

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of Tuesday, November 13, 2007  
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

PUBLIC HEARING: Proposed Zoning Text Amendments

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Minutes of October 1, 2007 and November 5, 2007
4. Comprehensive Plan Update
5. Police Report
6. Building Official's Report
7. Treasurer's Report
8. Town Manager's Report
  - Holiday Party
  - Public Hearing – Meals Tax
  - StreetScape – Engineering Cost Reimbursement
9. Business License Applications
10. Appeal of Denial of House Demolition – 14881 Washington Street
11. Piedmont Mews – Review Plat Submission
12. Lincoln Court – Preliminary Site Plan
13. Amend and Readopt Section 46-4 of the Code of the Town of Haymarket
14. Mayor Pamela Stutz
15. Ozzie Vazquez
16. Sheila Jarboe
17. Bob Weir
18. John Cole
19. Natasha Sikorsky
20. Sue Shurn
21. John C. Bennett, Town Attorney

§ 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.