

Town of Haymarket ~ Mayor Pamela E. Stutz
Town Council Meeting of Monday, May 5, 2008
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

Meeting Agenda

PUBLIC HEARING: Rezoning of 15026 Washington Street
 Construction Trailer for 15250 Washington Street

1. Call to order
2. Citizens' Time
3. Minutes of April 7, 22, & 26, 2008
4. Appointment to Vacant Planning Commission Seat
5. Construction Permit Applications
6. Business License Applications
7. Consideration of an Appeal of a Planning Commission Decision
8. Request from Centex - Landscaping Bond Release
9. Request for Waiver of Site Plan fees – 14780 Jordan Lane
10. Code Compliance Program – Status Report
11. Resolution for the Duties of the Building Official
12. Comprehensive Plan Update
13. Police Report
14. Treasurer's Report
15. Town Manager's Report
 - StreetScape Program Update
 - Winterham Update
 - Harrover Update
 - Town Center Property Repairs and Maintenance
 - Streetlights in front of Giuseppe's
 - Budget Reminder – Public Hearing on May 19, 2008
16. Mayor Pamela Stutz
 - 18th Century Haymarket
 - Reminder to Vote – May 6, 2008
17. Ozzie Vazquez
18. Sheila Jarboe
19. Bob Weir
20. Ellie Cole
21. Natasha Sikorsky
22. Sue Shurnyn
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.