

Continuation Meeting Town Council
March 8, 2004 6:30pm
15016 Washington Street-Haymarket, VA 20169

Continuation meeting called to order at 6:40pm

Mayor asks the record to reflect that the property owner of Lincoln Court Parcels B & C requested a deferral from the March 1, 2004 meeting to the April 5, 2004 town council meeting. Mayor asks that all concerned send their comments to the mayor and he will forward to council.

Inga Jelescheff-
6856 St. Paul Drive

Requests that the citizens be heard even though the applicant for Lincoln Court subdivision is not present.

Mayor consults council to see if they would like the residents to speak. Council would like to hear residents.

Robert Jelescheff
6856 St. Paul Drive

Looked at proposal for Lincoln Court subdivision. He is concerned about the water flow onto his property. Asks that the water issue be addressed.

Wendy Felt
6848 St. Paul Drive

Talks about initial idea of the White's being a pool on that property. Concerned about the cutting of the trees there have been at least a dozen removed already.

Mark Miller
6811 Jefferson Street

He has the easement on his property. He was also told it would be a swimming pool. He would like to make sure that the easement is taken care of properly. He feels there are some easement issues that are not being shown on the plat.

Ed Milhous
6711 Jefferson Street

Lives three doors up and that this will set precedence and he could do the same on his property as well.

Mayor encourages everyone to submit concerns in writing.

Roll Call: Sikorsky, Shepard, Taylor, Garcia, Jarboe, and Stutz (Miller Absent)

Reading of the Minutes
Shepard motions to approve minutes of Feb. 2, 2004, Garcia seconds
Changes noted
Ayes: 5 Nays: 0

Historical Commission:

Continuation Meeting Town Council

March 8, 2004 6:30pm

15016 Washington Street-Haymarket, VA 20169

All museum inventory has been entered, Jarboe announces that they will be walking around town and taking pictures of the town and entering into the database as well.

Planning Commission:

Shepard speaks of ZTA for the Quarles property. PC asks advise from Town Attorney on whether this should be a by-right use or a special use. Council starts speaking of Charette and maybe waiting. Mayor comments that they are asking us to extend to May for the Charette.

George Quarles speaks about his project. He clarifies that he is looking for both a bank drive-thru and a food drive-thru. Mr. Quarles states that a traffic study has been commissioned.

Budget:

Mayor requests that the PD, HC, and Clerk's office provide some preliminary figures for their budget by April 1, 2004. Mayor sets budget workshop for April 19 @ 6:30pm workshop. Budget requires only one advertisement then a delay of 7 days. Show budget for last year, projection of end of year, write explanations, new budget figures.

ADVERTISE ORDINANCE CHANGE FOR BUSINESS LICENSE DUE DATES AND DUE DATE FOR GROSS RECEIPTS TAX.

**Shepard motions to approve Bloom Management LLC Deed of Easement,
Garcia seconds**

Ayes: 0 Nays: 1

Motion Dies

B&N Proposal

Counsel instructs council to send a letter to B&N. Mayor asks if everyone agrees on the scope of services. Fees are ok. Mayor would like to send a letter setting a cap of \$1500, approving the scope of services, and asking for an estimate

**Shepard motions to authorize mayor to send a letter to B&N accepting their
scope of services, requesting a cap of \$1500 on invoicing, and asking for an
estimate of each review, Jarboe seconds**

Ayes: 5 Nays: 0

**Motion to enter into a contract with DMV for the purpose of managing tax
arrearages and participate in the VRW program, Shepard seconds**

Ayes: 5 Nays: 0

**Shepard motions to ask clerk to submit regulations for use of the DMV
services, Jarboe seconds**

Ayes: 5 Nays: 0

Shepard Motions to appoint councilwoman Stutz, Sikorsky seconds

******Engineering services for B&N and a Public Hearing**

**Continuation Meeting Town Council
March 8, 2004 6:30pm
15016 Washington Street-Haymarket, VA 20169**

Building Official

Finished with Occupancy Permit filing

Town Center Property Site Plan

Mayor speaks of concept and his meeting with Jim Payne. This would show building locations, accurate lot lines, everything that is current. ***Furnish Title Opinion or Title Insurance Policy. Certified physical boundaries all five lots included and he consider that the buildings that will be condemned are reflected.

18th Century Haymarket

Mayor will try to get this paid for from donations. Mayor is not asking for any appropriations as of yet. This expands from the RR to the Church.

Town Center Property

***Suite 5 build-out, tabled until April meeting.

Rules of Order

Jarboe speaks of her findings of other jurisdictions

Mayor ***By-laws

Charette

Jessica Clay

6809 St. Paul Drive

Mayor will direct her accordingly on how to proceed with Charette Plans.

***Continue this TC meeting, March 15, 2004 at 6:30pm. Notify ARB and PC of 6:30 start time.

***Research cost of easements for DAVID

Washington Street Enhancement Project

Garcia speaks about process for Phase IA. \$25K projected for Right-of-Way acquisition. \$313K anticipated for utility relocation. Mayor would like a spreadsheet outlining what has been an expense for Phase IA to date.

Garcia motions to authorize the commencement of the Right-of-Way acquisition and utility relocation contingent upon the appropriations of the Omni-Bus Transportation bill where Haymarket is to receive \$500K, Shepard seconds

Garcia amends motion to place a cap of \$400K, and still contingent upon receipt of Federal appropriations, Shepard seconds

Ayes: 5 Nays: 0

Land Management Software

Garcia speaks of technical support, being non proprietary, place on next agenda. Ask Glen for demo at next meeting.

Stutz motions to enter into executive session Pursuant to 2.2-3711, Shepard seconds

**Continuation Meeting Town Council
March 8, 2004 6:30pm
15016 Washington Street-Haymarket, VA 20169**

- A1 Personnel Matters
- A3 Consideration of the Publicly held real property.
Ayes: 5 Nays: 0

Stutz motions to certify the discussions during executive session were limited to: Shepard seconds

- A1 Personnel Matters
- A3 Consideration of the Publicly held real property.

Roll Call all answering affirmative: Sikorsky, Shepard, Taylor, Garcia, Jarboe, Stutz (Miller Absent)

Shepard motions to continue meeting to March 15, 2003, Garcia seconds
Ayes: 5 Nays: 0

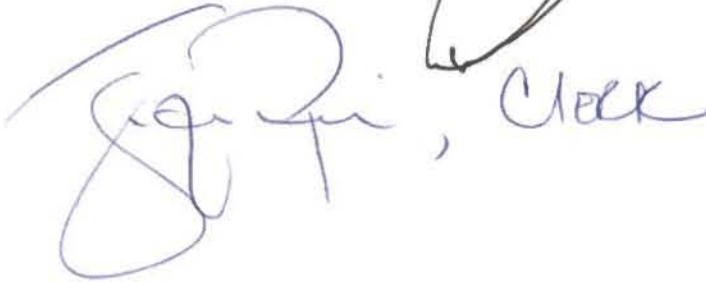
**Nancy Bailey
Madison Court**

Fosters Building does not have required parking that they should have. Mayor instructs zoning administrator to submit notification. Bailey speaks about the comp plan being outdated.

Shepard motions to adjourn continuation meeting and set another continuation meeting to March 15, 2004 @ 6:30pm, Garcia Seconds

All in favor
Adjourned and continued....

Approved: _____ David P. Taylor, Mayor


Clerk