

Haymarket Town Hall-Mayor David P. Taylor
January 3, 2005 Continuation meeting of January 24, 2005
15016 Washington Street-Haymarket, VA 20169

Roll Call: Sikorsky, Tobias, Stutz, Taylor, Garcia, Jarboe, Weir

Mayor opens joint (Town Council & Planning Commission) public hearing on the Town's Zoning Text Amendments

John McBride: We are precluding luxury town-homes by deleting the existing height

Mike Gorman: Option of accessory buildings taller and set back to the lot

Douglas Burke, Architect: Design is about creating relationships, zones need the tools to create an existing fabric for the Town of Haymarket.

Mayor closes public hearing on the Town's ZTAs

Mayor opens joint (Town Council & Planning Commission) public hearing regarding the Proposed ARB Guidelines

In Favor: None

Opposed: None

Mayor closes joint public hearing on proposed ARB Guidelines.

Chair Nancy Bailey opens Planning Commission Meeting

Weir motions to forward the recommend ZtAs (attached) to the Town Council, Goodwin seconds

Ayes: 3

Nays: 0

Absent: Leonard

Weir motions to adjourn the PC meeting, Goodwin seconds

Ayes: 3

Nays: 0

Absent: Leonard

Mayor opens the Town Council Continuation Meeting

Stutz moves to enter into executive session pursuant to 2.2-3711

A1 Discuss and consider appointments to the BZA

Appointments to PC; Discuss and consider the performance of a named town employee

A3 Discussion and consideration of publicly held real property

A7 Consultation with attorney on matter requiring specific legal advise where such consultation with attorney in open meeting would adversely affect the Town;

Tobias seconds

Ayes: 6

Nays: 0

Absent: 0

Stutz motions certification of executive session, that the above referenced items were the only items discussed;

By a Roll Call Vote: Sikorsky-Yes, Stutz-yes, Tobias-yes, Taylor-Yes, Garcia-Yes, Weir-Yes

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Haymarket Station Site Plans and Proffer Agreement:

Mayor speaks of concerns over the reduction of acreage, by Centex conveying Parcel A and Lot 53, with respect to the approved site plan

Councilman Weir expresses his concerns, in order to accommodate the 60 homes requires the entire acreage, there was an assertion made Wed. night that parcel A and Lot 53 were part of a contract agreement and that the agreement took place prior to the re-zoning. Wherein the ownership of parcel A in particular was to be retained, is circumventing the authority of the town.

The Mayor states he is troubled that it was predetermined that there was never intentions of Centex retaining these two parcels.

Garcia states he agrees with the Mayor and Weir and in his opinion we need to question the transfer of parcel A and insure that there are that there are sufficient buffers in place.

Stutz confers with all that has been said....

Mayor states that in order to resolve these issues, expectations need to be laid out. Mayor wants it acknowledged by the applicant that they intend to build 60 lots or they need to submit an amended site plan to be reviewed by the Council.

Weir motions to give the developer (Centex) until Feb. 7 to demonstrate compliance with the original site plan that was approved on 05/17/2004 through the re-acquisition of Parcel A and intention to comply with the site plan that the developer presented and had approved by the Town, or present a revised site plan containing the appropriate buffer areas with the appropriate acreage; should neither occur, the council take action as it deems appropriate on Feb. 7, 2005, Garcia seconds;

**Ayes: 6
Nays: 0
Absent: 0**

Sherwood Forest Subdivision Plan

Without objection from council it will be tabled until next meeting

ARB Guidelines

Town ZTAs

Sikorsky asks about grand-fathering, how will it be handled. Attorney comments that there is an entire body of law that determines grand-fathering. Sikorsky would like to understand grand-fathering before she votes.

Mayor asks that council come back prepared to review the items below for the February 7, 2005 Town council meeting.

- **Review PC, ARB, and BZA appointments
- **Town's ZTAs
- **Re Visit Haymarket Station Site plans and Proffers agreement
- **Sherwood Forest Subdivision/Site Plan
- **Clarification from PC Chair on what was passed in writing
- **Haymarket Industrial Park Bond Release
- **Greenhill Crossing Homeowner's Association
- **Harrover Re-Zoning

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Sikorsky comments on ARB Guidelines:

Page 5 Painting of Brick is not an option...she would like to know why they are trying to not allow painting of brick.

Red Rooster-Historical Building

Mayor comments that the Historic Commission needs to take responsibility for these structures (town owned historic structures)

Weir has the monetary contribution guidelines ready, but does not have the narrative necessary to provide to council. He would like council to go ahead and refer draft proffers to review

Tobias motions to initiate Planning Commission review of the ordinance that will update the Town's proffer system, Garcia seconds;

Discussion: **Garcia asks when the narrative would be ready. Weir comments by next PC meeting.**

Ayes: 6

Nays: 0

Absent: 0

Stutz: Sign proposals for Haymarket Town Hall.

Stutz motions to refer the Planning Commission to review and create language for business that are not located on Washington Street or James Madison Highway, Tobias seconds;

Ayes: 6

Nays: 0

Absent: 0

Tobias: Two proposals to replace computers, one is Gateway one is Dell.

Tobias motions to appropriate \$20,000 toward the purchase of new computers and a server and all necessary hardware to update the Town Hall offices, Stutz seconds. Tobias amends motion to stipulate that the funds are coming from monies received from a bank franchise tax that was not budgeted for (\$27,000), Stutz amends second;

Roll Call Vote: **Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Weir-Yes, Jarboe-Yes**

Tobias motions to appropriate \$3,500 toward the development and creation of the towns web site, Sikorsky seconds, Tobias amends second to include that before it gets published council is entitled to ultimate approval and that the funds come from the Bank Franchise Tax that was received (\$27,000).

Roll Call Vote: **Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

**Mayor instructs clerk to advertise the towing ordinance, and amendment to handicapped parking violation

Stutz motions authorization for the Mayor to hire a treasurer, Tobias seconds

Ayes: 6

Nays: 0

Absent: 0

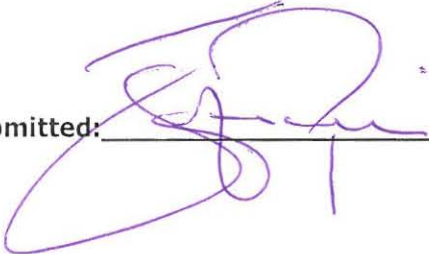
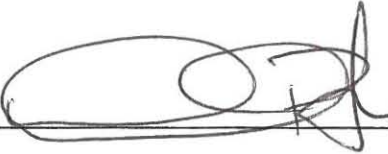
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Tobias motions to authorize the clerk to switch payroll services, Stutz seconds

**Ayes: 6
Nays: 0
Absent: 0**

Weir motions to adjourn the meeting of January 3, 2005, continued on January 24, 2005, Stutz seconds;

**Ayes: 6
Nays: 0
Absent: 0**

Submitted:  Clerk Approved:  Mayor