

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

Meeting Agenda

PUBLIC HEARING: Joint with Planning Commission for an SUP filed by Saint Paul's Church for a temporary classroom trailer.

1. Call to order
2. Citizens' Time
3. Minutes of Jun 2, 2008
4. Appointment of Vice Mayor & Liaisons
5. Presentation by Verizon – Cable Franchise Agreement
6. Contract for Appraisal Services
7. Business License Applications
8. Comprehensive Plan-Presentation to Council
9. Special Use Permit St. Paul's/Teaching the Basics #SUP20080527
10. Centex Conservation Bond Release (\$49,000 remaining)
11. Daffan Bond Release – Foster's Grille Project
12. Signatures for Town Bank Accounts
13. Town Manager's Report
14. Building Official's Report
15. Treasurer's Report
16. Mayor Pamela Stutz
17. Ozzie Vazquez
18. Sheila Jarboe
19. Bob Weir
20. Ellie 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.