



# TOWN OF HAYMARKET TOWN COUNCIL

## REGULAR MEETING ~ AGENDA ~

Debra Sprehe, Clerk of Council  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

Tuesday, October 10, 2017

7:00 PM

Council Chambers

### 1. Call to Order

### 2. Invocation

### 3. Pledge of Allegiance

### 4. Citizens' Time

### 5. Minutes Acceptance

- A. Mayor and Council - Regular Meeting - Sep 11, 2017 7:00 PM
- B. Mayor and Council - Work Session - Sep 25, 2017 6:00 PM

### 6. Department Reports

- A. Town Planner's Report - Emily Lockhart
- B. Building Official's Report - Joe Barbeau
- C. Town Engineer's Report - Katie McDaniel
- D. Police Report - Chief Lands
- E. Business & Community Relations Report - Denise Andrews
- F. Treasurer's Report - Roberto Gonzalez
- G. Town Manager's Report - Kimberly Murray

### 7. Agenda Items

- A. Certificate of Appreciation: Mr. Ethan Marsh
- B. Proclamation: Breast Cancer Awareness Month
- C. Haymarket Parade 2017 Awards
- D. Town Center Project Updates
  - 1. Town Center Site Plan
  - 2. Change Order to Town Center Renovation Consultants
  - 3. Town Center Financing
- E. Resolution 2017-09: Resolution of the Town of Haymarket Town Council Authorizing to Proceed with VML/VACO Finance for the Issuance of Certain Indebtedness.
- F. Resolution 2017-10: Resolution of the Town of Haymarket Town Council to Approve the Purchase Agreements Relating to Haymarket 1, L.C., and Haymarket 2, L.C., and to Authorize a Dismissal of the Pending Condemnation Petitions
- G. Resolution 2017-11: Resolution of the Town of Haymarket Town Council to Apply for VDOT Transportation Alternatives Program (TAP) FY2019-2020

### 8. Ordinances

- A. Ordinance 2017-03: Amend Section 42-186 of the Code of Ordinances of the Town of Haymarket Regarding Meal Taxes

### 9. Councilmember Time

- A. John Cole
- B. Susan Edwards
- C. Steve Aitken
- D. Chris Morris
- E. Joe Pasanello
- F. Connor Leake
- G. David Leake

## 10. Updates

- A. Update: Planning Commission
- B. Update: Architectural Review Board
- C. Update: Dominion Energy
- D. Update: St. Michael's Academy

## 11. Closed Session

- A. Pursuant to Virginia Freedom of Information Act at Virginia Code 2.2-3711 (A) (1) for the Discussion of Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining, or Resignation of Specific Public Officers, Appointees, or Employees of Any Public Body; Specifically Employees of the Town and for Discussion of the Award of a Public Contract Involving the Expenditure of Public Funds, Including Interviews of Bidders or Offerors, and Discussion of the Terms or Scope of Such Contract, Where Discussion in an Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body Per VA Code 2.2-3711 (A) (29).
- B. Certification of Closed Session

## 12. Adjournment

## 13. Information Items