

**WINCHESTER COMMON COUNCIL SPECIAL MEETING  
TUESDAY, JANUARY 27, 2009  
MINUTES  
5:30 p.m.**

**PRESENT:** Councilor Michael Butler, Evan Clark, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major; Mayor Elizabeth Minor; President Jeff Buettner. (8)

**ABSENT:** Councilor John Hill. (1)

President Buettner called the meeting to order at 5:30 p.m.

Items for Discussion:

- First Reading, by title: AN ORDINANCE TO APPROVE THE EXCHANGE OF PROPERTY DESCRIBED ON THE PLAT ENTITLED "BOUNDARY LINE ADJUSTMENT BETWEEN THE PROPERTIES OF THE COUNTY OF FREDERICK ET. ALS. AND MADISON LODGE NO. 6, INDEPENDENT ORDER OF ODD FELLOWS SHAWNEE MAGISTERIAL DISTRICT FREDERICK COUNTY, VIRGINIA" CERTIFIED DECEMBER 23, 2008 BY P. DUANE BROWN.
- First Reading, by title: TA-08-13 AN ORDINANCE AMENDING AND RE-ENACTING ARTICLES 8 AND 19 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO PROVISIONS FOR UPPER-STORY HOUSING IN THE HIGHWAY COMMERCIAL, B-2 DISTRICT
- First Reading, by title: TA-08-10 AN ORDINANCE AMENDING AND RE-ENACTING ARTICLE 18 OF THE WINCHESTER ZONING ORDINANCE PERTAINING TO CONDITIONAL USE PERMITS
- Motion to adopt a Resolution establishing a schedule of regular and alternate dates for each First Reading Meeting for the period beginning February 1, 2009, and concluding June 30, 2009.

*The motion was seconded by Councilor Butler then unanimously approved by voice-vote.*

Adjournment

With no further business to discuss, Vice-President Major moved to adjourn the meeting at 5:32 p.m. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

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Kari J. Van Diest  
Deputy Clerk of the Common Council