

Haymarket Town Council Meeting
Monday, June 2, 2008 continued to Monday, June 16, 2008
15000 Washington Street, #100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz

Michelle McQuigg, Clerk of the Circuit Court for Prince William County is present for the Swearing In Ceremony for 2008-2010 Town Council Members

Mayor calls meeting to order at 7:15 p.m.

Tony Giuffre addresses council

He has been appointed to the Prince William electoral board. He is trying to get absentee voting in person. This event would take place 30 days prior to an election, a voter can come in person. This is provided for well in the eastern end of the county, but would like to see a location in Haymarket. The Mayor has suggested the Haymarket Museum. Mayor comments that we will place this on the July agenda. The use would be for 30 days. They would pay to re-key the Museum, or place a cage inside. The machines must be untouched.

Weir motions to approve the minutes of May 5 & May 19, 2008 as amended, Cole seconds;

Abstain: Cole & Sikorsky

Ayes: 2

Nays: 0

Cole motions to advertise a joint public hearing for SUP for TTB for July 7, 2008, Jarboe seconds;

Discussion:

Sikorsky asks about traffic flow and parking capabilities entrance Fayette and exit Payne Lane. There will be six classrooms of approximately 10 children each. Jarboe asks about restrooms. Coke responds 3 bathrooms in the portable. Jarboe asks how long the trailer will be there. 76 x 28, 2128 square feet. Weir is not comfortable holding a joint public hearing. He feels PC should hold their meeting separate. Weir comments that he is concerned about the definition, legislature has passed a bill 46.2-653 regarding manufactured units. Weir is under the impression that this will be a permanent structure. Mr. Lowery get on phone via speaker
Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Abstain

Treasurer

During the last quarter they started to realize that the budget \$194,000 short in revenue, expenses have been cut as best we could
We are coming up short \$13,192.

**Shuryn Enters meeting at 7:50 p.m.

Weir motions to amend the budget in the amount of 194,867 reducing the line items 77,827,

reducing and transferring, Cole seconds;

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

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Centex Bond Release

Cole motions to release the surety bond with Centex Homes for the performance of the development of Haymarket Station Subdivision, with a final amount bonded of \$98,564, Shuryn seconds;
Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes, Shuryn-Yes, Vazquez-Absent

Weir motions to re-appoint Linda Landwehr to the Planning Commission. Her term to run from July 1, 2008 – June 30, 2012, Cole seconds;
Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes, Shuryn-Yes, Vazquez-Absent

Mayor asks about a sign for lease coming soon Haymarket Old Town Center as well as a banner as the "future home" of Haymarket Olde Towne Center. They are requesting the Town Council's permission. Council agrees to allow this with a permit application.

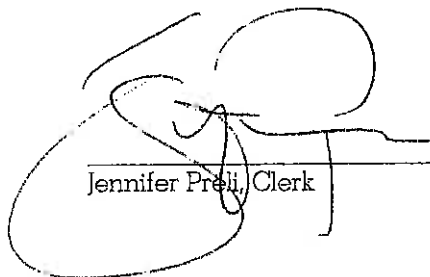
Jarboe comments

She congratulates the incoming Town council members and has been her pleasure to serve the citizens of the Town. She has seen a lot of changes and a lot of good things coming, though she doesn't always agree, but feels that is part of learning to agree to agree. Sheila wishes the best to Mayor Stutz on this new term.

Weir motions to adjourn the special meeting of June 16, 2008, Shuryn seconds;
Ayes: 5
Nays: 0
Absent: Vazquez

Submitted:

Approved:



Jennifer Prelli, Clerk

Pamela E. Stutz, Mayor