

Haymarket Town Council
Mayor Pamela E. Stutz
Monday, September 12, 2005
15016 Washington Street~Haymarket, VA 20169

Quarles SUP Public Hearing

Krista DiIaconi-Speaks about applicant (George Quarles) being a long time land owner in Haymarket and that this is in line with the long term plan for Haymarket

Opposed:

1st Call...

2nd Call....

3rd Call for Quarles SUP

Public Hearing Closed at 7:07 pm

Citizen's Time

Glenwood Bear asks Mayor and Town Council asks if anyone knows why it was 90 degrees 54 years ago today. He announces that he was married 54 years ago today in Luray, Va. Gas was 18 cents per gallon.

Mayor introduces new council member John C. Cole

Prince William Hospital-Prince William Health System requests support for an ambulatory care center, physician offices, VA Dept. of Health may allow procedure rooms. May be able to provide CT scanning. She is requesting the council's support on this venture. Would be addressed to Commissioner Struby.

Weir motions to approve the minutes of August 1, & 15, 2005, Garcia seconds;

Ayes: 2

Nays: 0

Abstain: Cole

Absent: Tobias, Jarboe, Sikorsky

Garcia speaks about the JBIII property regarding the water main. The water main is not in existence. This may require some road closure and some planning with the residents of the North side of Fayette Street. Weir recommends the resident be allowed to travel through the old "Ayers property".

Mayor recognizes children who held a fund raiser for Hurricane Katrina victims.

Manny Gillin announces that the total, after Lowes match, is \$11,832.08

Linda Landwehr

Would like to express her appreciation to the work that all the council has performed. They have dedicated countless hours to the town. Each bring a unique perspective to the town. She is deeply distressed, town hall meeting majority of people did not appreciate discussion of a private personnel matter.

Treasurer's Report

James Naradzay-has joined the town to help us with the financials of the town.

Mayor introduces Sherrie Wilson as our Deputy Clerk.

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John Cole announces that Mechele Greene has applied to be a member of the ARB, Councilman Cole recommends that she be appointed.

**Cole motions to appoint Mechele Greene, resident at 6851 Track Court to the ARB for a period of three years from today, her term to expire September 11, 2006, Weir seconds;
By a Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Weir-Yes**

Jarboe and Tobias are

Weir Motions to approve the lighting plan, reflecting 14 foot poles on Washington Street and 12 foot poles in the interior for Haymarket Station Subdivision, Cole seconds

Ayes: 4

Nays: 0

Abstain: 0

Absent: Tobias and Jarboe

Weir motions to approve the Certificate of Appropriateness application for a fence located at 6935 Little John Court, Garcia seconds;

Ayes: 4

Nays: 0

Abstain: 0

Absent: Tobias and Jarboe

**Garcia motions to approve the Rubbermaid shed at 6817 Walnut Park Drive, Weir seconds;
Garcia amends motions to approve the COA that the structure be removed by October 1, 2006, or upon the flooding condition be remedied. Garcia motions to approve the COA and that it shall expire one year, on October 1, 2006, Weir seconds Garcia amends to include that the applicant remove the structure at the applicant's expense,**

Ayes: 4

Nays: 0

Absent: Jarboe, Tobias

Abstain: 0

Weir motions to approve the Certificate of Appropriateness for the canopy area located at the west end of the Bloom Building, Garcia seconds

Ayes: 4

Nays: 0

Absent: Jarboe, Tobias

Abstain: 0

Mr. Bennett feels that a certificate of appropriateness can have definite terms and can expire.

Weir Motions to approve the Certificate of Appropriateness for a deck located at 6851 Track Court, Cole seconds;

Ayes: 4

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Attachments: Mechele Greene Oath of office for ARB

Bond Resolution 09-12-2005

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Nays: 0
Absent: Jarboe, Tobias
Abstain: 0

Sikorsky motions to approve the construction permit application for a deck located at 6851 Track Court, Weir seconds;
Ayes: 4
Nays: 0
Absent: Jarboe & Tobias
Abstain: 0

Mayor swears in Mechele Greene (see attached oath)

Lewie Bloom has presentation with Land planner.

Cole motions to approve the Certificate of Appropriateness for the front porch with roof overhang on front of home at 14871 Washington Street, Garcia seconds;
Ayes: 4
Nays: 0
Absent: Jarboe, Tobias
Abstain: 0

Cole Motions to approve the Certificate of Appropriateness and Construction Permit Applications for 6801 Coach Way (Deck), 14729 Dogwood Park Drive (Deck), 6812 Saint Paul Drive (Deck), 14702 Dogwood Park Drive (conversion of sales office to Single family dwelling), 15000 Washington Street Demolition of Haymarket Grocery Building, 15000 Lumber Way (Lewie's Seafood), 15000 Lumber Way (Needles in Haymarket), 15000 Lumber Way (Haymarket Cleaners), Garcia seconds;
Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

Garcia Motions to approve the Business license applications for S.N.R. Superior Contracting, Home Savers, and A&L Construction, Weir seconds;
Ayes: 5
Nays: 0
Absent: Jarboe, Tobias
Abstain: 0

Weir motions to approve the modification to the Haymarket Station Site Plan as applied for by Centex Homes to vacate a portion of a PWCSA easement, Garcia seconds;
Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Weir motions to approve the Site Plan for Robinson's Paradise, Sikorsky seconds
Sikorsky-Yes, Cole-Yes, Garcia-yes, Jarboe-Yes, Weir-Yes
Tobias-Absent

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Mr. Bennett would like the public hearing date to be a first reading and that council **not** vote the night of the public hearing.

**Clerk to set Quarles Special Use Permit Application this as an agenda item for October

Sikorsky would like to defer to Bennett's recommendation that land use applications be deferred to the following meeting.

**Mayor would like a policy written to the effect of not voting on applications the same night as the public hearing.

Prince William County Development Issues
Council would like to draft a letter (see Councilman Weir)

Cole motions to draft a letter to the county to enforce and send it out that Mr. Bennett draft this letter; Weir seconds;

Ayes: 5

Nays: 0

Absent: Tobias

Abstain: 0

Dottie Leonard

Speaks about the application process with regard to the county's projects.

Garcia feels there should be a spokesperson for the town.

By a Roll Call Vote: All in favor

Weir motions Consideration of adoption of bond resolution as attached, Sikorsky seconds; Garcia recuses himself

Ayes: Sikorsky-Yes, Cole-Yes, Garcia-Abstain, Jarboe-Yes, Weir-Yes, Tobias-Absent

Garcia distributes a draft "Corrective Action Agreement"

**Clerk to set for January agenda.....

Garcia motions to approve the appropriation of funds for a banner for the Haymarket Town Council up to \$200, Cole seconds;

Ayes: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

**Weir Motions to enter into executive session pursuant to 2.2-3711 A 1, 3, & 7
Garcia recuses himself from all real estate matters....**

Ayes: 5

Nays: 0

Absent: Tobias

Abstain: 0

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Sikorsky motions certification of closed session, that the only items that were discussed were stated in the motion to enter, Weir seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes (to those excluding matters of real estate), Jarboe-Yes, Weir-Yes, Tobias-Absent

Sikorsky Motions to increase Jennifer Preli's annual salary, effective July 1, 2005 to \$41,500, Cole seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Sikorsky Motions to increase Hope Proffitt's salary, effective July 1, 2005, to \$35,000, Garcia seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Weir motions to increase Officer Kenworthy's annual salary, effective July 1, 2005 to \$38,500, Cole seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Garcia motions that council would like notice given to those reserve officers that do not have their necessary certifications as of 09/12/2005 be placed inactive with the town, Jarboe seconds;

By a Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Weir Motions to enter into a lease with dominion construction and offer them two months at no-charge at a rate of \$22/sf plus CAM of \$2/sf 1970 total square feet, and reject their request of \$50,000 amoritizion for build-out, the lease shall be for a term of two years, Cole seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Cole motions that council ask for resubmission to Mr. Gerald Kennedy's proposal (contract) offer on the Town Center Property, that does not require a second trust and encourage an enhanced commercial development including and in light of the increased commercial component and increase in the purchase price.

Garcia abstains

Roll Call: Sikorsky-Yes, Cole-Yes, Garcia-Abstain, Jarboe-Yes, Weir-Yes, Tobias-Absent

Sikorsky motions that the council task John Cole to prepare a package for the sale of the Town Center Property and to put it out to proposal for central town development, Jarboe seconds;

Garcia abstains

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Abstain, Jarboe-Yes, Weir-Yes, Tobias-Absent

Jarboe motions that council bid out the position of building inspector for the Town, Weir seconds;

Roll Call Vote: Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Weir motions to adjourn the regularly scheduled Town Council meeting of September 12, 2005, Cole seconds;

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Ayes: 5
Nays: 0
Absent: Tobias
Abstain: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor