

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

Nays: 0

Absent: Shurn & 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

Nays: 0

Absent: Shurn & 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: Shurn & Vazquez

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

Ayes: 4

Nays: 0

Absent: Shurn & 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: Shurn & Vazquez

Vazquez & Shurn enter meeting

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Treasurer's Report

**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

**Bond reduction for Centex to be on December agenda

**Clerk to get comments from Jim Payne

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

**11/20/2006 continuation meeting

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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

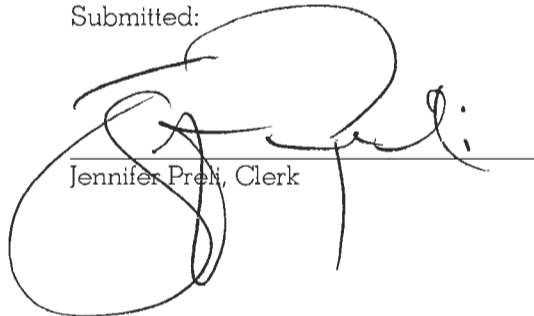
Nays: 0

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:



Jennifer Prent, Clerk

Approved:



Pamela E. Stutz, Mayor