Haymarket Town Council Meeting of April 4, 2005 Continuation Meeting of April 25, 2005

15016 Washington Street~Haymarket, VA 20169 Mayor David P. Taylor

Mayor calls the continuation meeting to order at 7:11 pm

Town Council recommends to PC a new zoning district for Commercial overlay district.

Tobias motions to refer to Planning Commission the task of examining a new zoning district for the revitalization of a "commercial" district, Jarboe seconds;

Ayes: 5
Nays: 0
Absent: (1) Stutz
Abstain: None

Citizen's Time: No one spoke

Weir motions to enter into executive session pursuant to 2.2-2711 A1 to discuss the performance of named town employees, Tobias seconds;

Ayes: 5 Nays: 0 Absent: (1) Stutz Abstain: 0

Weir motions certification of executive session that the items that were discussed were listed in the motion to enter into executive session above

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Taylor-Yes, Jarboe-Yes, Garcia-Yes, Weir-

Yes

Absent: (1) Stutz Abstain: 0

Department of Conservation and Recreation "Memorandum of Understanding"

Garcia motions to approve the Memo of Understanding with the Virginia Department of Conservation and Recreation with regard to Erosion and Siltation Controls within the Town of Haymarket (see MOU attached to minutes), Tobias seconds;

Ayes: 5 Nays: 0 Absent: (1) Stutz Abstain: 0

^{**}Mayor asks clerk to schedule two interviews for Town prosecutor

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Tobias motions to adjourn the scheduled meeting of April 4, 2005 that was continued to April 25, 2005, Garcia seconds;

Ayes: 5
Nays: 0
Absent: (1) Stutz
Abstain: 0

Submitted:	Approved:
	
Jennifer Preli, Clerk	David P. Taylor, Mayor