

Haymarket Town Council Meeting
Monday, September 11, 2006
Mayor Pamela E. Stutz
15000 Washington Street, Suite 100~Haymarket, Virginia 20169

A joint public hearing was scheduled with the Planning Commission to address two issues:

1. Special Use Permit applied for by the Town for an office trailer to be located at 15000 Washington Street, Haymarket, VA
2. Zoning text amendments to expand the definition of home occupations and a zoning text amendment to the R2 Zone to allow home occupations as a special use.

Mayor notes that there is not a quorum for a joint public hearing for PC.

Mayor opens public hearing for a letter of map revision requested by Herb Wolfe/Wolfe Realty

In Favor: Herb Wolfe with Wolfe Realty Associates
Owns three parcel in the Town and enjoys doing business with the Town of Haymarket.

Opposed: None

Citizen's Time: Maria Turner

Thanks the Police Department for recent speed stops on Fayette Street. Also asks about the possibility of getting an outgoing mailbox for the Town.

Theresa Shupe-Greenhill Crossing-Asks about the status of the Winterham building and what the delay is.

Roll Call: Vazquez, Cole, Stutz, Jarboe, Weir. Shuryn & Sikorsky both absent

Weir motions to approve the minutes of August 7, 2006, Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Shuryn & Sikorsky

Jarboe motions to approve the construction permit application and certificate of appropriateness for a deck at 14809 Caboose Trail and renovations at 14950 Washington Street, Weir seconds;

Ayes: 4

Nays: 0

Absent: Shuryn & Sikorsky

Weir motions to approve the business license applications for Hammerhead Construction, Hometown Automotive Center, A&M Mechanical Contractors, Palese Electric, and DIVA Enterprises, Cole seconds;

Ayes: 4

Nays: 0

Absent: Shuryn & Sikorsky

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Police Report

Baldwin will be leaving us for a period of 1 year for military duty. His position will be filled on a temporary basis.

Building Official's report

Violation notices provided to council at meeting time, clerk has filed in the appropriate address files.

Treasurer's Report

Naradzay notes that the Town In the middle of our audit. Will have real estate collection process approach ready for continuation meeting.

Cole motions to appropriate \$1000 toward the funeral expenses of Shirley Anderson; Jarboe seconds;

After discussion, motion is withdrawn

Vazquez motions to authorize to pay the deficient amount for the funeral of Shirley Anderson up to and not to exceed \$5,000, Cole seconds;

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-No, Weir-No

Motion fails

Cole motions to appropriate \$1,000 to be paid to the funeral home handling Shirley Anderson's funeral, Jarboe seconds and notes that the expense is to come from the Street Maintenance

Line item "public works";

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

Absent: Shuryn

Cole motions to adopt the Freedom of Information Request, policy #09116, Weir seconds;

Ayes: Vazquez-Yes, Sikorsky-No, Cole-Yes, Jarboe-No, Weir-Yes

Absent: Shuryn

Cole motions to appoint Weir as FOIA Administrator, Vazquez seconds;

Ayes: 5

Nays: 0

Absent: Shuryn

Jarboe would like a follow-up report at the October meeting

Jarboe has not been able to get out all the letters for zoning violations

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Site Plan Modifications

Weir motions to approve the amended site plan for 15101 Washington conditioned upon payment of outstanding fees and acceptance of easement documents with the understanding that the applicant will submit an amended site plan for the development known as the Payne Lane Properties. The amended plan is dated August 7, 2006 by Schools & Townsend reflecting the No. SP-231 1-16, conditioned upon the approval of the Town's Engineer of the change

Vazquez seconds;

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

KSI/Engle Homes corrected plat

Weir is requiring that a corrected plat must be on file with the Town as it stands right now.

**Council agrees to add the four lots in Piedmont Mews to the continuation meeting agenda.

Cole motions to publish the fee schedule, with two modifications 1 site plan fee back to \$5,000 and Streetscape fee of \$1500, Vazquez seconds;

Motion withdrawn

Cole motions to enter into closed session in accordance with provision 2.2-3711 a 7 specifically the lease with dominion construction, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Shuryrn

Weir motions Certification of closed session, that the only items that were discussed were the items listed in the motion to enter into closed session

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes, Shuryrn-Absent

Cole motions to proceed with the mold remediation at 15000 Washington Street, Suite 110 to include the drywall replacement and after the mold is certified gone and the carpet is removed and that there will be a mold test, at the tenants expense, on the inside of the trailer that contains possibly mold affected items. Once the mold has been satisfactorily removed the tenant will return to the tenant space without carpet and will remain without carpet until both the landlord and tenant have mutually agreed that sufficient precipitation has occurred to test the possibility of ground water entering the tenant space, Sikorsky seconds;

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Cole motions to continue this meeting to September 25, 2006 @ 7:00 pm, Sikorsky seconds;


Ayes: 5


Nays: 0

Absent: Shurn

Submitted:

Approved:


Jennifer Preli, Clerk


Pamela E. Stutz, Mayor