Mayor Taylor called the Town Council meeting to order at 6:30 p.m.

Roll Call: David P. Taylor, Mayor Pamela Stutz, Vice Mayor Sheila Jarboe, Council Robert Weir, Council Bryan Garcia, Council James Tobias, Council Natasha Sikorsky, Council

Citizens Time

Linda Landwehr, 6771 Fayette Street, requested that the Town Council provide a report to the residents of the Town from the citizen's survey that was distributed by mail for the Town Charrette.

Maria Turner, 6791 Fayette Street, is against having a town house development on Payne Lane and is dismayed that developers try to jam everything in for financial profit. Ms. Turner believes the property owners are asking too much money for land. She is concerned that new builders are disregarding the Town Code.

Terri Karnes, 6751 Fayette Street, is against townhouses on Payne and wants to see more proffers. Mrs. Karnes agrees with Ms. Turner and does not like the builder's blatant disregard of the Town Code. Mrs. Karnes would like to see more police patrolling all subdivisions.

A continuation meeting was scheduled for October 18th, 2004 at 7 pm.

Chief Roop handed out the police report and introduced new officer Bart Kenworthy.

Stutz motioned to change the Town Council meeting start time to 7:00 p.m., Sikorsky seconds

Ayes: Sikorsky, Stutz, Tobias, Garcia, Jarboe, Weir Nays: none.

Preliminary site plans for DH Group located at 6608 Jefferson Street were tabled until the continuation meeting on October 18, 2004, so that the applicant can address list of concerns including no storm water management in the buffer, where storm water management flows, improvements to the ingress egress of properties, and encourage the applicant to explore alternative storm water management methods.

Weir motions to defer rezoning application for Alexandra's Keep located at 14546
Washington Street until the applicant can be present, Stutz seconds
Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir
Nays: none

Weir motions to refer the Harrover rezoning application to the planning commission for the planning commissions recommendation, Stutz seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir

Nays: none

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Town Council Regular Session

Stutz motions to authorize the mayor to execute an agreement with Chief Roop relating to leave balances and to appropriate \$13,755. 89 from salary and wages line item, Garcia seconds (see attached agreement)

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Weir motions to enter into executive session pursuant to 2.2-3711 A1 and A7, named town employees and appointments (Clerk, Chief of Police, Zoning Administrator, & Building Inspector) and consultation with legal counsel;

(1) Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. And (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body; Jarboe seconds;

Weir motions certification of executive session, that only the items that were discussed are listed above in the motion to enter into executive session; Tobias seconds;

Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Taylor-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Jarboe motions Council adopt the 2004 recodification as published by Municipal Code Corporation with the additions of items set forth in Appendix A of the Planning Commission report to the Council. Old Code Section 2-30 shall be recodified in Chapter 30, Article 4, entitled "Court Costs" as Section 40-90. This recodification will have the effect of including in the code all matters in Appendix A, B and C of the Planning Commission Report without any deletions or repeal of any matter and not codify any of the matters set forth in Appendix D., Tobias seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Weir motioned to refer the attached suggested Zoning Text Amendments to the Planning Commission in a format that will include a description of how each amendment is sound zoning practice or is for the benefit of the Town the planning commission would consider to make a recommendation to Council as to whether the attached suggested amendments promote are created by public necessity or convenience or general welfare, good zoning practice and whether or not they are in keeping with promote the goals of the Town Comprehensive plan, Tobias seconds (see attached)

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Weir motioned to table site plans for Lincoln Court Parcel B located at 6807 Jefferson Street to give applicant more time to regroup, Tobias seconds

Ayes: Tobias, Stutz, Garcia, Jarboe, Weir

yes: Tobias, Stutz, Garcia, Jari Nays: none Abstain: Sikorsky

Tobias motioned to approve business license for Style Roofing located at 14845 Washington Street, Sikorsky seconds Stutz notes that business is not an allowable use in the residential (R-1) district

> Ayes: Tobias Nays: Sikorsky, Stutz, Garcia, Jarboe, Weir

Weir motioned to approve the business license application for J and T Services, Inc. located at 4430 Costello Way, Suite B, Sikorsky seconds Weir notes that business requires a special use permit

Ayes: none Nays: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir

Stutz motioned to approve the construction permit applications for Centex Homes single family dwellings located at (lot 5) 6813 Coach Trail, (lot 7) 6805 Coach Trail, (lot 6) 6809 Coach Trail, (lot 3) 6808 Coach Trail and (lot 4) 6812 Coach Trail, Tobias seconds Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Stutz motioned to approve the certificate of appropriateness and construction permit application for a single family dwelling at 6750 Sycamore, Garcia seconds Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Garcia motioned to approve the certificate of appropriateness and construction permit application for a single family dwelling at 6754 Sycamore, Tobias seconds Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Jarboe motioned to approve the demolition permit application and construction permit application to demolish shed at 6741 Jefferson Street and motioned to approve the construction permit application and certificate of appropriateness to build a greenhouse at 6741 Jefferson Street, Stutz seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Tobias motioned to approve the certificate of appropriateness and construction permit application to build a deck at 6813 Walnut Park Lane, Stutz seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir

Nays: none

Stutz motioned to approve the certificate of appropriateness to change the garage door windows in the Haymarket Village Subdivision from "prairie" style to "4 lite glass", Garcia seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

Stutz motioned to approve the application for certificate of appropriateness for board on board fencing along 66 in Haymarket Village development, Jarboe seconds Ayes: Sikorsky, Stutz, Garcia, Jarboe, Weir Nays: Tobias

Citizens Time

Terri Karnes, 6751 Fayette Street, believes that the Town Council should look at hiring a Town Manager.

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Town Council Regular Session

Tobias motioned to continue the Town Council meeting on October 18, 2004, Sikorsky seconds

Ayes: Sikorsky, Tobias, Stutz, Garcia, Jarboe, Weir Nays: none

David P. Taylor, Mayor

Submitted:

Approved:

Stephanie J. Glaze, Deputy Clerk