Haymarket Town Council Meeting of July 12, 2004-6:30pm 15016 Washington Street-Haymarket, Virginia 20169 Mayor David P. Taylor

Meeting called to order Roll Call: Tobias, Taylor, Garcia, Stutz, Jarboe Sikorsky (Absent), Weir (Absent) Pledge of Allegiance

CITIZENS' TIME:

Linda Landwehr:

Welcomes new council and asks that attention be paid to the ordinances of the town and that the boards work together over the next two years.

BUSINESS LICENSES

Stutz motions to approve the business license application for Berry Photography, Jarboe seconds

rboe se	cona
Ayes:	4
Navs:	0

Stutz motions to approve the business license application for DayTime Playtime, Garcia seconds-Stutz notes that an occupancy permit has not been issued, due to the parking issues

Ayes: 4 Nays: 0

Garcia motions to approve business license for Bluestone Excavation, Tobias seconds Ayes: 4

Nays: 0

Garcia motions to approve business license application for Commercial Concrete, Stutz seconds-

itz seco	onas-
Ayes:	4
Nays:	0

Garcia motions to approve the business license application for JobCare, Inc., Tobias seconds

Ayes: 5 Nays: 0

Tobias motions to approve the business license application for Moore and Foley, Jarboe seconds

> Ayes: 4 Nays: 0

Stutz motions to approve business license application for Murphy's Mechanical Services, Garcia seconds

Ayes: 4

Nays: 0

Tobias motions to approve business license application for Patriot Development Corporation, Jarboe seconds-Discussion: Stutz would like to know who the subcontractor is working for (*answer: Centex*)-she would like it noted on the

- application Ayes: 4
- Nays: 0

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Stutz motions to approve the business license application for Plumbing Solutions, Inc. Garcia seconds

Ayes: 5

Nays: 0

Tobias motions to approve the business license application for Potomac Sprinkler Co., Jarboe seconds

Ayes: 4

Nays: 0

Garcia motions to approve the business license application for RG Griffith, Tobias Seconds-Stutz asks who sub-contractor is working for-ACACIA Group (Piedmont Mews)

Ayes: 4

Nays: 0

Tobias motions to approve the business license for Scott Holtzhauer, Inc. (dba Prince William Home Improvement), Garcia seconds Discussion: Mayor notes that PC did not receive this application, PC Chair Bailey notes that PC does not need to see applications for contractors who are not in town limits.

Ayes: 4 Nays: 0

Stutz motions to add to the business license applications an area that indicates if The business is an out of town business and note the current project that they are working on, Jarboe seconds...Tobias notes that they may work on several projects at

one time. Ayes: 4

Nays: 0

CERTIFICATE OF APPROPRIATENESS AND CONSTRUCTION PERMIT APPLICATIONS Stutz motion to reject the Donald B. Rice Tire and Auto Sign Permit application pursuant to Section 12-217 (2), Tobias seconds

Ayes: 4 Nays: 0

Garcia motions to approve the (Deck) certificate of appropriateness application and construction permit application for Brooks-14938 Greenhill Crossing Drive, Stutz seconds

Ayes: 4 Nays: 0

Stutz motions to approve the (Fence) certificate of appropriateness application for Brooks-14938 Greenhill Crossing Drive, Jarboe seconds

Ayes: 4 Nays: 0

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Stutz motions to approve (Deck) certificate of appropriateness application and construction permit application for Modern Exteriors, LLC-Heather Jacobs-14709 Dogwood Park Drive, Jarboe seconds

Ayes:	4
Nays:	0

Stutz motions to approve (Deck) certificate of appropriateness and construction permit application for Pitt-6724 Sycamore Park Drive, Jarboe seconds Ayes: 4 Nays: 0

POLICE REPORT

Stutz asks Chief about two new hires. When do they start? August 2 for Clerk and July 19 for Officer. Chief Roop will introduce both at the August 2 meeting.

NEW BUISNESS

Sureties vs. letters of credit are discussed with regard to bonding. Mayor would like council to adopt the county's guidelines on accepting bonds (surety) vs. letters of credit. He would like to continue using the county's bond agreement form. Mayor postpones adopting a formal guideline for accepting letters of credit vs. sureties. **He wants council to review other jurisdictions guidelines.

COUNCILWOMAN NATASHA SIKORSKY JOINS MEETING COUNCILMAN ROBERT WEIR JOINS MEETING

Garcia motions to approve the performance bond agreement and the performance bond surety for Centex Homes Haymarket Station Development, Stutz seconds. Garcia amends motions to say that the agreement is subject to the submission of the necessary documentation to keep the bond in legal form, Stutz amends seconds

Ayes: 5 Nays: 0 Abstain: 1 (Sikorsky)

Mayor David Taylor presents organizational chart for the structuring of this council and each council member's *responsibilities to be effective July 2004 – June 2006.

*See attached organizational chart

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Stutz motions to appoint Councilman Jay Tobias as liaison to clerks' office, Sikorsky seconds Ayes: 6

Nays: 0

Tobias motions to appoint Councilman Robert Weir as liaison to the Planning Commission, Jarboe seconds Ayes: 6

Nays: 0

**Mayor asks clerk to advertise to change the start time for Town Council Meeting to 7pm.

Weir motions to enter into executive session pursuant to VA Code 2.2-3711 A to appoint members to the ARB, PC, and HC, and personnel matters pertaining to named town employees, Tobias seconds, Weir amends motion to include discussions of appointing a Vice Mayor, Tobias amends second.

Ayes: 6 Nays: 0

Garcia motions to continue the July 12, 2004 Town Council Meeting to July 19, 2004 @ 7:00pm, Tobias seconds.

Ayes: 6 Nays: 0

Submitted: Jennifer , Clerk to Council Rreli

Approved:

Mayor David P. Taylor

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