

Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Monday, December 4, 2006

Continued to Monday, December 18, 2006

15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

PUBLIC HEARINGS: None

Meeting Agenda

1. Call to Order
2. Announcements
3. Citizens' Time
4. Minutes of November 6 & 20, 2006
5. SUP for Market Center
6. Dominion VA Power Mount Storm to Loudoun 500kV Transmission Line
7. Construction Permit Applications (and Certificate of Appropriateness)
 - a. Blackberrie's Sign
8. Business Licenses
 - a. Lifetime Family Medicine
 - b. Patriot Design and Build, LLC
 - c. Dominion Contracting Corporation
9. Police Report
10. Building Official's Report
11. Treasurer's Report-James Naradzay, CFO
12. Moving of Police Department
13. School Re-districting
14. Decals (permanent decals or permanent tags)
15. Centex Bond reduction request for Haymarket Station
16. Appropriations:
17. Zoning -Councilwoman Jarboe
18. Town Center Property
19. Special Use Permit Applications
20. PWC Projects
21. Site Plans/Amendments
 - a. Status of Sherwood Forest (letter of 11/09/2006 from Geary Rogers)
22. Mayor Pam Stutz-
23. Ozzie Vazquez-TEA 21
24. Sheila Jarboe-Zoning
25. Bob Weir-Building
26. John Cole-Progress on Town Administrator-Town Property
27. Natasha Sikorsky-
28. Sue Shuryn-Treasurer-
29. 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.

ADDED AGENDA ITEMS:

1. Kapp Valley Way Maintenance
2. Bond Release for Villages of Haymarket (John Stokely, Jr.)