

## TOWN OF HAYMARKET TOWN COUNCIL

# SPECIAL MEETING ~ AGENDA ~

Shelley M. Kozlowski, Clerk of Council http://www.townofhaymarket.org/

15000 Washington St Haymarket, VA 20169

Thursday, June 20, 2019 7:30 PM Council Chambers

#### I. Call to Order

#### **II. Action Items**

- 1. Fiscal Year 2019 Budget Amendment
- 2. Fiscal Year 2020 Budget Amendment
- 3. Referral of ZTA#2019-001, Haymarket Hotel Venture LLC, to Planning Commission

#### **III. Closed Session**

### IV. Adjournment



Town of Haymarket 15000 Washington Street, #100 Haymarket, VA 20169 703-753-2600

#### ROBERTO GONZALEZ TOWN TREASURER

#### STAFF REPORT June 20, 2019

#### FISCAL YEAR 2018-19 BUDGET AMENDMENT

#### **ISSUE**

Virginia Code § 15.2-2507 allows a locality to amend its budget and adjust the aggregate amount to be appropriated during the current fiscal year. However, any amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by advertising a meeting and holding a public hearing prior to acting on the amendment. The requested expenditure does not exceed that amount.

#### REQUESTED BUDGET AMENDMENT

1. The requested amendment to the current budget for Fiscal Year 2018-2019 is to move the funds from the Police Department – Regular OT line item in the amount of \$14,000 and distribute in the following matter; \$5,000 to Police Dept. – Salaries & Wages – Regular line item, \$5,000 Police Dept. – Salaries & Wages - OT Premium line item, and \$4,000 to Police Dept. – Salaries & Wages – Part-Time line item.

Expenditure Source Line Item	Adopted 2018-19 Budget	Change	Amended	Budget
Salaries & Wages - OT Regula	ar \$14,000	(\$14,000)	\$ 0	
Expenditure Sources Line Item	Adopted 2018-19 Budget	Change	Amended	Budget
Salaries & Wages - Regular Salaries & Wages - OT Premiu Salaries & Wages - Part Time	\$380,741 um \$ 20,000 \$ 14,000	\$ 5,000 \$ 5,000 \$ 4,000	\$ 2	5,741 5,000 8,000

#### Sample Motion

I move the Haymarket Town Council approve an amendment to the Fiscal Year 2018-19 as designated on resolution #2019-004, to move unutilized expenditure line item from Police Department – OT Regular in the amount of \$14,000 from the adopted Fiscal Year 2018-2019 budget and to amend the Police Departments Salaries & Wages – Regular line item in the amount of \$5,000, amend the Police Department Salaries & Wages – OT Premium line item in the amount of \$5,000, and amend the Police Department Salaries & Wages – Part Time line item in the amount of \$4,000. This amendment will not change the overall Police Department budget nor the overall Town adopted budget for Fiscal Year 2018-2019.

Or Alternative Motion



#### **RESOLUTION 2019-004**

#### FISCAL YEAR 2018-2019 BUDGET AMENDMENT

WHEREAS, The Haymarket Town Council did adopt the Fiscal Year 2019 Budget on June 04, 2018, and

WHEREAS, Fiscal Year 2019 Budget funded the Police Department Salaries & Wages Regular OT in the amount of \$14,0000, and

WHEREAS, The proposed budget amendment will divide this \$14,000 among the line items Salaries & Wages – Regular \$5,000, Salaries & Wages – OT Premium \$5,000, and Salaries & Wages – Part Time \$4,000, and

WHEREAS, the Town has advertised and held a public hearing, as required by Virginia §15.2-2507;

NOW THEREFORE, BE IT RESOLVED that the Haymarket Town Council amends the Fiscal Year 2018-2019 Budget as reflected below:

<b>Expenditure Source</b>				
Line Item	Adopted 2018-19 Budget	Change	Ame	nded Budget
Salaries & Wages - OT Regu	llar \$14,000	(\$14,000)	\$	0
Expenditure Sources Line Item	Adopted 2018-19 Budget	Change	Ame	nded Budget
Salaries & Wages - Regular	\$380,741	\$ 5,000	\$	385,741
Salaries & Wages - OT Prem		\$ 5,000	\$	25,000
Salaries & Wages - Part Tim	e \$ 14,000	\$ 4,000	\$	18,000

Done this 20th Day of June 2019

Motion By: Seconded By:

Ayes: Nays: Absent:

ATTEST:

Shelley Kozlowski, Clerk of Council



Town of Haymarket 15000 Washington Street, #100 Haymarket, VA 20169 703-753-2600

#### ROBERTO GONZALEZ TOWN TREASURER

#### STAFF REPORT June 20, 2019

#### FISCAL YEAR 2019-20 BUDGET AMENDMENT

#### **ISSUE**

Virginia Code § 15.2-2507 allows a locality to amend its budget and adjust the aggregate amount to be appropriated during the current fiscal year. However, any amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by advertising a meeting and holding a public hearing prior to acting on the amendment. Since each requested expenditure exceeds that amount, a meeting is required. The notice must be provided 7 days prior to the meeting. The Council may adopt the amendment at the advertised meeting.

#### REQUESTED BUDGET AMENDMENT

1. The requested amendment to the adopted budget for Fiscal Year 2019-2020 is to remove the Town Center Master Plan from the Capital Improvement of the adopted Fiscal Year 2019-2020 budget. Council agreed that they will not being moving forward with this Capital Improvement in the newly adopted budget, therefore should not be included in the adopted budget for Fiscal Year 2019-2020. This amendment will reduce the adopted budget for Fiscal Year 2019-2020 in an amount of \$200,000 to a total budget of \$2,802,771.83.

Revenue Source Line Item Line Item	Adopted 2019-20 Budget	Change	Amended Budget
Proceeds from Bonds	\$200,000	(\$200,000)	<b>\$</b> 0
Constal I and a second and Durat	ata I Faman Ritana	,	
Capital Improvement Proje	<del>_</del>		
Line Item	Adopted 2019-20 Budget	Change	Amended Budget

2. The requested amendment to the adopted budget for Fiscal Year 2019-2020 is to move \$5,000 from Public Works to Police Department Office Supplies. The requested amendment will not affect the overall adopted budget as we will be moving the funds from an existing expenditure to another expenditure.

Expenditure Source Line Item	Adopted 2019-20 Budget	Change	Amended Budget
Public Works Town Public Works	\$55,680.20	(\$5,000)	\$ 50,680.20
Expenditure Source Line Item	Adopted 2019-20 Budget	Change	Amended Budget
Police Department Office Supplies	\$ 0	\$5,000	\$ 5,000

#### Sample Motion

I move the Haymarket Town Council approve an amendment to the Fiscal Year 2019-20 as designated on resolution #2019-003, to remove the funding and expenditure for the Town Center Master Plan in the amount of \$200,000 from the adopted budget and to amend the Police Departments Office Supply line item in the amount of \$5,000 moving this amount from the Town Public Works line item. This amendment will make the adopted budget for Fiscal Year 2019-2020 total \$2,802,771.83.

Or Alternative Motion



Rovenue Source Line Item

#### **RESOLUTION 2019-003**

#### FISCAL YEAR 2019-2020 BUDGET AMENDMENT

WHEREAS, The Haymarket Town Council did adopt the Fiscal Year 2020 Budget on June 03, 2019, and

WHEREAS, Fiscal Year 2020 Budget funded the Town Center Master Plan by Proceeds from bonds, but the Council has now determined this line item will not be needed in the adopted budget for FY2019-2020, and

WHEREAS, Fiscal Year 2020 Budget did not fund the Police Department Office Supplies, and Council desires to move funds from Town Public Works in order to fund Police Department Office Supplies Line item for FY2019-2020, and

WHEREAS, the Town has advertised and held a public hearing, as required by Virginia §15.2-2507;

NOW THEREFORE, BE IT RESOLVED that the Haymarket Town Council amends the Fiscal Year 2019-2020 Budget as reflected below:

Revenue Source Line Item				
Line Item	Adopted 2019-20 Budget	Change	Amen	<u>ded Budget</u>
Proceeds from Bonds	\$200,000	(\$200,000)	\$	0
Capital Improvement Project	cted Expenditures			
Line Item	Adopted 2019-20 Budget	Change	Amen	ded Budget
Town Center Master Plan	\$200,000	(\$200,000)	\$	0
Ermandikura Carres				
Expenditure Source	A 1	C1		1.10.1.4
<u>Line Item</u>	Adopted 2019-20 Budget	Change	Amen	ded Budget
Public Works Town Public Works	\$55,680.20	(\$5,000)	\$	50,680.20
Expenditure Source Line Item	Adopted 2019-20 Budget	Change	Amen	ided Budget
Police Department Office Supplies	\$ 0	\$5,000	\$	5,000

Done this 20th Day of June 2019

Motion By: Seconded By: Ayes: Nays:

ATTEST:

Absent:

# HAYMARKET HOTEL VENTURE, LLC 820 Shades Creek Parkway, Suite 2300 Birmingham, AL 35209

Emily Lockhart, A.I.C.P. Town Planner/Zoning Administrator P.O. Box 1230 Haymarket, VA 20468

June 12, 2019

Letter of Authorization for Gifford R. Hampshire and Blankingship & Keith, P.C. to Submit Applications for Amendment of Zoning Map Amendment and Special Use Permit on Behalf of Haymarket Hotel Venture, LLC.

Dear Ms. Lockhart:

This is to confirm that Gifford R. Hampshire and the firm of Blankingship & Keith, PC are authorized to submit zoning text amendment and special use permit applications on behalf of Haymarket Hotel Venture, LLC:

Thank you for your attention to this matter,

Sincerely.

Haymarket Hotel Venture, LLC

By: Haymarket Hotel Venture, LLC, an Alabama Limited Liability Company, and its Manager

Printed Name: William B. Munay

	ck Appropriate Item(s): mendment to Zoning Map	Office Use Only: Date Received:
	Zoning Text Amendment Special Use Zariance Speal of Administrative Decision	Application Number: Fees:
	t 1 – to be completed by ALL applicants	
1-A	Identification of Property - For zoning text ame has an interest, which will be affected by the text chang covered by the application.	ndments, this is the property in which the applicant e. For all other applications, it is the land, which is
1) 2) 4)	Number and Street: 6707 Fayette Street; 150  Washington Street; 15011 Washington Street  Present Zoning: B-1 3) Acres: 2.31  Legal Description of Property (Omit for zoning text amendr	
1- B	Property - (Omit for zoning text amendments)	N/A
		N/A
1)	The deed restrictions, covenants, trust indentures, etc. or NONE, so state:	n said property are as follows (or copy attached); if
2)	a) Has this property or any part thereof ever been consi Administrative Decision or Amendment to the Zoning Dis	dered for Variance, Special Use, Appeal of trict Map before?
	□ YES □ NO	2
	<ul> <li>b) date: c) Former Application No</li> <li>d) What was the disposition of the case?</li> <li>e) Former Applicant Name: Former Address:</li> <li>Former Phone:</li> </ul>	
1-C	Identification of Applicant- All applicants must directly affected by requested action)	have standing (an interest in property that will be
1)	Applicant Information: Name: Haymarket Hotel Venture, LLC Address: 820 Shades Creek Parkway, Birm Phone Number: (720) 252-8033	ningham, AL 35209
2)	Agent Information (if any): Name: Gifford R. Hampshire, Esq., Blankingship Address: 4020 University Drive, Suite 300, Fairfax, Phone Number: (703) 691-1235	0 & Keith, P.C. VA 22030
3)	Owners of all property included in this appli88cation	(omit for zoning text change);
	Name: Payne Development, LLC Address: 7034 Fisher Island Drive, Miami E Phone Number: (202) 443-7882	Beach FL 33109
	Name: Address: Phone Number:	

4)	If applicant is a Land Trust or Partnership or if the subject property is owned or controlled by a Land Trust or Partnership, List name and interest of <b>ALL</b> Land Trust Beneficiaries or Partners and attach evidence that the person submitting the application on behalf of the Land Trust or Partnership is authorized to do so.
	Trustee/Partner Name; Address; Phone Number:
	Phone Number:
	Beneficiary/Partner Name: Address:
	Address: Interest:
	Beneficiary/Partner Name:Address:
	Address: Interest:
5)	Does the applicant have a proprietary interest in the land or land improvements?   YES NO (In the case of a zoning text amendment, this means at least one parcel of land is subject to the text change).  If YES, state interest and attach documentation:  Contract Purchaser (Contract is proprietary information and will not be provided).  If NO, state what interest otherwise qualifies the applicant to apply:
6)	Names of the owners of improvement(s) on the property in this application if different from above (Omit for zoning text amendment)
¥-	Name: Address: Phone Number:
	Name: Address: Phone Number:
7)	If the applicant is a corporation, attach the evidence that the person submitting the application on behalf of the corporation is authorized to do so.
	See Authorization letter dated:
Part	2 — Complete ONLY portion(s) of Pages 3. 4 & 5 pertaining to vour case. (æ) checked at top of
	Page 1)
2-A	Rezoning - (Amendment to the zoning district map) - Applications for Amendments to the Zoning District Map are heard by the Planning Commission which makes a positive or negative recommendation to the Town Council. Only the Town Council has authority to grant or deny amendments to the Zoning District Map.  a) Existing Zoning: b) Proposed Zoning: c) Existing Use: d) Proposed Use:
1)	a) The following are submitted with this application:  ☐ Preliminary Site Plan ☐ Rendering or Perspective ☐ Other
	b) Are there any land use intensity (LUI) requirements? ☐ YES ☐ NO c) Attach brief justifying this request. This brief should include an analysis of how the rezoning

	application is supportive or not supportive of relevant goals, objectives, policies or programs in the Comprehensive Plan. (Staff will assist.)
2-B	<b>Zoning Text Amendment</b> - Applications for amendments to the zoning text are heard by the Planning Commission, which makes a recommendation to the Town Council. Only the Town Council has the authority to change the zoning text, which is done by passing an amendment to the Town Code.
1)	What section(s) of the Town Code is proposed to be amended? 58.1-10.7
2)	What is the nature of the proposed change? To allow for special use permit application for buildings over 50' in height.
3)	Attached the exact language suggested by the application to be added, deleted, or changed in the Town Code. See Attached.
4)	Attach a written statement, which justifies the proposed change. The statement should also identify potential positive and negative impacts (if any) of the proposed change to the applicant's property, nearby properties, and the entire community if the application is approved or if it is denied. See attached.
2- C	<b>Special Use Request</b> — Special Use requests are heard by the Planning Commission, which makes a positive or negative recommendation to the Town Council. Only the Town Council has the authority to grant or deny a Special Use.
1)	Are development plans submitted with this application? (Staff member will explain.)  Yes No Parking Requirements:  a) Proposed number of parking spaces to be provided:  b) Number of parking spaces required by Town Code:  c) Attach tabulation of total land area and percentage thereof designated for various uses
3) 4)	d) Are there any land use intensity (LUI) requirements?   Yes No If yes, attach data. Estimated cost of proposed Special Use project: a) Land:   Estimated completion date:  Submit a brief justifying the reasons for this request. This brief should include an analysis of how the rezoning application is supportive or not supportive of relevant goals, objectives, policies or programs in the Comprehensive Plan. (Staff will assist.)
2-D	Variance Request - Variances are granted or denied by the Zoning Board of Appeals (ZBA). Reversal of ZBA decisions may be secured only through the judicial system.
1)	a) All information required may be shown on one sheet if appropriate. b) Check characteristic(s) of the property preventing it from being used in accordance with the terms of the Town Code (Zoning Ordinance):  Too Narrow    Elevation    Soil    Too Small    Slope Subsurface    Too Shallow    Shape    Other (attach specifics) c) Attach a description and/or drawings of the item(s) checked, giving dimensions were appropriate.
2)	Attach requirements for the appropriate zoning district from which relief is sought as described in the Town Code.
3) 4)	Attach a brief explanation how the above site zoning conditions prevent any reasonable use of the land under the terms of the Town Code (Zoning Ordinance).
,	a) To the best of your knowledge, can you affirm that the hardship described above was not created by an action of anyone having proprietary interest in the land after the zoning article or applicable part thereof became law?   YES  NO  NO  NO  NO  NO  NO  NO  NO
	not entitled to variones)

c) Are the conditions on the property the result of other man-made changes (such as relocation of a

road or highway, etc.)? ☐ YES ☐ NO

5)	d) If YES, attach descriptions and maps where appropriate. e) Do the above-described conditions of hardship for which this request for variance is filed apply only to this property? If YES, attach an explanation. ☐ YES ☐ NO Which of the following modifications will allow a reasonable use of the land? ☐ Change in the setback requirements ☐ change in lot coverage requirements ☐ Change in height requirements ☐ change in area requirements ☐ Other (attach description)
6)	a) Attach description of proposed use. b) Is proposed use permitted in the zoning district? ☐ YES ☐ NO c) Will the granting of a variance in the form requested be in harmony with the general purpose and intent of the zoning article and district statement of intent and not be injurious to the neighborhood of detrimental to the public welfare? ☐ YES ☐ NO d) Attach a brief elaborating on this last point.
2-E	<b>Appeal of Administrative Decision</b> - Administrative decisions are reviewed by the Zoning Board of Appeals (ZBA). Such administrative decisions may be reversed or sustained by the ZBA. Reversal of ZBA decision may be secured only through the judicial system.
1)	Date of administrative decision leading to this appeal:  Attach a brief, which specifically states the decision the administrative official made the reasons given for the decision and specifically what you are herewith appealing. Elaborate on the reasons for this request and why the Zoning Board of Appeals in your opinion should overrule the administrative official's decision.
_	* .
<u>Part</u>	3 -To be completed by ALL applicants
	<b>AFFIDAVIT-</b> This part of the application must be notarized. Do not sign until in the presence of a Notary Public.
1)	To the best of my knowledge, I hereby affirm that all information in this application and any attached material and documents are true:
a) Sig	gnature of <b>applicant</b> :
o) Sig	gnature of <b>agent</b> (if any):
2)	a: Fford R. Hompshire
a) Sig	gned and sworn before me this: 50ne 13, 2019
	anature of Notary: Mterranum

MICHELLE ANNE NOBLE
NOTARY PUBLIC
Commonwealth of Virginia
Reg. # 7732675
My Commission Expires June 30, 2021

• Sec. 58-10.7. - Height regulations.

Permitted uses in the B-1 district may be erected up to 50 feet in height from grade: building not more than four stories above grade. For buildings over 50 feet in height, or more than four stories, approval shall be obtained as a special use. Chimneys, flues, cooling towers, flagpoles, radio or communication towers, or their accessory facilities not normally occupied by workers are excluded from this limitation. Parapet walls may be permitted per the building code above the height of the building on which the walls rest

#### JUSTIFICATION STATEMENT FOR ZONING TEXT AMENDMENT

Haymarket Hotel Venture, LLC (the "Applicant") requests a zoning text amendment (ZTA) to Zoning Ordinance Section 58-10.7. This provision sets forth height regulations for the Town Center B-1 District. It seems an anomaly that the counterpart height limitation provision for the Business Commercial District B-2 District (Section 58-11.7) contains a provision that allows an increase in height above fifty (50) feet by special use permit while this height regulation provision for the B-1 District does not. It is important to note that existence of such a provision would not automatically allow an increase above fifty (50) feet, but only in the legislative discretion of the Town Council upon recommendation of Staff and the Planning Commission after required public hearings.

Fairness and uniformity of commercial district Zoning Ordinance provisions justifies the ZTA for Town-wide application. But the catalyst for the request must fairly be said to be Applicant's plan for construction of a hotel on the Payne property site across from Town Hall. The size limitations of the site after necessary dedications and setbacks means that the proposed hotel must be built to six stores or approximately sixty-five (65) feet (exclusive of parapet wall) in order to achieve the 126 rooms necessary to meet demand. There currently is no mechanism in the B-1 District for the Applicant even to request an increase in height above fifty (50) feet. The ZTA would provide the Applicant such a mechanism through the legislative special use application procedure, including advertised public hearings before the planning Commission and Town Council. Again, approval of this ZTA would not grant a height increase but only enable a landowner like the Applicant to request one.



#### DRAFT RESOLUTION #2019-005

# RESOLUTION DIRECTING THE PLANNING COMMISSION TO ACT ON THE PENDING ZONING TEXT AMENDMENT APPLICATION FOR HAYMARKET HOTEL VENTURE, LLC.

WHEREAS, Virginia Code § 15.2-2285 B. provides that the governing body of a locality refer the proposed amendment to the Planning Commission for its recommendations;

WHEREAS, Haymarket Hotel Venture, LLC has submitted a zoning text amendment to the Haymarket Zoning Ordinance Section 58-10.7 to read as follows: "Permitted uses in the B-1 district may be erected up to 50 feet in height from grade: building not more than four stories above grade. For buildings over 50 feet in height, or more than four stories, approval shall be obtained as a special use. Chimneys, flues, cooling towers, flagpoles, radio or communication towers, or their accessory facilities not normally occupied by workers are excluded from this limitation. Parapet walls may be permitted per the building code above the height of the building on which the walls rest"

NOW, THERFORE, BE IT RESOLVED by the Town Council for the Town of Haymarket, Virginia, meeting in regular session this 20<sup>th</sup> day of June 2019, that the Town Council has referred the zoning text amendment application to the Planning Commission for public hearing and recommendations.

der of Council:	
	——————————————————————————————————————
	David Leake, Mayor
ATTEST:	
Shelley Kozlowski, Clerk of Council	