

Town of Haymarket
15000 Washington Street, Suite 100
Monday, March 5, 2007, 7:00 pm
Mayor Pamela E. Stutz

Meeting Called to order at 7:02 pm

Roll Call: Stutz, Cole, Jarboe, Weir
Absent: Shurn, Vazquez, Sikorsky Absent

Announcements Clean up Day April 28, 2007, Bicycle Rodeo, and Haymarket Day
September 15, the 3rd Saturday in September.

Citizens Time Danyel Simone: He attended PC Meeting for a temporary business
license application. He would like a license for just April and May 2007
for bedding plants, bag mulch, hanging plants. He did bring PWC's
zoning for the Town's reference.

Minutes

Weir motions to approve the minutes of February 5, 2007, Cole seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Sikorsky, Shurn

***** Shurn Enters Meeting

Jarboe motions to defer the Meals Tax agenda item, Weir seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

Weir motions to approve all construction permit applications to include:
6771 Madison Street Playhouse, 6795 Jefferson Street addition to home, 14829 Caboose Trail
deck with no stairs, , Shurn seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

Weir motions to approve the business license applications for the following out-of-town
Contractors: Calvert Jones Co, Goode Refrigeration, Inc., Truland Service Corporation,
Utterback Electric, Inc., PDCA Electric, and JC Custom Remodeling, Shurn seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

Cole motions to approve the business license application for Olde Towne Coffee Shop, LLC,
Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

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Jarboe motions to approve the business license application for The Gift Gallery to be located at the Shoppes at Haymarket, Shuryn seconds;

Ayes: 3

Nays: 1 (Weir)

Absent: Vazquez and Sikorsky

Cole motions to approve the business license application for Seasons of Change business license according to the town's ordinances pending the Construction permit approval and sanitation facilities, no lights, and sign ordinances to be followed. This business activity is approved for a period of 60 days (April and May 2007), Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

Mayor would like a bid for our lamp posts to have flowers and be watered from Mr. Simone. He will place a bid to the clerk.

Town mgr. asks about the farmers market.

Site Plan Modification

JBIII, LLC 15100 Washington Street. Change to site elevations has eliminated the need for a retaining wall.

** Town manager to communicate with VDOT regarding JBIII brick asphalt paver.

Weir motions to approve the site plan modifications for plan #SP-008W dated June, 2004 by The Engineering Groupe, as amended in include the following changes:

Remove the retaining wall on western portion of the plat

Remove the small retaining wall on the southern portion of the plat.

Expanding the concrete to 43" between the building and parking lot area.

Crosswalk to be stamped asphalt or concrete, conditioned upon receipt of application and fee for a minor amendment, 15" note by AGK is not part of this motion,

Cole seconds;

Cole-Yes, Shuryn-Yes, Weir-Yes

Absent: Vazquez and Sikorsky

DCR Corrective Action Agreement

**Mayor asks that Town Manager send suggested ordinance change to the Planning Commission. Town Manager to be Erosion and Sediment Control Administrator. Enforcements have begun.

Towing Ordinance

**Two weeks for council comments.

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Police Report

ABC enforcement detail on the 23rd.

Chief presents a Letter of commendation for Officer Alexy Abdo for council recognition.

March 20, the Harrover facilities will be used by SWAT. Residents will be informed of the SWAT activities, via U.S. Mail.

Chief is selling the old gray unmarked car.
Bike Rodeo is first Saturday in June.

Jarboe announces that we have a new resident that is deaf. She asks that the Chief check into getting a sign for Jefferson Street.

Building Official Report

**Lowery will speak to PWC about silt fence in the North Fork creek. Jarboe asks about the boarded up house on the corner of Jefferson & Fayette. She asks that the owners be asked to post "no trespassing signs" as well.

Comprehensive Plan (Chair Linda Landwehr)

Target is to be done by July 1. We will continue working through March. Landwehr would like to have a document walk-thru session.

Town Manager's Report

March 17 at 10:00 am is a budget work-session.

Cole motions to authorize Weir to make a decision based upon a 3rd bid, if the 3rd bid is within 15% of bids currently provided and is received by Saturday March 10, Jarboe seconds;

Council notes that the Town will need construction completed by May 1, 2007.

Roll Call Vote: Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Absent: Vazquez and Sikorsky

**Do newsletter article about the caboose. Possibly do a survey.

**Check with Ellie regarding the caboose.

Wolf Property in the C1

Clerk has discovered that a portion of these parcels were re-zoned from C1 to I1, however the zoning map was never changed. Per Town Attorney, Zoning map amendment will be required for this parcel since it was never changed on the adopted zoning map. Council officially adopted the zoning map in 2004 reflecting these parcels as C1; C1 is the official zoning for these parcels today.

Weir motions refer the partial re-zoning of 15251 & 15250 Kapp Valley Way to the Planning Commission, Shuryn seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

**Put on PC agenda, Village at Heathcote. Weir to draft a letter.

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Weir talks about future ZTAs to be advertised in the late summer or early fall:
E&S changes
B1 uses in the II
Underground utility requirement

John Cole comments on anti-nuisance sign campaign

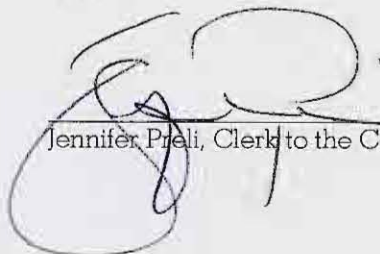
Weir motions to adjourn the regularly scheduled meeting of the Haymarket Town Council,
Monday March 5, 2007, Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez and Sikorsky

Submitted:



Jennifer Preli, Clerk to the Council

Approved:



Pamela E. Stutz, Mayor