

Haymarket Town Council
Tuesday, November 13, 2007
15000 Washington Street~Haymarket, VA 20169
Mayor Pamela E. Stutz

Planning Commission and Town Council Joint Public Hearing on Zoning Text Amendments.

Chair Landwehr open the Planning Commission Public Hearing at 7:01 p.m
Zoning Text Amendments

Roll Call: Weir, Landwehr, Ivancic

In Favor: 1st None
2nd None
3rd None

Opposed: 1st None
2nd None
3rd None

Chair Landwehr closes the Planning Commission Public Hearing.

Chair Landwehr opens the Planning Commission Meeting.

Weir moves to forward the zoning text amendments as attached, Ivancic seconds;

Ayes: 3

Nays: 0

Weir motions to adjourn PC meeting, Ivancic seconds;

Ayes: 3

Nays: 0

Mayor opens the Town Council public hearing at 7:04 p.m.

In Favor: 1st None
2nd None
3rd None

Opposed: 1st None
2nd None
3rd None

Mayor closes the Public Hearing on the proposed zoning text amendments, as attached.

Roll Call: Cole, Stutz, Jarboe, Weir

Citizen's Time

Linda Landwehr: Reminds council that she is interested in curb & gutter on Fayette Street

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Jarboe motions to approve Nov. 5, 2007 minutes, Cole seconds;

Ayes: 3

Nays: 0

Absent: Sikorsky, Vazquez, Shurn

Comp Plan Update

Working on Draft 13 now. We should be able to present it in January 2008. 1-mile data has been entered and we hope to get draft 13 submitted to VDOT in December.

Weir discusses his presence at the PWC Planning Commission meeting last week regarding the rezoning applications for Haymarket Landing and The UVA Foundation. Town Attorney suggests that questions and comments be submitted to the Chairman of the Board of Supervisors. Mayor comments that maybe our "nice" letters are just not making an impact that we are doing what we are legally required to do.

**Mayor tasks JCB to research this and maybe step up our letters

Chair Landwehr reminds that there is a code of conduct for Planning Commissioners. Council is inclined to strongly take action against these applications and the methods in which they are acted upon. Mayor suggests that we contact our Supervisor and relay this position.

Mayor is in agreement to forward a letter to the BOS and she asks that Landwehr and Weir meet with the applicants.

For the record John Cole, Bob Weir and John Bennett are alumni of The University of Virginia.

**Vazquez and Shurn enter meeting

Piedmont Mews

Mayor discusses this addition and thanks the applicant for being present.

Weir motions to approve the plat of Piedmont Mews, all lots being located in Prince William County, and submitted as required by the Town's Charter for the subdivision being located within 1-mile of the Town's boundary, Vazquez seconds;

Ayes: 5

Nays: 0

Police Report

Building Official's Report

Ms. Lane will get a violation on Friday that she has 15 days to clean up. Danny Humphrey's will be receiving a violation to also include the residence. Weir asks that it also include the sign on Route 15.

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Certificate of Appropriateness Appeal

14881 Washington Street, Rebecca Cohen-Pardo.

Town wanted to meet with the State to determine the options for historic structures and their rehabilitation, Chapter 34 of the 2003 building code. Upstairs would not be habitable if she were to retain this building. Legal council recommends deferral. Need pictures, what is the significance or non-significance of saving this building. Town has the burden of proving the denial of demolishing this structure. Mayor feels we should answer this property owner.

Weir motions deferral of the appeal from Ms. Cohen-Pardo for the denial of her Certificate of Appropriateness that was denied by the Architectural Review Board, Jarboe seconds;
Vazquez asks if one council is held accountable for another council's actions?
Applicant must be present to pursue the appeal.

Ayes: 5

Nays: 0

Treasurer's Report

Naradzay discusses Audit and recommends that all of council read the management letter and we can discuss further if there are questions.

Treasurer reports that the sale of the property is a non-taxable event.

Jarboe comments on decals, how are we tracking that all have obtained decals.

Managers Report

Washington Street will be closed for the Holiday Celebration on December 1, 2007, party is from 3:00 – 5:30 p.m.

Town Manager discusses opting out catering on the meal's tax. Town Attorney says we must advertise. He asks that the Clerk forward the approved ordinance for his review and mark-ups.

The Town has been approached by Verizon to offer FIOS in the Town. We have also been looking at our Comcast Franchise Agreement.

Cole moves to hold a public hearing on the exemption of catering for meals that are served outside of town, Jarboe seconds;

Weir comments that he does not want to start making stipulations retroactively. The tax has been passed by a majority of council.

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-No

Cole motions to draft language for the catering [that is delivered outside of the Town's limits] exemption to the meals tax, Vazquez seconds;

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-No

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Jarboe motions to authorize the expenditure of \$20,499 and the funds have been allocated from the SAFETY-LU line item;

Roll Call all in favor: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Cole motions to approve the business license applications for Scott Alan Weible, Esq., Bee & H Electric Company, and Burnett & Jensen Corp., Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Sikorsky

Weir motions to refer the Lincoln Court, 6807 Jefferson Street, Preliminary Site Plan, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Sikorsky

Cole motions to re-adopt §46-4 of the Virginia Code as attached, Vazquez seconds;
By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Absent

Cole motions to adjourn the regularly scheduled meeting of the Haymarket Town Council, Jarboe seconds;

Ayes: 5


Nays: 0

Absent: Sikorsky

Submitted:


Jennifer Freli, Clerk

Approved:


Pamela E. Stutz, Mayor