# Town of Haymarket 15000 Washington Street~Suite 100~Haymarket, VA 20169 Mayor Pamela E. Stutz Monday, November 6, 2006 7:00 pm

Meeting called to order at 7:02 pm

Pledge of Allegiance

\*\*John Cole will call his contacts at the Postal Service to assist the Town in getting an outgoing mail receptacle

\*\*\*\*\*

Jarboe motions to approve the minutes of October 2 and 23, 2006, with corrections noted, Weir seconds;

Ayes: 4 Navs: 0

Absent: Shuryn & Vazquez

\*\*\*\*

Weir motions to deny the business license application for Salty Dog Salt and Sand, the use applied for is not an allowable use in the C1 zone; Cole seconds;

Ayes: 4 Navs: 0

Absent: Shuryn & Vazquez

\*\*\*\*\*

Cole motions to approve the business license application for Schwan's Home Service as an itinerant merchant, Sikorsky seconds;

\*\*Application is deferred, motions dies\*\*

\*\*\*\*

Cole motions to approve the business license application for PJ's Cross stitch, trading as Needles in the Haymarket at 15125 Washington Street (Bloom Building), Sikorsky seconds;

Ayes: 4 Nays: 0

Absent: Shuryn & Vazquez

\*\*\*\*\*

Weir motions to approve the business license application for Cooks Plumbing, as an out-oftown contractor, Cole seconds;

> Ayes: 4 Nays: 0

Absent: Shuryn & Vazquez

\*\*\*\*\*

Weir motions to approve the business license application for Nehoc & Son, LLC, trading as Olde Town Coffee at 15111 Washington Street, Sikorsky seconds;

Ayes: 4 Nays: 0

Absent: Shuryn & Vazquez

\*\*\*Vazquez & Shuryn enter meeting\*\*\*

**Treasurer's Report** 

# Town of Haymarket 15000 Washington Street~Suite 100~Haymarket, VA 20169 Mayor Pamela E. Stutz

## Monday, November 6, 2006 7:00 pm

\*\*Council to get thoughts and comments to Naradzay regarding the financials

## **Building Official's Report**

\*\*Lowery will send a letter to Mr. Rose regarding his fence that should be around the product on his parcel.

#### **Piedmont Mews**

\*\*\*\*

Weir motions to approve the vacation of ingress egress between parcel 1 & parcel 2, Jarboe seconds;

Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

\*\*\*\*\*

Weir motions to approve the boundary line adjustment at Piedmont Mews in accordance with the plat dated 07/19/2006 Print 3221-C-RP-002, Jarboe seconds Roll Call: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

\*\*\*\*\*

Weir motions to approve the construction permit applications for 14700, 14701, 14704, 14705 Keavy Ridge, footing and foundation permits had previously been issued, Vazquez seconds;

Ayes: 6 Nays: 0

### **Centex Bond Reduction**

\*\*Send Ms. Leonard a letter, comments no later than 5 days prior to the meeting. By 11/27/2006

\*\*\*\*\*

Cole motions to authorize the attached resolution that authorizes the Prince William County Service Authority to represent the Town in the Regional Effort to present a Water Supply Plan to the Commonwealth, Weir seconds;

Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

\*\*Vazquez to be prepared by December meeting to provide the public with the estimates from the contractors for the police department move

\*\*\*\*\*

Weir motions to enter into closed session pursuant to 2.2-3711 A(1) Town Manager position and Dominion Construction Lease, and A(3) to discuss the disposition of publicly held real property, Cole seconds;

Ayes: 6 Nays: 0

<sup>\*\*</sup>Bond reduction for Centex to be on December agenda

<sup>\*\*</sup>Clerk to get comments from Jim Payne

<sup>\*\*11/20/2006</sup> continuation meeting

# Town of Haymarket 15000 Washington Street~Suite 100~Haymarket, VA 20169 Mayor Pamela E. Stutz Monday, November 6, 2006 7:00 pm

Jarboe motions certification of closed session that the only items discussed were those stated in the motion to enter closed session, Sikorsky seconds;

By a roll call vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

\*\*Clerk to add Interview with possible candidate for the Town Manager position as agenda item at continuation meeting.

\*\*Giuseppe's \$50 gift certificate for scarecrow winner, Mr. Miller.

\*\*\*\*\*

Weir motions to authorize clerk to advertise a public hearing 12/02/2006 @ 7pm, Cole

seconds;

Ayes: 6 Nays: 0

\*\*\*\*\*

Jarboe motions to continue the November 6, 2006 regularly scheduled meeting of the Town Council to November 20, 2006, Weir seconds;

Ayes: 6 Nays: 0

Submitted:	Approved:
Jennifer Preli Clerk	Pamela E Stutz Mayor