

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of Monday, January 7, 2008  
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm

7:00 pm Joint PUBLIC HEARING with the Planning Commission: Special Use Permit Application  
for an in-home business to be located at 6868 Jockey Club Lane.

PUBLIC HEARING:      Amendment to the Meal's Tax Ordinance (exclusion)

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Minutes of December 3 & 10, 2007
4. Sales Contract for Town Center Property
5. Request for Lease Adjustment – Teaching the Basics
6. Haymarket Baptist Church Preliminary Site Plan-refer to PC
7. Quarles SUP and Site Plan Amendment-refer to PC
8. Quarles SUP – Construction Trailer and Storage Units – Refer to PC
9. Comprehensive Plan Update
10. Police Report
11. Building Official's Report
12. Treasurer's Report
13. Town Manager's Report
14. Business License Applications
15. Request for Progress Payment – Dominion Power
16. Mayor Pamela Stutz  
    Adjust Town Council Meeting Dates
17. Ozzie Vazquez  
    Project Management – Town Hall Property
18. Sheila Jarboe
19. Bob Weir
20. John Cole
21. Natasha Sikorsky
22. Sue Shurn
23. 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.

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of Monday, January 7, 2008  
15000 Washington Street, Suite 100~Haymarket, VA 20169~7:00 pm