

Town of Haymarket Town Council Meeting
Monday, April 2, 2007
15000 Washington Street, Haymarket, VA 20169
Mayor Pamela E. Stutz

Presentation to Sam and Shirley Anderson

Citizen's Time prior to the meeting being called to order
Gina Darne-would like to serve on the PC.

Meeting called to order at: 7:12 pm

Roll Call: Sikorsky, Vazquez, Shurn, Jarboe, Stutz, Weir
Cole is absent

Edens and Avant

Steve Teets presents their project for Market Center for big box at Land Bay 3, Home Depot.

Resident Mr. King asks if Edens and Avant have an estimate of how many vehicles per day this center will bring. He comments that this would bring approx 16,000 trips per day. This does not account for pass by traffic.

Maria Turner comments also on the traffic increase.

Linda Landwehr comments on the PWC Planning Commission report the 15 and 55 corridor that it was an F rating on the traffic study. This project is D in the am and E in the PM.

Weir Motions to approve the boundary adjustments between lots 1 and 2, Plat 322-C-RP-004 dated 01/04/2007 plat and deed or correction for the Aubrey King Estate, Sikorsky seconds;

Ayes: 5
Nays: 0
Absent: Cole

Weir motions to approve the easement between Payne Development, LLC and Winterham Development, LLC, Sikorsky seconds;

Ayes: 5
Nays: 0
Absent: Cole

Sikorsky motions to approve the minutes of March 5, 2007, Weir seconds;

Ayes: 5
Nays: 0
Absent: Cole

Weir motions to appoint Gina Darne to the Planning Commission, Jarboe seconds;

Ayes: 5
Nays: 0
Absent: Cole

Town of Haymarket Town Council Meeting
Monday, April 2, 2007
15000 Washington Street, Haymarket, VA 20169
Mayor Pamela E. Stutz

Vazquez motions to approve the Addendum to the agreement for professional services with Burgess & Niple in the amount of \$9,500, Sikorsky seconds;

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes, Cole-Absent

Vazquez motions to appropriate the monies, not to exceed \$50,000 for the street- scape project for the 2nd UFI with VDOT, Jarboe seconds;

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Jarboe-Yes, Weir-yes, Shuryn-Yes, Vazquez-Yes, Cole-Absent

Mayor swears in Gina Darne to the Planning Commission

Construction permit applications

Weir motions to approve the construction permit application for Seasons of Change to erect a temporary shelter for the sale of plants at Quarles, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Cole

Weir motions to approve that the PC can give final approval for Decks, retaining walls, and sheds only go to PC, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Cole

Weir motions to send to public hearing the application for a Special Use Permit for a home-based office at 6860 Jockey Club Lane, Vazquez seconds;

Ayes: 5

Nays: 0

Absent: Cole

Sikorsky motions to pass a resolution to amend the fee for Special Use Permit Applications for residential uses only to \$200, Vazquez seconds;

Weir comments that he would like \$250

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes
Cole-Absent

Comp Plan Update:

Police Department

Mayor comments on the Signal 13

Jarboe has had two requests for more patrol on Jefferson Street.

Building Officials Report

Town of Haymarket Town Council Meeting
Monday, April 2, 2007
15000 Washington Street, Haymarket, VA 20169
Mayor Pamela E. Stutz

Weir motions to allow the Battlefield High School Boosters to use the Town Green on April 14, 2007, Vazquez seconds;

Ayes: 5
Nays: 0

Town Manager's Report

-Health Insurance increase
-No thru trucks Catharpin
-Fleet Credit Card with BB&T so that the Town can monitor the repairs and such done to each cruiser

Weir motions to authorize the mayor to sign necessary bank documents, to reinvest the existing Certificates of Deposit at BB&T

Sikorsky seconds;

Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes, Cole-Absent

Museum Quotes

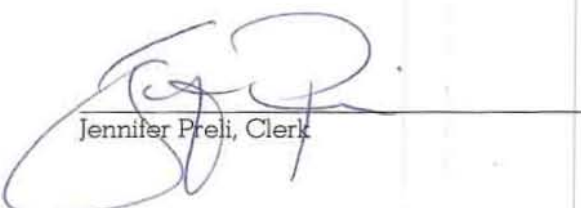
**Clerk to find out about state requirements for altering historic structures. Send Ellie a note stating council's concerns with regard to the changes at the museum.

Weir updates council that the Trademark for "Haymarket Day" will be complete possibly around Aug or Sept. 2007.


Weir motions to adjourn the regularly scheduled meeting of the Haymarket Town Council of April 2, 2007, Sikorsky seconds;

Ayes: 5
Nays: 0
Absent: Cole

Submitted:


Jennifer Preli, Clerk

Approved:


Pamela E. Stutz, Mayor