PC Public Hearing called to order at 7:00 p.m. Roll Call:

Chair Landwehr, Ivancic, Darne Absent: Gillin, Weir

Special Use Permit Application for Mayra's Cleaning Service to be located at 14842 Caboose

Trail, in-home office use.

1st call in-favor 2nd Call in-favor 3rd Call in-favor

1st Call opposed

2nd Call opposed 3rd Call opposed

Public Hearing closed and Special PC meeting called to order....

Ivancic motions to recommend approval of the Special Use Permit Application for Mayra's Cleaning Service to be located at 14842 Caboose Trail, Darne seconds; Ayes: 3

Nays: 0

Absent: Gillin & Weir

Ivancic motions to adjourn the special meeting of the Planning Commission, Darne seconds Ayes 3

Nays: 0 Absent: Gillin & Weir

Mayor opens the public hearing for a Special Use Permit Application for Mayra's Cleaning

Service to be located at 14842 Caboose Trail, in-home office use.

1st Call in favor 2nd Call in favor 3rd Call in favor

Roll Call:

1st Call opposed 2nd Call opposed 3rd Call opposed

Public hearing closed at 7:04 p.m.

Sikorsky, Cole, Stutz, Jarboe Absent: Sikorsky, Vazquez, & Weir

Mayor presents resolution to Eagle Scout Daniel James Gorman for his voluntary service to the Town by restoring the historic podium for his Eagle Scout Project.

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Citizen's Time

Maria Turner Fayette Street

She comments on the public hearing at PWC regarding massive developments on Old Carolina. She is sorely disappointed in the Winterham project and its delays. She also notes that something must be done with the beavers in the North Fork creek. Mayor comments that we are working closely with PWC to clean this area up. Feels developers should have a time frame to finish the projects that are started

Keith Verzi

Comments on the Winterham and Bloom sites and how much of an eye sore those projects are at this point.

Linda Landwehr-Fayette Street

She takes a moment and thanks Michelle Neal-Heard on her contributions to the Town. SUP on an in-home business at 7:00

Haymarket Day

Sikorsky: Planning is under way for Haymarket Day. We are making our initial contacts for the parade.

******Councilwoman Shuryn enters the meeting.

Sikorsky announces that the first 2007 summer concert is this weekend.

Sikorsky motions to approve the minutes of May 7, 17, & 24, 2007, Jarboe seconds;

Ayes: 4

Nays: 0 Absent: Vazquez & Weir

Cole motions to allow Mayra's Cleaning Service business license to be voted on this evening, this is outside of council's policy of not voting on an item the same night as its public hearing,

Sikorsky seconds; Ayes; 4

Nays: 0

Absent: Vazquez & Weir

Cole motions to approve the business license application for Cypress, RBDS, RLS, Mayra's Cleaning Service; Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez & Weir

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Shuryn motions to approve the change of use for Season's of Change to sell fireworks at 15250 Washington Street, Jarboe seconds;

Ayes: 4 Nays: 0

Absent: Vazquez & Weir

Construction Permit Application

Construction Permit Application for Winterham Building II. Lisa Lamp present the color renderings of the the 2^{nd} building that is adjacent to Fayette Street.

Sikorsky motions to table both the Certificate of Appropriateness and the Construction Permit application for Building II at 15101 Washington Street (Winterham) in order to allow the Town time to send the owner a laundry list of outstanding items on this site that are not in compliance with the Town's ordinances, Jarboe seconds; Cole recommends that we separate the two applications and not hold up the design of this building. Sikorsky does not want to approve anything for this site at this time.

Sikorsky-Yes, Cole-No, Shuryn-Yes, Jarboe-Yes, Weir-Absent, Vazquez-Absent Motion carries

Quarles Center Final Site Plan

Brandie Schaeffer representing George Quarles

Thanks Town Clerk and requests approval of this site plan. Met with PC and they have recommended approval of this site. Brick sidewalks meeting the Town's guidelines. Sikorsky asks about the utility lines. Brandie responds that the utilities are not going underground they are being relocated. Mayor comments on the impact of this site plan from the development of Market Center. Sikorsky asks if there is any shared parking on this site. Applicant responds no.

Cole motions to approve the Final site plan for Third Generation LP, Plan # 030907-1AF, dated 06/09/2006 and last revised 02/28/2007 by Tri-Tek Engineering conditioned upon the following:

- Payment of all Town Fees and reimbursable expenses due to the Town within 60 days of approval or within 30 days of an invoice.
- Recordation within 30 days of the Deed of Dedication, Easement, and Reservation
 and the Storm Water Management facilities Agreement in the form and substance
 approved by the Town Attorney.
- Approval by the Town Attorney as to form and substance documents ensuring and guaranteeing timely construction and/cr reconstruction of all road and intersection improvements.

Jarboe seconds;

Sikorsky-Yes, Cole-Yes, Shuryn-yes, Jarboe-Yes, Weir-Absent, Vazquez-Absent Motion Carries

Cole motions that council would be inclined to approve a site plan amendment for the turn radius at Fayette and Washington Streets in front of 15100 Washington Street, Sikorsky seconds;

Sikorsky-Yes, Cole, Shuryn-Yes, Jarboe-Yes, Weir-Absent, Vazquez-Absent

- **Mayor would like to see this on July's agenda.
- **Town Manager to follow up with Lowery on Temp OC's

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Amy Pritchard-Land Planner

Sikorsky motions that council denies the request for waiver of the preliminary site plan for the Red House Ordinary expansion, Cole seconds;

Ayes: 4 Nays: 0

Absent: Vazquez & Weir

Comp Plan Update

Town Manager's Report

Museum Corner suggestion for the newsletter. Speed bump on Jefferson, he is meeting with VDOT next month to decide where

Budget

Cole motions that Council approve the advertised budget, Jarboe seconds;

Discussion: Jarboe comments about the lack of cig tax when Quarles will possibly be closed for a period of 4 months.

**Jarboe requests that Public Safety expenditures be on the August agenda.

Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-No, Weir-Absent, Vazquez-Absent For the record: Jarboe votes no because she is not in favor of the meals tax.

**Towing Ordinance on July agenda, Town Attorney to present final to Town Manager.

Cole motions to amend the 2006/2007 budget with the use of this general certificate of deposit, up to the value of the certificate of deposit if necessary, Shuryn seconds; Sikorsky-Yes, Cole, Shuryn-Yes, Jarboe-Yes, Weir-Absent, Vazquez-Absent

**Council assignments set for July agenda

Sikorsky motions to enter into closed session A3 Town Center Property; Jarboe

Sikorsky motions to adjourn the regularly scheduled meeting of the Town Council at 10:50 p.m., Jarboe seconds;

Ayes: 4 Nays: 0

Absent: Vazquez & Weir

Submitted

Approved:

Pamela E. Stutz, Mayor

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