



# TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ MINUTES ~

David Leake, Mayor  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

Monday, June 23, 2014

7:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

Mayor David Leake called the meeting to order.

### 1. Call to Order

### 2. Roll Call

Councilman Steve Aitken: Present, Councilwoman Rebecca Bare: Present, Councilwoman Katherine Harnest: Present, Councilwoman Mary-Lou Scarbrough: Present, Councilman Milt Kenworthy: Present, Vice Mayor Jay Tobias: Present, Mayor David Leake: Present.

### 3. Agenda Items

#### A. Request to Council - Parcel A-1, LC

Move to deny Mr. Lombardoizzi's request for Parcel A-1, LC to extend his temporary occupancy permit and to instruct the Town Planner to inform Mr. Lombardoizzi as such and to remind him of his 30-day time line to file an appeal on the zoning determination letter

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jay Tobias, Vice Mayor
<b>SECONDER:</b>	Mary-Lou Scarbrough, Councilwoman
<b>AYES:</b>	Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

#### B. Fiscal Year 2015 Proposed Budget

Move to adopt resolution 20140623-1 as typed on packet page 26 adopting the budget for Fiscal Year 2015, beginning on July 1, 2014 through June 30, 2015

**WHEREAS**, the Council of the Town of Haymarket held seven (7) work session to consider the proposed FY 2015 budget; and

**WHEREAS**, the budget was advertised on May 2, 2014, and a public hearing was held on May 19, 2014, in accordance with Section 15.1-162 of the Code of Virginia.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Town of Haymarket, Virginia meeting in special session this 23<sup>rd</sup> day of June, 2014, that:

The budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 is hereby adopted as advertised on page 26.

**Discussion:** Clerk informs the Council that there are two budgets presented tonight. Mayor clarifies that we have the budget on page 28 and on page 38, one with a rebate and one without a rebate. Tobias requests the number that should be referenced. \$3,359,264 as evidenced on page 29 in the Council packet [Scarbrough then corrects him and says page 39], Tobias says he has page 29. Kenworthy says he has page 39. Tobias comments that the numbers are the same on both. Tobias then states: Total Fiscal operating budget would be \$3,359,264 as indicated on the complete budget ending on page 39 of the packet.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jay Tobias, Vice Mayor  
**SECONDER:** Milt Kenworthy, Councilman  
**AYES:** Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

**4. Motion to Adjourn**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jay Tobias, Vice Mayor  
**SECONDER:** Katherine Harnest, Councilwoman  
**AYES:** Aitken, Bare, Harnest, Scarbrough, Kenworthy, Tobias

Submitted:

Approved:

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Jennifer Preli, Town Clerk

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David Leake, Mayor