

Haymarket Town Council
15016 Washington Street, Haymarket, VA 20169
August 1, 2005
Acting Mayor-Pamela E. Stutz

Public Hearing on Core Commercial Zone 7:03 pm

In Favor: None

Opposed: Landwehr: Concerned about height with buildings that might be possible with that zoning.

Zoning Text Amendments (attached):

In Favor: None

Opposed: None

Alexandra's Keep Re-Zoning and Special Use Permit Application:

In Favor of Special Use Permit: John McBride: Requests council approves applications and saves most of his comments for questions. Three story double car garages.

Terry Karnes: Supports this parcel to be town-homes. Feels they've made a lot of concessions to the Town for this small development.

Opposed:

Femi Cole: 6717 Sycamore Park Drive: Opposed to any more density in that area. He is treasurer of the HOA.

Public Hearings Closed

Meeting called to order at 7:08 pm

Citizen's Time:

None

Police Report

Chief provides monthly stats. Sikorsky asks that we see the stats month to month like this month.

K-9 Unit Cost Analysis and Benefit Analysis

Garcia clears: what is the monthly cost of training, feeding, vet bills. What has the dog produced. Cost of Chief's time with training the dog. Cost of insurance. Benefits of the dog. Boils down to what the dog costs on insurance and busts.

Chief's Schedule: Tobias asks if the dog is beneficial during the day shifts. Chief responds he would like that shift change.

Councilman Weir goes over a few items regarding the police department.

Foot Patrols: Going Well

DUI and License Checkpoints: Must have a supervisor at all DUI and License Checkpoints.

Gasoline Charges: All charges will be made at Sheetz, any Sheetz.

Responding to County: within 1 square mile

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New uniforms are not required at this time.

ATVs were junked and used for parts.

Town Hall will be open 8:00 am – Noon for tag sales on August 13, 2005

Vehicle computers to be installed in Sept

Dry Cleaning to be provided by Expert Cleaners and will bill town.

The Town policy states that Employee Files should be maintained by Mayor. Asks that Weir come back with recommendations.

Bicycle Officer: Equipment was personally provided by the officer.

New (used) 4x4. Painting the truck will be approximately \$1600. To be used by Clerk's Office, Building official, Zoning Administrator, and Police Department during inclement weather

Suggestions that we return disciplinary control to the PD. To be discussed in executive session.

Garcia asks that the chief include the fact that the K9 is not retrainable to another officer. K9 report to be provided by 3:00 pm tomorrow.

Building Officials Report
No construction on the Bloom building.

**Clerk to email minutes

Tobias motions to approve the minutes of July 11 and 19, 2005, Garcia seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Town attorney comments that we only have **30 days** to appoint the Mayor.

Sikorsky motions to appoint Pam Stutz as Mayor to fill the term vacated by David Taylor through June 30, 2006, Weir seconds;

Sikorsky-Yes, Tobias-No, Stutz-Abstain, Garcia-Yes, Jarboe-Yes, Weir-Yes

Ayes: 4

Nays: 0

Abstain: 1 Stutz

Absent: 0 (1 vacancy on council)

**Clerk to Advertise for Budget amendment

**Clerk to send advertisement to papers tomorrow

Continuation meeting set now for August 15, 2005 @ 7:00 pm

**Clerk to send letter that the bond was not released due to the fact it was not replaced.

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Garcia motions to appoint William C. Utz to the Board of Zoning Appeals for the Town of Haymarket; Weir seconds;

Garcia amends motions to appoint William C. Utz to BZA for a term of 5 years through August 31, 2010.

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

**Tobias motions to approve the cigarette tax ordinance, Garcia seconds;
Sikorsky-Yes, Tobias-Yes, Stutz-No, Garcia-Yes, Jarboe-Yes, Weir-Yes**

Weir motions to approve the business license application for Tren Construction, Sikorsky seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir motions to approve the construction permit application for 6804 Coach for a SFD, Lot 2, Jarboe seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir motions to approve the construction permit application for 15100 Washington Street for the construction of a two-story commercial building, Sikorsky seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir motions to approve Construction permit application for 6812 Coach Way for a deck, Jarboe seconds

Ayes 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Tobias Motions to approve the construction permit application for a pool located at 6777 Fayette Street, Jarboe seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

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Tobias Motions to approve the construction permit application for the removal of back porch screens and enclose and add new windows and vinyl siding to 14871 Washington Street,

Garcia seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir Motions to approve the Certificate of Appropriateness for a deck located at 6812 Coach Topper, deck, Sikorsky seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Motions to approve the Certificate of Appropriateness for new windows and vinyl siding, removal of back porch screens and enclose located at 14871 Washington Street, Garcia seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Tobias motions to approve the Certificate of Appropriateness application for a fence located at 6777 Fayette Street, Weir seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir motions to approve the Certificate of Appropriateness for a Fence at 6785 Fayette Street, Tobias seconds;

Ayes: 6

Nays: 0

Abstain: 0

Absent: 0 (1 vacancy on council)

Weir would like to take another look at the Core Commercial Zone, deferred to continuation meeting.

Sikorsky notes that her biggest issue is the height of the buildings for the Core Commercial District.

**Clerk to schedule for August 15, 2005.....

Place in the newsletter (an amended version)

**Postpone SoDeep contract to the 15th of August, 2005

Budget Revisions

For the record in the future we should get on the ball much quicker with getting quotes from other lenders so that council knows the Town is getting the best deal possible.

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Weir motions to resolve the town would borrow the sum of \$1,500,000 from SunTrust for a term not to exceed 10 years at a interest rate not to exceed 4.25% or such lower term as negotiated with monthly or quarterly payments based on a 20-year amoritization, Sikorsky seconds;

Weir amends motions to reflect that bank fees to SunTrust that are not to exceed \$1500, Sikorsky seconds;

Weir amends motions to reflect 4% interest rate, Sikorsky amends seconds;

This resolution is adopted in conformity with paragraph 4 for the issuance of bond adopted by the Town 04/04/2005 (attached), Sikorsky amends second;

By A roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Abstain, Garcia-Abstain, Jarboe-yes, Weir-Yes....

Estimated Fees:

Payment on 3.87% (\$91,000), \$21,000 non-recurring item. Title examination and Title Binder \$300, Bond Counsel \$9,000, Bank Fee \$1,500.

Weir motions to continue meeting to August 15, Sikorsky seconds;

Ayes: 6

Nays: 0

Absent: 0 (1 vacancy on council)

Abstain: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor