA 21
 - 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-CD's/
 - g. John C. Bennett- Fee Schedule

§ 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.