

Haymarket Town Hall
15016 Washington Street-Haymarket, VA 20169
7:00 pm Monday, November 1, 2004
Mayor David P. Taylor

Public Hearing on Robinson's Paradise Boundary line adjustment:

In Favor:

Terry Karnes in favor of letting people have their backyards all within one jurisdiction

Opposed:

None

Public Hearing closed

Mayor opens meeting:

Pledge of Allegiance

Stutz motions to approve Minutes of October 4 and October 18 with any noted changes, Tobias seconds

Ayes: 6

Nays: 0

Tobias motions to approve boundary line adjustment for Robinson's Paradise conditioned upon payment by the applicant of all expenses and fees incurred by the Town prior to Council's endorsements of the final order , Stutz seconds; Tobias amends motion to include that the Mayor to be authorized to execute the final boundary line agreement with PWC and all other necessary documentation to finalize this boundary line adjustment (see agreement attached to minutes); Stutz amends seconds

By a Roll Call Vote:

Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Weir-Yes, Garcia-Yes, Jarboe-Yes

Police Report

SOP issues-new leave policies to be effective Nov. 1, 2004 to be in agreement with the Clerk's office that is already in effect.

Mayor commends the officers for letters of commendations that were included in the police report.

Treasurer's Report

Business Licenses

Stutz motions to approve the business license application for Dominion Construction, located at 6630 Jefferson Street, Suite 7, Sikorsky seconds

Ayes: 6

Nays: 0

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Garcia motion to approve the business license application for Capital Mechanical,
Stutz seconds
Ayes: 6
Nays: 0

Certificate of Appropriateness
Record should reflect that Tobias and Stutz abstain from this issue
Tobias Fence

Jarboe motions to approve the fence at 14827 Rising Sun Lane (Tobias), Sikorsky
seconds
Ayes: 4
Nays: 0
Abstain: 2 (Tobias and Stutz)

Stutz motions to approve the O'Brien Fence located at 6941 Jockey Club Lane , Tobias
seconds
Ayes: 6
Nays: 0

Weir motions to approve Certificate of Appropriateness for the fence for Smith
located at 6941 Jockey Club Lane, Jarboe seconds
Ayes: 6
Nays: 0

Stutz motions to approve the Shane's Signs 14951 Washington Street, Tobias
seconds
Ayes: 6
Nays: 0

Stutz motions to approve the sign permit application for Dominion construction,
located at 6630 Jefferson Street (Town Tenant) Sikorsky seconds
Ayes: 1-Tobias
Nays: 5
MOTION FAILS, SIGN NOT PERMITTED

**Sikorsky asks about task of "instant messaging" pertaining to FOIA that Mr. Bennett was supposed to accomplish. Mayor comments that the attorney will comment by the December meeting on this subject.

Jarboe: Researching Bonds for 84 Lumber. Town is now in possession of all Lowery's certifications

**Mayor instructs clerk to send a letter to Bloom regarding street-scape

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For the record, per Stutz, Centex Sales trailer has been issued a permit.

Weir notes that per Haymarket Town Code Section 58-98 (5)(b) Special Use Permit for a mobile office is necessary.

Sales Trailer "Special Use Permit Required"

**Zoning Enforcement: Street-scape lighting with regard to the Fosters building. Mayor asks ZA to send a notice to Bloom regarding non-compliance with Street-scape.

Re-zoning on Fosters building may be required to bring the uses in compliance.

**Welcome to Haymarket Sign in front of Shopping Center is in the possession of Haymarket Motors, clerk to check on.

Civil War Sign Dedication 11:30 on Saturday, November 6, 2004 refreshments at Town Hall

Haymarket Holiday Open House, at Town Hall on December 4, 4-6pm

Garcia motions to appropriate \$12,500 for public works (maintenance/street contract), Stutz seconds

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

Reviewing Centex site plans with specific regard to the street-scape, council finds the following:

Garcia motions, in accordance with section 58-510, council authorizes a minor deviation from the approved site plans for Haymarket Station, council resolves the following, the applicant be in conformance with the VDOT Plan #C-502 at the applicants sole expense and the sidewalk will be maintained by the Haymarket Station HOA and that the adjacent buffer also be maintained by the Haymarket Station HOA, Sikorsky seconds

Ayes: 5

Nays: 1 (Tobias)

**Tobias to check on price for signs for re-zonings

**Tobias to obtain proposals and bids for computers for Clerks' office.

Sikorsky motions to have a "under construction" sign on the Town's web page, Tobias seconds

Ayes: 6

Nays: 0

**Towing Ordinance to be on December's agenda

**Consider adoption of a bond resolution for next meeting.

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ARB Design Guidelines are just about ready, they will be on the agenda for the December meeting.

Citizen's Time:

Terry Karnes: Talks about getting passed by a car on Fayette and the dangers of the traffic throughout town.

Michelle Neal-Heard: Speeding on Jefferson is out of control. Civil war artifacts are on loan at the museum from Mark Joyner. Would like the grocery store looked at by the Historic Commission prior to its demolition

**Tobias motions to adjourn the regularly scheduled Town Council meeting of
November 1, 2004, Stutz seconds**

Ayes: 6

Nays: 0

Submitted:



Jennifer Preli

Approved:



Mayor David P. Taylor

*BOUNDARY LINE ADJUSTMENT AGREEMENT
TO BE ATTACHED TO MINUTES*
