

Town of Haymarket ~ Mayor Pamela E. Stutz  
Town Council Meeting of Monday, February 4, 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-15250 Washington Street-Construction Trailer  
Special Use Permit Application-15250 Washington Street-Drive-through Pharmacy

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Minutes of January 7 and 14, 2008
4. Vote on Meal's Tax Amendment
5. SUP Application and Business License in-home business at 6868 Jockey Club
6. Business License Application – Dynamo Gym
7. Piedmont Mews Site Plan Amendment
8. Haymarket Baptist Church Preliminary Site Plan
9. Request for appropriations-VDOT progress billing \$6,680.15
10. Demonstration Grant Application – Proposed Trolley System
11. Haymarket Oldtowne Centre
12. Resolution – VDOT Acceptance of Streets in Haymarket Station
13. Final Site Plan – Jefferson Red House Ordinary
14. Comprehensive Plan Update
15. Police Report
16. Building Official's Report
17. Treasurer's Report
18. Town Manager's Report
19. Mayor Pamela Stutz
  - Update – Town Hall Relocation Meeting
  - Update – Haymarket Day
20. Ozzie Vazquez
  - Program management
21. Sheila Jarboe
22. Bob Weir
23. John Cole
24. Natasha Sikorsky
25. Sue Shurn
26. 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.

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