Roll Call:

Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Taylor-Yes, Garcia-Yes, Jarboe-Not present, Weir-Yes

Mayor opens up joint public hearing, for the Town's initiated ZTAs, Mayor notes there is no quorum for the Planning Commission. Mayor continues this advertised public hearing for the Town's initiated ZTAs (attached to minutes) to January 24, 2005 at 7:00 pm

Mayor opens up joint public hearing for the adoption of ARB guidelines (attached to minutes), mayor continues this public hearing to January 24, 2005 @ 7:00 pm, there is no quorum present for the Planning Commission.

Mayor opens up public hearing (Town Council only) regarding the two Harrover properties, current zoning R-1, desired zoning is R-2, Mayor requests that people that are in support of the proposed re-zoning, to please speak:

Mike Gorman: speaks about original plan being 39 units. After discussions with ARB and PC they have changed to 29 units.

**Phillip Harrover-**Land owner, been since 1965. Speaks of raising his family here in Haymarket, and wishes that the re-zoning would happen.

#### OPPOSED:

**McGowan**, resident of Haymarket Village: Concerned with the proximity of structures to each other. Speaks about danger of fires and services that the city provides.

**Keith Verzi**, resident of Haymarket Village: Speaks about closeness of homes and danger of fires spreading quickly. Concerned about children with respect to traffic and the dangers the children face. Speaks of the historic value of the Sears homes.

**Ron Phillips**, resident of Haymarket Village: feels as a resident he has the right to decide what goes on that development.

Ron Phillips, Sycamore Park Drive: Agrees with all that have spoken against this re-zoning.

**Wendy Felt**: Greenhill Crossing: Comments that we are starting to look like Centreville. Acknowledges Mr. Harrover's right to sell his property, but feels enough building is enough.

**Godwin**: Loves the quaintness of the Town.

**Patrick**: Expresses concern of building town homes specifically. He feels that town homes encourage investors.

**Ed Taylor**: Haymarket Village resident, Feels that town homes are good if they do not become rentals. Also expresses concerns over traffic and sewage.

Wrobel: Haymarket Village resident, Asks that we maintain and keep it zoned for single family lots.

Beth ?: Agrees with Brad, and hopes we keep these parcels to single family lots.

Name not given: Agrees with everyone. Thinks the builder should cut out the town homes in the center.

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\*\*Denotes Action Required

Tim Benjamin: Opposed to the town homes, but is fine with the single families.

**Ann Verzi**: Agrees with everyone from Haymarket Village. Everyone has raised valid concerns. She speaks about traffic issues. Tells council that her and her husband will probably move if town homes are approved for these parcels.

Matt Jacobs: Was also told that his development would be all single family. He also speaks about traffic.

**Bokoski's**: Bought from an investor. He was told there would be 30 units there, so he doesn't understand the issue.

**Boykin**: Agrees with the rental issue. She thinks we should watch the astestics of the town and how we develop these parcels.

\*\*Letter from the residents to be entered into the minutes.

This public hearing is closed.

Regular meeting called to order

Citizen's Time open

Maria Turner-Fayette Street-References the town homes being voted down on Payne Lane. Talks about the letter from Lewie Bloom, she doesn't believe he is in compliance as his letter stated, she notes the neon signs displayed in the Fosters Building

#### Linda Landwehr

Speaks against high density. Asks that the council looks at the statistics of the existing community. Council should look at that

#### **Guy Gravett**

Comments that the town has a zoning map that should be looked at by purchasers.

Stutz motions to approve the minutes with attachments of December 6, 2004, Tobias seconds;

Ayes: 5 Nays: 0 Absent: Jarboe

Abbe Buck Hahn: has a company here in Town. High Viz Consulting Group. Public Relations Company. Has much experience with Federal and Civic groups. <a href="https://www.highvizpr.com">www.highvizpr.com</a>

Sherwood Forest Subdivision

Deed of Easements just received today and will continue this agenda item to January 24, 2005 continuation meeting.

#### Town ZTAs

Carried to January 24, 2005

#### **ARB Guidelines**

Carried to January 24, 2005

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\*\*Denotes Action Required

#### Piedmont Mews Plat of Correction

Weir motions to approve the plat of correction for Piedmont Mews, Stutz seconds

Ayes: 5 Nays: 0 Absent: Jarboe

Tobias motions to refer Bloom's re-zoning and refer to Planning Commission meeting of February 14, Garcia seconds

Ayes: 5 Nays: 0 Absent: Jarboe

For the record, council comments:

Weir responds to Mr. Bloom's letter. Understand his position with respect to the Fosters building, however, takes issue with other points in Mr. Bloom's letter. Pickle Bob's is not in violation and notes that The Shoppes at Haymarket would be grand-fathered.

Stutz comments that re-zoning should take place. Stutz also takes exception to a comment in Bloom's letter, she notes that she has been working diligently to make the current zoning violations easy to correct for him.

Applicant, Mr. Bloom, would like clarification on the process for building. Mayor specifically directs Mr. Bloom to only build according to signed (by the Mayor) plans, and no other plan.

#### Haymarket Station Site Plans and Proffer agreement

14838 Caboose Trail, there were some inconsistencies with the lot coverage. Councilman Weir basically reads letter of December 30, 2004 (attached for detail) from Councilman Weir to John Foote, counsel to Centex Homes, aloud. Seems to councilman Weir that they are building more dense than approved. Questioning the validity of the boundary line adjustment, was it just there for approval only. There are construction permit applications that are directly affected by this issue. Stutz asks how does Centex sell a lot that is in their site plan. Mayor asks are they not conforming to the site plan and proffers. \*\*Town attorney asks that the letter from Councilman Weir, dated December 30, 2004, be entered into the minutes.

#### Police Report

Council asks for a schedule/calendar

#### **Business License Application**

Stutz motions to approve the business license application for William H. Metcalfe & Sons, Inc. as an out of town contractor, Tobias seconds;

Ayes: 5 Nays: 0 Absent: Jarboe

Stutz Motions to approve the Certificate of Appropriateness for Mr. Bacon's fence located at 14745 Dogwood Park Drive, Tobias seconds;

Ayes: 5 Nays: 0 Absent: Jarboe

Winterham Certificate of Appropriateness, deferred to continuation meeting of January 24, 2005.

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\*\*Denotes Action Required

### Comments on the Harrover parcels re-zoning application:

Weir comments that he would need more time to review. Sikorsky clarifies the zoning ordinances and the allowable lot sizes.

\*\*Harrover re-zoning will be on the agenda for February 7, 2005, with all applicable documents available for review two weeks prior to the meeting.

#### Frogale Cash Bond release

Stutz motions to release the Erosion & Sediment Control cash bond in the amount of \$23,000, less the inspection fees, Garcia seconds; Stutz amends motion to include ALL Fees to be deducted, Garcia amends motion;

Ayes: 5 Nays: 0 Absent: Jarboe

Terry Karnes: Asks the Town Attorney if it is malfeasance for a commissioner to receive a gift from a developer?

Stutz motions to enter into executive session pursuant to 2.2-3711
A1 Personnel PC, ARB, and BZA
A1 Review performance to review
A3 Lease
A7 Consultation with town attorney
Tobias seconds

Tobias motions certification of executive session, that only the items discussed were listed above, Garcia seconds
Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Taylor-Yes, Garcia-Yes, Weir-Yes
Jarboe Absent

Tobias motions for council to consider at the January 24, 2005 continuation meeting, beginning at 7:00 pm, whether to

- Stop issuing permits for any construction activities at Haymarket Station.
- 2. Issue a stop work order for construction activities in and about Haymarket Station. Both for violation of Centex's Proffer Agreement, site plan, and the Ordinances of the Town of Haymarket, and to direct the Mayor to send a letter to Centex Homes and its counsel notifying them of Council's intended actions and inviting them to appear to answer any questions Council may have.

Garcia seconds

Ayes: 5 Nays: 0

Absent: Jarboe

Weir motions to continue this meeting to January 24, 2005 at 7:00 pm Tobias seconds;

Ayes: 5 Nays: 0

Absent: Jarboe

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\*\*Denotes Action Required

Submitted:

Jennifer Preli, Clerk of the Council

Approved: