7:12 pm

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

Public Hearing: For the purpose of re-zoning 15125 & 15175 Washington Street from I1 to B1

Mayor comments that PC has already had a public hearing on this and recommended approval of the application...

In Favor 15175 Washington Street:

None

Opposed:

None

In Favor 15125 Washington Street:

None

Opposed:

15125 Washington Street: None

Motions 15125 Washington Street

Announcements: Alyssa Harris is looking for sponsors from the Town, she will be representing Haymarket in the Miss Virginia Contest

Citizens' Time:

John Stokley, Reston, VA: Regarding denial of Harrover re-zoning. Asks that council reconsider the application for re-zoning for the two parcels. Review only one proffer statement and one plan to review.

Ed Taylor-Haymarket Village: Upset that the application of Harrover

Linda Landwehr:

New resident issues, a welcome kit. She brings forward a welcome

packet from 2002

He went to three different people who signed the petition that Mayor Phillip Harrover: Taylor was given that was opposing the re-zoning of 14710 & 14740 Washington Street. References Saddlery Liquidators. The BZA gave them a 90 day extension for their sign. Six parcels are affected by the ordinances of the Town regarding this issue.

Chris Chase, Donald B. Rice Tire Co.: Requests that council maybe take a quicker look at the ordinance changes...

Mayor sets continuation meeting March 15, 2005.

Weir motions to add the Ayers lot 15100 Washington Street, Final Site Plan, to the agenda for deferral to the continuation meeting of March 15, 2005. Stutz seconds;

> Ayes: 6 Nays: 0

Defer minutes to continuation meeting.

Treasurer's Report-Tom Kehoe-introduces himself, and informs that he will be working with all boards and departments

Tobias moves to allow Councilman Bryan A. Garcia, Mayor David P. Taylor, Vice Mayor Pamela E. Stutz, & Councilman James E. Tobias, as authorized signors for the following accounts held by the Town or Departments within the Town, and as it pertains to any money movements from or within the aforementioned accounts, & that two signatures will be required for all such activity. The account numbers are as follows:

BB&T Checking Account #5200450937
BB&T Checking Account #5139324473
BB&T Checking Account #5139038764
BB&T Checking Account #5139313064
BB&T Checking Account #5139313064
BB&T Checking Account #5139324589
BB&T Savings Account #5139417153
BB&T Certificate of Deposit #583268659
BB&T Certificate of Deposit #5832754589
BB&T Certificate of Deposit #583595697

Ayes: By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes,

Jarboe-Yes, Nays: None Absent: (1) Weir Abstain: None

Police Report

- **Instructs clerk to advertise for Towing Ordinance. (clerk to call attorney). Tobias asks clerk to order sign for building for handicapped parking space.
- **Proffitt and Thompson need a review (6 month review).
- **April 4 will be the goal to appoint a prosecuting attorney.
- **Clerk to advertise hiring a prosecuting attorney.

Stutz reminds that she is interested in having a self defense class.

Garcia asks if the statistics capabilities can be added at a later date. Chief to advise on that.

Building Official Report

Lowery informs council of goings-on within the county. First Winterham building permit will be issued within a week. Lowery asks about lights at Fosters. Mayor informs that he considers that project not complete and to not release the bond. Mayor asks Lowery to provide PC the data necessary for small lot (number of feet apart). Tobias asks Lowery about traffic signal at Catharpin. Mayor says he will call Craig Gerhart & John Stirrup and express the council's concerns and their hope to have the installation expedited.

Re-Zonings

Stutz motions to approve the re-zonings of 15125 & 15175 Wasington Streets 7298-80-2220 & 7298-70-9053 from II to R1, Garcia seconds

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

Garcia-Centex Proffers

They are ready to do the sidewalks in front of Haymarket Station, however there is an issue with the requirements of the proffer statement. They should be able to complete all of the utility relocation by Memorial Day. Proffers 2.4 Centex was going off of 3.4 which is occupancy permit.

Council, as the zoning administrator, defers final action on the proffer agreement violation. Centex understands that it will provide the Town with 60 days notice prior to construction of the off-site sidewalk.

Minutes Page 2 of 4

^{**}Denotes Action Required

a.

Stutz motions approval of certificate of appropriateness for transposing the models on lots 24 & 25 at Haymarket Station, Tobias seconds;

Ayes: 6 Nays: 0

Weir motions to approve the Construction Permit applications 6851 Coach Trail, 14905 Southern Crossing, 14909 Southern Crossing, 14913 Southern Crossing, & 6801 Coach Trail, Garcia

seconds Ayes: 6 Navs: 0

Joe's Italian Restaurant

Weir motions to approve the final site plan for Joe's Italian Restaurant located at 15120 Washington Street, Tobias seconds

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

Council announces there will be a five minute Break....

Councilman Weir not present (9:27 pm)

Verizon Wireless Antenna

Tobias motions to approve the plan, received Feb. 7, 2005, plans to be included with the minutes, Garcia seconds; Lowery comments that they will need a building permit to install the towers.

Ayes: 5 (Sikorsky, Stutz, Tobias, Garcia, & Jarboe)

Nays: 0 Absent: Weir

Business License Application

Sikorsky motions to approve the business license application for JNR Superior Contracting, Tobias seconds

Ayes: 5 (Sikorsky, Stutz, Tobias, Garcia, & Jarboe)

Nays: 0 Absent: Weir

Motions to approve the construction permit application for the overhang at 15000 Lumber Lane, motion dies

**Provide letter that Payne wrote, write a letter that it has to be submitted to ARB, and Size and date on application, accompanied by drawings, and proposed use.

Jay-Budget Committee Tasha-Sring Clean-up

Memo of Understanding with DCR

Goal is for the Town to have a means of E&S controls and follow-up inspections. \$2,000 should cover all expenses

Mayor requests a list of certifications and services provided by Mr. Lowery. MOU is tabled until Mr. Lowery provides that information.

Minutes Page 3 of 4
**Denotes Action Required

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Garcia motions to authorize advertisement of the resolution to issue one or more general obligation bonds for the Town, not to exceed in the aggregate \$10,000,000 for the purpose of the bonds and the maximum aggregate of all the bonds, for the following purposes:

Building restoration and improvements, land acquisition, construction of new infrastructure, construction of new buildings, Street-scape improvements, Sikorsky seconds;

By A Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes

Weir Absent

Stutz motions to continue the regularly scheduled Town Council meeting of March 7, 2005 to March 15, 2005 @ 7pm, Sikorsky seconds;

Ayes: 5 Nays: 0 Absent: (1) Weir

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Submitted:		Approved:
	Jennifer Preli, Clerk	David P Taylor Mayor

		X	
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Jarboe-Yes, Nays: None Absent: (1) Weir Abstain: None

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Submitted:

Jennifer Preli, Clerk

Approved:

David P. Taylor, Mayor