

Town of Haymarket ~ Mayor Pamela E. Stutz  
Town Council Meeting of Monday, June 2, 2008  
15000 Washington Street, Suite 100 ~ Haymarket, VA 20169 ~ 7:00 pm

Meeting Agenda

PUBLIC HEARING:

1. Call to order
2. Citizens' Time
3. Minutes of May 5 & 19, 2008
4. Approval of 2008/09 Budget
5. Presentation by Verizon – Cable Franchise Agreement
6. Business License Applications
7. Comprehensive Plan-Presentation to Council
8. Preliminary Site Plan, Town Center Property #PRE20080409
9. Special Use Permit St. Paul's/Teaching the Basics #SUP20080527
10. Town Manager's Report
  - Code Compliance Program
  - Town Hall Flood
  - Streetscape Update
11. Building Official's Report
12. Treasurer's Report
13. Special Use Permit Quarles Pharmacy #SUP20080102
14. Mayor Pamela Stutz
15. Ozzie Vazquez
16. Sheila Jarboe
17. Bob Weir
18. Ellie Cole
19. Natasha Sikorsky
20. Sue Shurn
21. John C. Bennett, Town Attorney

CONTINUATION MEETING – June 16:

22. Swearing In – New Council Members
23. Presentations

§ 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.