

Town of Haymarket
15000 Washington Street, #100~Haymarket, VA 20169
February 4, 2008 continued to Tuesday, February 19, 2008
Mayor Pamela E. Stutz

Mayor calls continuation meeting to order at 7:08 p.m.

Citizen's Time

Amelia Stansell-President of Haymarket/Gainesville Business Association

She thanks the Council for allowing the business association to meet at the Town Hall. She comments, on behalf of the Association, that she hopes the Town will be able to work with Mr. Kennedy on his proposed Town Center project. The association feels this project will be great support the businesses that are currently here in Town.

Sikorsky motions to approve prelim site plan #PRE20071221 submitted by Ross France and Ratliff, dated 12/20/07 for Haymarket Baptist Church, Vazquez seconds;

Ayes: 5

Nays: 0

Weir motions to enter into closed session in accordance with VA §2.2-3711

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.

and.....

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. 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.

Vazquez seconds;

Ayes: 6 (includes Mayor)

Nays: 0

Absent: Cole

Weir motions certification of closed session that the only items that were discussed were those that are lawfully exempted and were noted in the motion to enter, Sikorsky seconds; Vazquez-yes, Sikorsky-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes, Shuryn-Yes, Cole-Absent

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Sikorsky motions to authorize Councilman Weir to write a letter, on behalf of the Council, to Prince William County Board of Supervisor on the Town's position regarding the rezoning application for Haymarket Estates, Jarboe seconds;

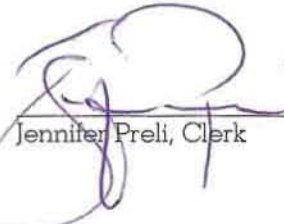
Ayes: 5
Nays: 0
Absent: Cole

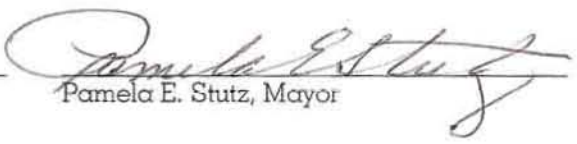
Sikorsky motions to adjourn the regularly scheduled meeting of February 4, 2008 continued to February 19, 2008, Jarboe seconds;

Ayes: 5
Nays: 0
Absent: Cole

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor