Haymarket Town Council Continuation of May 3, 2004 meeting Monday, May 25, 2004 6:30 pm 15016 Washington Street-Haymarket, Virginia 20169 Mayor David P. Taylor

Continuation meeting 6:40pm

Bob Messing-BOSS Software Demos land management software.....

Construction Permit Applications

14745 Dogwood Park Drive Miller motion to approve the retaining wall, Garcia seconds Ayes: 4 Nays: 0 Jarboe & Shepard Absent

Business Licenses

Stutz motions to approve the business license application for Wincrest Interiors, Miller seconds Ayes: 4 Nays: 0 Abstain: 1

Garcia Motions To approve Rose Roofing business license, Miller seconds Ayes: 5 Nays: 0

Sikorsky Motions to approve the business license application Russell R. Johnson, III, Attorney-at-Law, Jarboe seconds Ayes: 5 Nays: 0

Stutz Motions to approve the business license application for Property Works, LLC, Garcia seconds Ayes: 5 Nays: 0

Certificates of Appropriateness

Stutz Motions to approve the Miller Sikorsky fence, Jarboe seconds Nays: 0 Ayes: 4 Sikorsky abstains

14950 Madison Court Stutz motions to approve Cybulski fence, Miller seconds Stutz amends motions to allow the applicant to follow current guidelines, Miller seconds amended motion Ayes: 5 Nays: 0

Stutz Motions to approve the open deck with stairs at 14714 Dogwood Park Drive, Jarboe seconds Discussion: Sikorsky references 14714 Dogwood Park Drive deck application, and asks if ARB approves of Trek Deck and asks if its approved by ARB. Ayes: 5 Nays: 0

Citizen's Time

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Karnes:

Dismayed about Ayers approval. Dismayed about the approval of the Centex project since the residents were really concerned. Comments on number of meetings in May. Concerned with new council starting and term limits between the boards. Wants to know when the ARB Guidelines were advertised for change for a public hearing.

Bennett comments that from what he can read the storm pond is not allowed in the buffer

Maria Turner: Comments on speeding cars. Promised that there would be no smell coming from Fosters Grille and now she smells it.

Sikorsky announces there may be some options for the town regarding speeding on Jefferson and Fayette Streets.

John Cole: Took a walk on the tracks, was wondering who maintains that area?

Karnes: Mentions loosing power last week due to tractor trailer. Wonders what can be done about the low power lines on Fayette Street.

Pam Stutz: Jefferson Street is experiencing a lot of construction trucks. Large pothole.

Nancy Bailey: Comments on intensive speeding on Jefferson Street. Tractor trailers are turning around in Madison Court.

Jarboe Motions to enter into executive session pursuant to sections 2.2-3711, Garcia seconds

A1-Council to consider appointments to PC as Liaison Personnel Issues

# Ayes: 5 Nays: 0

Stutz motions certification of executive session, Roll Call: Sikorsky-Yes, Taylor-Yes, Garcia-Yes, Stutz-Yes

Stutz motions to appoint Bryan Garcia to manage the public service contracts, Sikorsky seconds

Ayes: 3 Nays: 0

Stutz motions to appoint Jarboe as liaison to the Building Department and Town Engineer, Sikorsky seconds

Ayes: 3 Nays: 0

Stutz motions to appoint Chief James E. Roop as liaison to the Town council, Sikorsky seconds

Ayes: 3 Nays: 0

Stutz motions to appoint Sikorsky as Events planning Historic Commission, Garcia seconds

Ayes: 3 nays: 0

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#### Sikorsky motion to appoint Stutz as liaison to ARB, Garcia Ayes; 3 nays: 0

Mayor announces positions open for ARB, PC will send out a press release, please submit a letter of interest, interviewing on June 7, please have letters in by Thursday June 3, 2004.

Meeting adjourned .....

Submitted: Jennifer L. Preli, Clerk Tø Council

Approved:

Mayor David P. Taylor

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