Haymarket Town Council 15000 Washington Street, Suite 100~Haymarket, VA 20169 Monday September 25, 2006 continued from September 11, 2006 Mayor Pamela E. Stutz

Roll Call: Sikorsky, Cole, Stutz, Weir Absent: Shuryn, Vazquez, Jarboe

Mayor opens the public hearing for the Town Council

First public hearing is for a Special Use Permit Application filed by the Town of Haymarket for an office trailer to be located at 15000 Washington Street, Haymarket

In favor of office trailer: None

Opposed to Office trailer: None

Second public hearing is for zoning text amendments to expand the definition of home occupations and add home occupations to the special use for the R2 zone, also to strike home occupations as a by right use in the R1 and add as a special use in the R1.

In favor of ZTAs: None

Sherrie Collins in favor of the changes to the home business

Opposed to ZTAs: None

**Clerk to add vote to October agenda for a Council Vote

Vazquez enters meeting.

**ICB will need a certificate of title from Engle Homes

Sikorsky motions to approve construction permit applications for footing and foundations only for 14700, 14701, 14704, and 14705 Keavy Ridge Court, Cole seconds; Sikorsky-Yes, Cole-Yes, Vazquez-Yes, Weir-Yes,

For the Record: The Mayor notes that Haymarket Day was fantastic.

Vazquez motions to authorize Councilman Weir to proceed with the trade-marking of "Haymarket Day" with an expenditure of up to \$375 from the budget line item Dues and subscriptions, Sikorsky seconds;

Roll Call: Sikorsky-Yes, Cole-Yes, Vazquez-Yes, Weir-Yes

Cole motions to appoint Jason S. Collins to the ARB, Vazquez seconds;

Ayes: 4
Nays: 0
t: Shuryn & Jarbo

Absent: Shuryn & Jarboe

Councilwoman Sikorsky announces there will be a scarecrow making contest and that all information will be forwarded to clerk on the details.

Holiday party planning set for October 5 at 7:00 here at Town Hall.

^{**}Engle to get all the paper work together and submit to the clerk

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Bryerton Estates is one of the re-zoning applications that was deferred by the applicant last year. Weir will remind the BOS of the council's position on Bryerton Estates.

Comprehensive Plan

Landwehr brings up goal that are priorities are a section that she needs from each council member goals and how to meet those goals. Due by council on October 16, 2006.

Weir motions to enter into closed session in accordance with provision 2.2-3711 A(3) and A(7) matter requiring specific legal advise namely the request for a zoning administrators opinion by Expert cleaners and discussions of publicly held real estate, Sikorsky seconds;

Ayes: 4 Nays: 0

Absent: Shuryn & Jarboe

Weir motions certification of closed session that the only items discussed were those noted in the motion to enter, Sikorsky seconds; By a Roll Call Vote:
Sikorsky-Yes, Cole-Yes, Stutz-Yes, Vazquez-Yes, Weir-Yes, Jarboe-Absent, Shuryn-Absent

Cole motions to respond to Mr. Kenndy's offer on the Town Center Property, with the proposed letter of response, noting no 2nd Trust will be held by the Town, there will be no closing cost contribution by the Town, and the purchase price offer is not adequate, Sikorsky seconds;

Sikorsky-Yes, Cole-Yes, Vazquez-Yes, Weir-Yes, Jarboe-Absent, Shuryn-Absent

Weir motions to request the Town Attorney to respond to the attorney representing Expert Cleaners, Cole seconds;

Ayes: 4 Nays: 0

Absent: Shuryn & Jarboe

Cole motions to adjourn to the regularly scheduled meeting of the Town Council, Sikorsky seconds;

Ayes: 4 Navs: 0

Absent: Shuryn & Jarboe

Submitted:	Approved:
ennifer Preli-Clerk	Pamela E Stutz Mayor

^{**}Clerk to have all items ready for council regarding street issues.