



TOWN OF HAYMARKET TOWN COUNCIL

CONTINUATION MEETING ~ AGENDA ~

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

15000 Washington St
Haymarket, VA 20169

Thursday, March 22, 2018

7:00 PM

Council Chambers

1. Call to Order

2. Public Hearing

1. Notice of Public Hearing FY 2017-2018 Amendment to the Adopted Budget

3. Action items

1. Budget Amendment
2. Amended Minutes Request - February 5, 2018 Regular Meeting

4. Councilmember Time

1. Chris Morris
2. John Cole
3. Susan Edwards
4. Connor Leake
5. Joe Pasanello
6. Steve Shannon
7. David Leake

5. Adjournment

**NOTICE OF PUBLIC HEARING
TOWN OF HAYMARKET
FISCAL YEAR 2017/2018 AMENDMENT TO THE ADOPTED BUDGET**

The Haymarket Town Council will hold a public hearing on Thursday, March 22, 2018 beginning at 7:00 p.m. at the Haymarket Town Hall, 15000 Washington Street, #100, Haymarket, Virginia 20169, and/or at such other times as to which such hearing may be continued, to consider amending the FY 2017/2018 budget as summarized below.

The proposed budget amendments are available for public review both online at www.townofhaymarket.org and in the Clerk’s office at 15000 Washington Street, #100 Haymarket, Virginia 20169.

The hearing is being held in a public facility believed to be accessible to persons with disabilities. Any person with questions on the accessibility to the facility should contact the Town Clerk at the above address or by calling 703-753-2600.

TOWN CENTER MASTER PLAN

EXPENSE LINE ITEM TRANSFER

Capital Improvements

	<u>Adopted 2017-18 Budget</u>	<u>Change</u>	<u>Amended Budget</u>
94102 Harrover Master Plan	\$75,000	(\$72,500)	\$ 2,500
94106 Town Center Master Plan	\$ -0-	\$72,500	\$72,500

TOWN OF HAYMARKET



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

JERRY M. SCHIRO
BUSINESS MANAGER

STAFF REPORT
Continuation Meeting from the March 5, 2018 Regular Meeting
March 22, 2018

FISCAL YEAR 2017-18 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

The requested expenditures relate to capital improvements, specifically the Town Center Redevelopment. The current Budget does not contain funding for this project, other than anticipated debt service on the bond to fund the project. Costs for completion of the design work and associated engineering work were not included in the FYE 2018 budget. From August 2017 - January 2018, \$32,544 was expended for design services and project cost estimates. In September 2017, the project was reduced in scope. The additional work involved with this redesign generated a change order in the amount of approximately \$36,551 to complete the construction documents. This change order has not been approved pending additional appropriation. Since the adoption of the current budget Council's priorities for capital programs shifted from the Harrover Park Development to the Town Center Project. The amendment reflects this new priority and provides funding in the current budget to complete the construction documents.

Revenue Source Line Item			
35- Reserves for Capital Improvements Project			\$155,000
	Capital Improvement Projected Expenditures		
Line Item	Adopted 2017-18 Budget	Change	Amended Budget
94102 Harrover Master Plan	\$75,000	(\$72,500)	\$ 2,500
94106 Town Center Master Plan	\$ -0-	\$72,500	\$ 72,500

Sample Motion

I move the Haymarket Town Council approve an amendment to the Fiscal Year 2017-18 Capital Improvements budget moving \$72,500 from the Harrover Park Master Plan to the Town Center Master Plan.

Or

Alternative Motion

Request by Vice Mayor Pasanello

Amended Minutes for Town Council Regular Meeting, February 5, 2018

ZTA#2017-001 – 14845, 14851, 14871 Washington Street Rezoning Application

A motion was made by Councilman Morris, *to move the Town Council to approve Rezoning 14845, 14851, 14871 Washington Street from Residential-1 to Transitional Commercial.* It was seconded by Vice Mayor Pasanello.

During discussion time, Vice Mayor Pasanello stated that he is in support of the Transitional Commercial in this situation and would like to say why. He felt the Planning Commission did a great job at their last meeting. They showed a lot of wisdom and had a robust discussion. They went through a lot of angst but came to a fair conclusion. He further stated they were concerned with the neighbors to the back. He added that it does comport to the Comprehensive Plan and the Comprehensive Plan is vetted with the public. He stated that he is one for following the recommendation but has concerns with process and referred to the Town Planner and Business Manager concerning the process and legality.

The Mayor stated that we should turn that over to the Town Attorney when it is appropriate in time.

Vice Mayor Pasanello concluded he thinks the most important thing is the Applicants amended their application. It was originally B-1 and they see the wisdom of TC and I think we should give them what they want. Again, the process issue is a concern I have. I just want to make sure we followed the letter of the law.