

**Town of Haymarket~Mayor Pamela E. Stutz
Town Council Meeting of Thursday, April 14, 2011
15000 Washington Street~Haymarket, VA 20169~7:00 pm**

John Cole calls the meeting to order at 7:00 p.m., Mayor Stutz is absent this evening.

Requested added item to the agenda:

- Haymarket Ice Rink

**Scarborough motions to add to the agenda the final site plan for Haymarket Ice Rink,
Leake seconds;**

Ayes: 6

Nays: 0

Citizen's Time

- Representing owner Marika Evans, her daughter Vivian.

She thanks the town for allowing more time for citizen's time. She is trying to come up with some resolution fair to everyone. She understands. The comps that were provided were from 3 locations, Warrenton, Dumfries, she asks they we hear her out. An appraisal will cost over \$2,000. She has provided the web site to the Town Manager.

- Rebecca Cohen-Pardo
She understands that were other things agreed to and that the final offer letter did not reflect them.

Cole responds that the town is on a strict time table with respect to the acquisition of the properties within the street-scape. She would appreciate a response to their request today.

The Town Attorney reminds that the deadline is tonight for any negotiations. After this evening it will be at a different posture. Once the certificate is filed all other offers have been withdrawn and the best offer will now be the bare appraisal.

Final Site Plan – Haymarket Ice Rink

John Mossgrove, PE is here representing Wood Village, LLC, owner of the parcel

Weir comments that all of the staff and Planning Commission issues have been addressed.

**Weir motions that the Town Council approve Final Site Plan FSP#20110401,
Haymarket Ice Rink Final Site Plan, prepared by Christopher Consultants, dated
January 14, 2011, revised through April 6, 2011, for a Recreational, Commercial,
Indoor, Fitness, and Sport Activities use at 15151 Washington Street; Tobias seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

**Weir motions to enter into closed session pursuant to 2.2-3711 A(3) acquisition of
property for the purpose of public use, namely the street-scape program; and A(1)
named town employees of the Police Department, Tobias seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

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**Certification of the closed session
Leake excused himself from the A(3) item
All in favor**

Building Official's Report

Lowery notes the back hallway of this building. The violation would go to the TM. All drywall should be repaired and the hallway must be completely cleared at all times.

Tobias asks about his charges with respect to the income.

**Add proposed fee schedule on the May 2, agenda.

**Instruct the Town Manager to have the hallway cleaned up and painted.

JBIII office building is going for bond release. They will be performing fire flow test tomorrow. There was a complaint in the building of mold and they found a leaky pipe and have repaired it.

Weir asks about the Colonel's house and the Payne Lane house. Lowery will write a letter to Bloom.

Sign Ordinance Request – Shoppes at Haymarket

An attorney representing the Shoppes at Haymarket has sent a request for determination of zoning with respect to the new sign ordinance and its applicability to the shopping center.

There are some possible site plan issues that may affect the determination of council. **JCB needs the relevant site plan issues

**look through minutes from sign ordinance revision discussions

**analysis of what our options are with respect to the change of sign

**Marchant to have a report ready for the May meeting and the Town Attorney will provide opinion

Weir motions to defer the request for determination of zoning from the Shoppes at Haymarket to the May 2, 2011 Town Council meeting, Tobias

Ayes: 6

Nays: 0

Virginia Retirement System

This resolution will allow employees to have money deducted from their pay, pre-tax, for purchasing prior or refunded service.

**Tobias motions to adopt 20110414-1 (attached), Weir seconds;
Tobias notes that the date needs to be changed on page 2
Tobias-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

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Town Manager's Report

- Camera and audio system will be installed next weekend
- \$1,000 DEQ grant has been received. It should be used for environmental issues in some way

**The Town Manager will negotiate with the sweeping company to see if we can get all of the Town streets swept and cleaned up.

- Bike to work day is May 20, 2011. We will have a refreshing station in Town at Haymarket Bicycles
- Haymarket Crossing
Tuesday is the public hearing at the Board of County Supervisors
- VDOT - He has received word that the widening of Old Carolina has been fast tracked. The only part going to bid is the widening. The process is called bid-design. As part of the widening VDOT asked what we would like to see.
- Plan America
They are willing to come here and do some training for all board members.

Tobias asks about security system, the door doesn't work.

**Clerk to get the lock working properly

Utterback House

Cole prefaces this discussion by saying we have heard everyone's points and don't need to rehash everything. The ARB did approve the partial demolition.

Scarborough-ARB would like to see the partial demo occur as submitted.

Weir asks the Town Manager about the cost for partial demo, he responds \$8-\$12,000, then to stabilize is \$50,000 to get it to where we could have a tenant occupy would be \$50-75,000. If we sign the contract with Prince William are there any obligations tied to the work with the historic board, ie....complete demo.

Kenworthy – he at first had mixed thoughts, he doesn't think it is feasible to restore, even with the \$75,000. After we peel it open, then we'll have to turn around and demo anyway. It is not historical.

Tobias brought the issue to the Town Council a while back. He pushed for the complete demolition; it got tabled for more information. That information came back from the Department of Historic Resources that the house is not eligible for the historic landmarks register.

The Town Attorney comments that partial or full demolition will require a public hearing.

Tobias comments that he is upset that this is the first time he has heard of a public hearing requirement.

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Cole disagrees that we need a public hearing for partial demolition.

**Weir motions to instruct the Clerk to advertise a public hearing for the following options with regard to the Hulfish house for May 2, 2011, Tobias seconds;
Waiver of the requirement of the Certificate of Appropriateness
Partial Demolition
Full demolition
Restoration
Tobias-Yes, Leake-No, Cole-No, Scarbrough-No, Kenworthy-Yes, Weir-Yes
Tie Vote, Mayor not present, Motion Fails**

**Tobias motions to instruct the Clerk to advertise a public hearing for May 2, 2011 for any and all discussion pertaining to town owned property specially the George C. Hulfish House. The town attorney adds that the Council anticipates a resolve for the building that evening
Partial demo, full demolition, or renovation, and or restoration
Weir seconds;
Tobias would like to preview the advertisement and amends his motion to include any and all discussions about the Old Post Office (Red Rooster) building, Weir amends second;
Tobias-Yes, Leake-Yes, Scarbrough-Yes, Kenworthy-Yes, Cole-Yes, Weir-Yes**

Cole

He notes that we need to set the continuation meeting for next month and the budget meeting.

**Tobias motions to advertise a special meeting for Thursday May 12, 2011 for the Capital Improvements and Operating Budgets for Thursday May 12; and that the continuation meeting for May 2 will be held on May 16, 2011;
May 2, 12, & 16 are the meetings for May 2011, Cole seconds;
Ayes: 5
Nays: 1**

Weir

Nothing

Tobias

He received an email from a concerned resident regarding the proposed uses at Harrover. There is a public hearing on May 2. He encourages all members of council to respond the resident.

Recording Equipment

**all town meetings to be recorded beginning May 2

Sign ordinance is lacking and enforcement is lacking. We need to issue violations and letters

**directive to planner and Town Manager to begin enforcement of the sign ordinance

**May 2 would like to have official bids from Prince William County for the buildings and the details, as to scope.

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Kenworthy

Nothing

Leake

Leake asks council if it is ok to invite local clergy to open the meetings. The Town Attorney states we need to adopt a policy first.

Leake reminds everyone about Potbelly's grand opening in Gainesville

Cole

He reminds Council of his idea of having a changing sign that advertises various things going on in the Town. The total cost of sign plus structure about \$26,000.

Weir motions to adjourn the continuation meeting at 10:20 p.m., Kenworthy seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Town Clerk

John Cole, Vice Mayor