Continuation Meeting of August 2, 2004 15016 Washington Street Haymarket, Virginia 20169 August 28, 2004

Meeting called to order at 8:40 a.m.

ARB recommends approval of several applications.

Weir motions to approve certificate of appropriateness for Smyth fence and Deck located at 6605 Brave Court, Stutz seconds

Ayes: 4 Nays: 0

Tobias motions to approve the Certificate of appropriateness for Arcia fence located at 6764 Jefferson Street contingent upon putting the gates in the rear of the house, Stutz seconds.

Ayes: 4 Nays: 0

Stutz motions to approve certificate of appropriateness and construction permit application for the deck for Oakridge Builders at 6738 Sycamore Park Drive, Tobias

seconds Ayes: 4 Nays: 0

Stutz motions to approve the Smythe Deck Construction permit application located at 6605 Brave Court, Tobias seconds

Ayes: 4 Nays: 0

Jarboe motions resolution #080204-01 (attached) to have meeting minutes prepared and sent to TC members at least 5 days prior to the next TC meeting, Stutz seconds.

Ayes: 4 Nays: 0

Stutz motions 080204-02 (attached) establish payment procedure (checks for all boards to be cut at least 2 business days before the next scheduled TC meeting),

Jarboe seconds.

Work session begins.....on ordinances

**clerk to ask attorney if they can vote on September 20

Have changes to these revisions in town hall ASAP per Mayor.

Weir motions to schedule PC worksession on September 1, 2004 @ 7pm, Tobias seconds.

Ayes: 4 Nays: 0

Councilwoman Stutz would like the record to reflect that council wishes to have Ken Farren on the Haymarket BZA.

Tobias motions to adjourn the meeting, Stutz seconds

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**Denotes Action required

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Ayes: 4 Nays: 0

Meeting adjourned....

Submitted:

Jennifer Preli, Clerk to Council

Approved:

David P. Taylor, Mayor

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**Denotes Action required