

Town of Haymarket~ Mayor Pamela E. Stutz
Town Council Meeting of Monday, November 3, 2008
15000 Washington Street, Suite 100~ Haymarket, VA 20169~ 7:00 pm

Public Hearing - Verizon Cable Franchise Agreement

Meeting Agenda

1. Call to order
2. Citizens' Time
3. Minutes of October 6, 2008
4. Police Report
5. Building Official's Report
6. Treasurer's Report
7. Town Manager's Report
8. Consideration of Changes to the Sign Ordinance for Public Hearing
9. Consideration of the Transitional Commercial Zoning District for Public Hearing
10. Business License Applications
11. Construction Permit Application
12. Grading Plan – Jordan Lane
13. Consideration of a Request from Teaching the Basics School
14. Consideration of Changes/Updates to Land Use Procedures for Public Hearing
15. Consideration of Town Code Text Amendments for Public Hearing
16. Mayor Pamela Stutz
17. Ozzie Vazquez
18. David Leake
19. John Cole
20. Sue Shurn
21. Susan Edwards
22. Bob Weir
 Update – Virginia Railway Express
23. John 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.