

TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ AGENDA ~

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

Thursday, January 18, 2018

 $7:00 \ \mathrm{PM}$

15000 Washington St Haymarket, VA 20169 Council Chambers

I. Call to Order

II. Pledge of Allegiance

III. Moment of Silence

IV. Minutes Approval

- 1. Mayor and Council Work Session Nov 27, 2017 5:30 PM
- 2. Mayor and Council Regular Meeting Dec 4, 2017 7:00 PM
- 3. Mayor and Council Special Meeting Dec 18, 2017 7:30 AM

V. Citizens' Time

VI. Public Hearing - Joint with Planning Commission

1. SUP#2018-001 - Atara Health Solutions, Ltd.

VII. Department Reports

- 1. Town Planner's Report Emily Lockhart
- 2. Town Engineer's Report Katie McDaniel
- 3. Building Official's Report Doug Smith
- 4. Police Department Report Chief Kevin Lands
- 5. Business & Community Relations Denise Andrews
- 6. Treasurer's Report Roberto Gonzalez
- 7. Business Manager's Report Jerry Schiro

VIII. Agenda Items

- 1. SUP#2018-001 Atara Health Solutions, Ltd.
- 2. Recognition of Christmas & Holiday Celebration Participants and Volunteers
- 3. Deck the Door Contest Winners
- 4. Meladon Presentation

IX. Updates

- 1. Planning Commission Update
- 2. Architectural Review Board Update

X. Councilmember Time

- A. Chris Morris
- B. John Cole
- C. Susan Edwards
- **D. Connor Leake**
- E. Joe Pasanello
- F. Steve Shannon
- G. David Leake

XI. Adjournment



TOWN OF HAYMARKET TOWN COUNCIL

Work Session ~ MINUTES ~

Shelley M. Kozlowski, Clerk of Council		15000 Washington St
http://www.townofhaymarket.org/		Haymarket, VA 20169
Monday, November 27, 2017	5:30 PM	Council Chambers

A Work Session of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, commencing at 5:30 PM.

Mayor David Leake called the meeting to order.

I. Call to Order

Councilman John Cole: Present, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Absent, Councilman Steve Shannon: Present, Mayor David Leake: Present.

II. Pledge of Allegiance

III. Staff Reports on Town Center Renovation

1. Staff Reports on Town Center Renovation

To further reduce project scope, Business Manager, Jerry Schiro recommended in his report to defer any renovation to the interior with the exception of kitchen. He stated that they kitchen could be converted to additional office space. He further recommended to convert the entrance and vestibule currently serving the Police Department to be the primary public entrance to the building during normal office hours.

Discussion ensued amongst members of the Town Council concerning recommended changes particularly with the entrance to the building and cost. Finance options were considered and also reviewing existing debt services.

It was the consensus of the Council to move forward with the plan.

IV. Briefing on Building Inspections

Mr. Schiro reported that he spoke with Prince William County about taking over the permits. He further stated that he and staff will be meeting with the County on Thursday.

V. Council Comments

1. Add Agenda Item: Mobile Data Terminal User Fees

Discussion ensued between the members of the Council and staff concerning the Mobile Data Terminal User Fees with Prince William County and how to move forward with the contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Pasanello, Vice Mayor
SECONDER:	John Cole, Councilman
AYES:	Cole, Morris, Pasanello, Edwards, Shannon
ABSENT:	Connor Leake

VI. Adjourn

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Cole, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Cole, Morris, Pasanello, Edwards, Shannon
ABSENT:	Connor Leake

Submitted:

Approved:

Shelley Kozlowski, Clerk of the Council

David Leake, Mayor

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TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

Shelley M. Kozlowski, Clerk of Council		15000 Washington St
http://www.townofhaymarket.org/		Haymarket, VA 20169
Monday, December 4, 2017	7:00 PM	Council Chambers

A Regular Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, commencing at 7:00 PM.

Mayor David Leake called the meeting to order.

I. Call to Order

Councilman John Cole: Present, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Present, Councilman Steve Shannon: Present, Mayor David Leake: Present.

II. Invocation

Invocation - Rabbi Lizz Goldstein, Congregation Ner Shalom

III. Pledge of Allegiance

IV. Moment of Silence

V. Citizens' Time

No Citizens' Comments.

VI. Minutes Approval

1. Mayor and Council - Regular Meeting - Nov 6, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	John Cole, Councilman
AYES:	Cole, Morris, Pasanello, Edwards, Leake, Shannon

2. Chuck Carnahan Email to Council

VII. Department Reports

1. Town Planner Report - Emily Lockhart

Town Planner, Emily Lockhart, reported to the Council the Architectural Review Board updates. She stated that they had a recent work session concerning the gateway signs. She also stated that they discussed the Chick-fil-A wall and have some ideas for maybe getting a volunteer group to help.

She updated the Council on Planning Commission. She stated that she is still working with A Dog's Day Out for their Zoning Text Amendment application. She also stated that she is putting together a report to the Planning Commission that outlines everything in the past year and a half that A Dog's Day Out has been through.

She reported that there are 2 rezonings coming up on Washington Street, Watts and Rafferty properties. She reported that during the past week, the staff has met with the developers of the Fairgrounds' property to discuss designs for the property. She concluded that the one zoning violation is currently in good standing.

Councilman Shannon stated that he spoke with Christiana Briganti from VDOT. He shared that they do have plans to stain the Chick-fil-A wall in the spring and that he would give Ms. Lockhart the contact information for Ms. Briganti. Mayor Leake asked Councilman Shannon if VDOT had

4.2

any plans for the lines on the road by Food Lion. Councilman Shannon replied that he would look into it.

Councilman Leake asked Ms. Lockhart what kind of Zoning Text Amendment A Dog's Day Out was looking for. She stated that they are looking for the addition of Doggie Daycare to be included under Personal Services. Also to clarify that a B-1 Use can have an upstairs apartment. She further stated that they want to put in some doggie daycare use limitations including the number of animals, hours, noise, etc. In reference to the rezoning, Councilman Leake asked what kind of zoning the applicants were looking for. Ms. Lockhart stated that they are both seeking a B-1 zoning. She further stated that one of the applicants noted that they would offer a proffer statement to keep the historic structure and that they value the home as part of the town's story.

Vice Mayor Pasanello asked Ms. Lockhart about the 6 entry points for the gateway signs. She stated the 6 locations will include the railway on Jefferson Street, Old Carolina to Jefferson Street, by the Sheetz gas station, Washington Street by the QBE building, and on both sides of Route 15. He also asked Ms. Lockhart if the plan was to do both the gateway signs and the bike racks. Ms. Lockhart stated that the plan is to do both, however, the gateway signs are the priority at this time. He asked if the property at 6810 Jefferson Street was a blighted property. Ms. Lockhart said that the applicant came in with a building inspection report. She stated that it was deemed inhabitable however, not classified as blighted. He concluded by asking Ms. Lockhart if there were plans to update the Comprehensive Plan. Councilman Leake stated that he believed within the budget, they had plans to update the Comprehensive Plan in 2018 with the Planning Commission.

2. Police Department Report - Chief Kevin Lands

Chief Lands asked if there were any questions concerning the statistics for the month.

Vice Mayor Pasanello thanked the Chief for breaking out the house checks.

Chief Lands highlighted some of the points of interest for the month. He attended the Roundtable at the School of Rock. He stated that one of the concerns were the lights at the divergent diamond. He said that he spoke with Councilman Shannon about the situation. Councilman Shannon said that as of Friday it had not been corrected. He further stated that he would follow up and personally check on it.

Chief Lands reported that the Christmas and Holiday Celebration went well. He said were no issues or incidents. He added that the entrance of Santa Claus on the antique fire truck was great and thought closing the streets was a good idea.

Councilman Morris asked the Chief if there has been any issues with the intersection near Chick-fil-A and Sheetz. Chief Lands stated no.

At this time, Chief Lands shared "Officer Highlights" with the Council. He first recognized Officer O'Neal. He stated that Officer O'Neal and his wife provided dinners for all of the Prince William County Officers (western end) that were on duty over Thanksgiving. He further stated that the dinners were delivered by the Haymarket Officers. He then introduced Officer Gregory to the Council. He added that Officer Gregory has been on the Haymarket police force for approximately 30 days.

Vice Mayor asked Chief Lands to speak briefly about the body camera videos. Chief Lands said that all of the officers wear the body cameras and that Haymarket was the first in the area to have them. He further stated that they have them on whenever dealing with the public on a police matter. He concluded by adding that he audits at least 10-15 videos each week.

3. Building Officials Report - Doug Smith

No Comments or Discussion.

4. Town Engineer's Report - Katie McDaniel

Vice Mayor Pasanello asked if the Wood Village project is Daisy Woods' property. The Town Planner, Emily Lockhart, stated no.

5. Business & Community Relations Report

Councilwoman Edwards asked if anyone has been watching the weather for Saturday. Mayor Leake stated that he is doing the "Walk A Mile with the Mayor" rain or shine.

Mayor Leake asked Ms. Lockhart to give a brief update on the outstanding Christmas and Holiday Celebration. Ms. Lockhart stated that it went well and that it was a whole staff and Council effort. She added that the vendors were very excited with the heated tent. She concluded that the entrance of Santa and Mrs. Claus was very special.

Mayor Leake thanked the staff for all of their help and especially Mr. Lockhart for all of his help. 6. Treasurer's Report - Roberto Gonzalez

Town Treasurer, Roberto Gonzalez, reported that the financials are as of October 31, 2017. He stated that in the month of October all of the Real Estate tax bills went out.

He also stated that there was a correction to the Police Department's Community line item. He added that there was an expense of \$2,095.44 that was meant to go towards Haymarket Day.

He reported that he will email the Council and Mayor the report of the overages from the Police Department. He added that it is a report that he does monthly with the Chief Lands and Denise Andrews to help them budget for different events.

Continuing to outline his report, Mr. Gonzalez stated that he worked with the Business Manager on material that was presented at the November 27th Town Council work session concerning the Town Center project.

He concluded his report stating that because of some of the issues that occurred last year with real estate invoices being returned he is staying on track with any real estate taxes that come back in the mail. He added that he is even emailing invoices at the request of some of the property owners.

Councilman Morris commented that he felt it was a great idea that the Treasurer is meeting each month with the Chief Lands and Denise Andrews and going over the budget.

7. Business Manager Report - Jerry Schiro

Business Manager, Jerry Schiro, commended the Town Staff and Boards on the effort that they all put into to the Town's Christmas and Holiday Celebration event.

He reported that in regards to the building permit process, he and Staff met with Prince William County. He stated that they were very receptive to the idea. He stated that they will have a follow up meeting on January 8. He further reported that they would need a letter from him to the County Executives requesting it and the entire process could be turned over to the County by mid January 2018. He concluded that he intends on moving forward.

Members of the Council expressed concerns with the turn around time to process the permits as well as reaching out to the residents and HOA's to let them know about the changes. Mr Schiro stated that the town staff will let the residents and HOA's know of the changes

In reference to the changes with the Town Center project, Mr. Schiro reported that he met back with the Project Engineer and Architect. They thought the changes would work, would simplify the project and enable us to move ahead more quickly.

He concluded his report by stating that the paving at the intersection is going well.

VIII. Agenda Items

1. Appointment of Finance Committee

RESULT: ADOPTED [UNANIMOUS]

MOVER:John Cole, CouncilmanSECONDER:Susan Edwards, Councilwoman

AYES: Cole, Morris, Pasanello, Edwards, Leake, Shannon

2. Mobile Data Network Agreement with Prince William County

Business Manager, Jerry Schiro reported that in 2007 the Town of Haymarket entered into an agreement with Prince William County to allow the Haymarket Police Department to access the County's Mobile Data Network for it's Public Safety vehicle computers. He continued by stating that it is before the Council tonight for action on whether to pay or dispute the fees.

At this time, Chief Lands addressed the Council. Per request of the Council, he distributed data from January 1, 2017 until the prior week. He stated that the data highlights the amount of times the Haymarket Police responded to calls outside of the towns limits and the hours spent. He further stated that the Town pays for the computers that are in the officer's vehicles and that the Town pays the County for the software and maintenance.

Council shared concerns including officer safety, cost, the Agreement with Prince William County as well as on going communications with the County. Vice-Mayor Pasanello stated that he would like to have a work session before the Council goes into negotiations.

A motion was made that the Haymarket Town Council authorize the payment of the fees associated with the Prince William County Mobile Data Network and continue to work with the County to amend the 2007 agreement reflecting the assets Haymarket Police Department provides to the Prince William County Police Department.

After the motion was adopted, Mayor Leake directed the Business Manager to direct a letter to the Board of Supervisors listing the Council's concerns along with a copy of the video of the evening's meeting.

Councilman Cole suggested that the Mayor and Council discuss a negotiation strategy in a work session prior to sending out a letter.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Chris Morris, Councilman
AYES:	John Cole, Chris Morris, Susan Edwards, Steve Shannon
NAYS:	Joe Pasanello, Connor Leake

3. Resolution 2017-13 BB&T Bank Authorizing Resolution

Mr. Schiro explained to the Council that the Town Attorney has some concerns with the resolution that is in the Council packet. He stated that the bank has concerns about the format in which we present the resolution. He further stated that the resolution before the Council at the Dais is a simple resolution with the same resolution number, 2017-13, which authorizes the Business Manager and Town Treasurer to properly execute the transfer of funds to BB&T bank of Haymarket.

Resolution 2017-13- RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE FAUQUIER BANK TO THE BB&T BANK

WHEREAS, the Town of Haymarket is seeking to expand the services it offers its customers, and

WHEREAS, Staff has investigated various banking institutions to determine the best options for the Town in this regard,

NOW, THEREFORE, BE IT RESOLVED that the Town Council does hereby authorize the Town Business Manager and Town Treasurer to properly execute the transfer of these funds.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Cole, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Cole, Morris, Pasanello, Edwards, Leake, Shannon

IX. Councilmember Time

Each member of the Council wished everyone a Merry Christmas and Happy Holiday.

A. Chris Morris

Stated that he is looking forward to the 1 mile walk. Thanked the Staff for a great job with the Christmas and Holiday Celebration.

B. John Cole

Thought the Christmas event was fabulous.

C. Susan Edwards

Expressed what a pleasure it was getting to know the Staff while getting ready for the Christmas event and how proud she is to have them as part of the Town Staff and feels that they are a good reflection of our town. Reminded everyone of the Boards and Staff holiday party.

D. Connor Leake

Thanked the Staff for their work on the Christmas event. Thanked the Pasanello's for all of the help and prep work with the event as well.

E. Joe Pasanello

Stated that he agreed with what has been shared by the other Council members. He asked everyone to please remember those in need this holiday season. He shared that a 9 year old boy in the Haymarket community, Braxton Fulk, has been diagnosed with brain tumors. Braxton is the son of Norman and Emily and sister of Ainsley. He further reported that one has been removed and that he will be going through radiation and chemotherapy. He concluded by stating that there is a "Go Fund Me" page for this young man.

F. Steve Shannon

He stated that he echoes all that has been said by his fellow council members. He said that he knows what it is like to be away serving our country during the holidays and asked that we remember our servicemen and women, contractors and civilians along with their spouses at home. He concluded by stating that he is excited to be on this team and looks forward to 2018.

G. David Leake

He stated that he would like to take this time to address the concerns in an email from Mr. Chuck Carnahan at the November 4th meeting. He thanked him for his letter but shared that there was some misinformation. As for the delay in site improvements for the Town Center, the Mayor stated that it has never been the intention of delaying site improvements. He also referenced the flooding concerns of the building stating that they have done improvements to fix the problem and that at no time was the building threatened by the recent water main break. He further stated that it should be a \$1.5 million project not \$3.5 million and not a 40 year plan but a 20 year investment. He concluded that he has spoken to Mr. Carnahan as well.

X. Closed Session

1. Enter into Closed Session; Pursuant to Virginia Freedom of Information Act at Virginia Code 2.2-3711 (A) (1) for the Discussion of Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining, or Resignation of Specific Public Officers, Appointees, or Employees of Any Public Body; Specifically Employees of the Town.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Connor Leake, Councilman
AYES:	Cole, Morris, Pasanello, Edwards, Leake, Shannon

2. Certification of Closed Session; Move to Certify that to the Best of Each Member's Knowledge (I) Only Public Business Matters Lawfully Exempted from Open Meeting Requirements Under This Chapter and (II) Only Such Public Business Matters Were Identified in the Motion by Which the Closed Meeting was Convened Were Heard, Discussed or Considered in the Meeting by the Public Body.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Councilwoman
SECONDER:	Chris Morris, Councilman
AYES:	Cole, Morris, Pasanello, Edwards, Leake, Shannon, Leake

XI. Adjournment

1. Motion to Adjourn

ADOPTED [UNANIMOUS]
Susan Edwards, Councilwoman
John Cole, Councilman
Cole, Morris, Pasanello, Edwards, Leake, Shannon

Submitted:

Approved:

Shelley Kozlowski, Clerk of the Council

David Leake, Mayor



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

Shelley M. Kozlowski, Clerk of Council		15000 Washington St
http://www.townofhaymarket.org/		Haymarket, VA 20169
Monday, December 18, 2017	7:30 AM	Council Chambers

I. Call to Order

Councilman John Cole: Absent, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Absent, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Present, Mayor David Leake: Present, Councilman Steve Shannon: Present.

II. Pledge of Allegiance

III. New Business

1. Rezoning Application #ZTA2017-001, Referral to Planning Commission

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Connor Leake, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Susan Edwards, Connor Leake, Steve Shannon
ABSENT:	John Cole, Joe Pasanello

2. Rezoning Application #ZTA2017-002, Referral to the Planning Commssion

RESULT:	ADOPTED [3 TO 1]
MOVER:	Connor Leake, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Connor Leake, Steve Shannon
AYES:	Chris Morris, Connor Leake, Steve Shannon
NAYS:	Susan Edwards
ABSENT:	John Cole, Joe Pasanello

3. Zoning Text Amendment #ZTA2017-003, Referral to the Planning Commssion

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Connor Leake, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Susan Edwards, Connor Leake, Steve Shannon
ABSENT:	John Cole, Joe Pasanello

IV. Adjournment

1. Motion to Adjourn

RESULT: MOVER: SECONDER: AYES:	ADOPTED [UNANIMOUS] Connor Leake, Councilman Steve Shannon, Councilman Chris Morris, Susan Edwards, Connor Leake, Steve Shannon
ABSENT:	John Cole, Joe Pasanello

Submitted:

Approved:

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Shelley M. Kozlowski, Clerk of the Council

David Leake, Mayor

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					Task	Town Plann List 12/01/2017-		
Task	Street Name/Project Name	Assigned To:	Date Task Started:	Last Worked On:	Action Needed By:	Anticipated End Date:	Actual End Date:	Comments:
Architectural Revie					.			1
Upcoming Demolition Application	6810 Jefferson Street	Emily Lockhart	11/20/2017	1/3/2018	Review Application and submit to the Architectural Review Board for review and discussion	1/17/2018		The applicant has submitted a demolition appl historic structure because of its age (circa 1900 and sub
Winterham/ 15111 Washington St	Property Damage from storm in the summer, Sign Changes	Emily Lockhart	11/14/2017	11/14/2017	Awaiting action from property owner	12/1/2017		Notified property manager that the missing sid be taken care of ASAP. The damage occur ove manager that the f
Board of Zoning Ap	•							
No Activity for Dec								
Planning Commissi	ion			T	I			1
#SP2017-04 Wood Village LLC Parking Lot Site Plan	Parking Lot to be used by the Iceplex	Previously Steve G. Taken Over by Emily Lockhart	9/7/2017	12/18/2017	Awaiting revisions from applicant's engineer and letter from adjacent property owner	10/4/2017		Met with the Applicant, Applicant's Engineer, a plan. The adjustments fall under minor adjust by the Zoning Administrator upon review by th from the applicant's engineer and letter from entrar
#SP2017-03 Town Center Final Site Plan	15000 Washington St.	Emily Lockhart	9/20/2017	9/26/2017	Planner finish reviews and make a Staff recommendation at PC. PC approval of Plan	Seeking Approval 11/01/2017		Reviewed Plans, awaiting outside comments Parking Waivers approved by the Planning Co sent to Rinker, awa
A Dog's Day Out	6680 Fayette Street	Emily Lockhart	9/6/2017	11/17/2017	Clarify land use	Feb-18		11/27 UPDATE: Met with the applicant at Tow amendment, applicant is working on the app application will require a public hearing, Plann TC and final approval from TC. 12/29/2017 UP application w
Rezoning Application	Rafferty Properties	Emily Lockhart	11/1/2017	11/22/2017	Additional Information from the applicant	Feb-18		UPCOMING: Met with the Applicant to wo Washington St. Awaiting additional informati public notices. 12/29/2017 UPDATE : A pub
Rezoning Application	Acie Watts Jr./ 14841 Washington St.	Emily Lockhart	11/1/2017	11/22/2017	Additional Information from the applicant	Feb-18		UPCOMING: Met with the Applicant to wor Awaiting additional information from the ap 12/29/2017 UPDATE : A public hearing for
Special Use Permit SUP#2018- 001	Atara Health Solutions, Ltd	Emily Lockhart	12/8/2017	12/13/2017	Public Hearing	Jan-18		A joint public hearing will be held on 01/08/ Solutions, Ltd is a group of 4 doctors looking to services offered include; individual and group
	Inty (1 Mile Reviev	v)						services offered include; individual and gro

plication for 6810 Jefferson Street. This home is considered a 00 home). The application will be reviewed for completeness Jbmitted to the Board.

siding and damaged dish satellite behind the building need to ver the summer in the bad storm. Also notified the property e for sale sign needs to be altered.

r, and Katie to discuss the site plan and missing details for the stments to an approved Final site plan and will be approved the engineer and planner.11/27 UPDATE: Awaiting revisions rom adjacent property owner regarding the closure of two ances to the back lot

ts and revising tree selection 11/27 UPDATE: Landscape and Commission. **12/18 UPDATE**: All Staff comments have been waiting further action from Rinker

own Hall to discuss the application process for a zoning text oplication and has submitted text amendment changes. The nning Commission recommendation to TC, public hearing for JPDATE: A public hearing for ADDO's zoning text amendment n will be held on 1/03/2018

work on the rezoning application for 14851, 14845, 14871 ation from the applicant to finalize the application and post public hearing for the rezoning application will be held on 1/03/2018

ork on the rezoning application for 14841 Washington St. applicant to finalize the application and post public notices. for the rezoning application will be held on 1/03/2018

8/2017 for the special use permit application. Atara Health g to start a new business at 4426/4428 Costello Way. Medical up psychotherapy and psychiatric medication management.

Home Depot Site Plan	The Town has r	received the site p	lan for Home Dep			e proposed use may cause an increase in vehicular trips throuing diamond, staff does not foresee any major traffic impacts.
Woodborne Preserve	Rezoning applica			•		the development of 107 single-family detached dwelling unit crease in traffic along Route 15 @ the railroad tracks or along
Staff						
Fairgrounds Lead	15150 Washington Street	Emily Lockhart	10/18/2017	11/29/2017	Meeting 11/29/2017	Developer has requested a meeting with To UPDATE: Met with the developer to discuss th the 1/08/20
6608 James Madison Hwy Meeting	Meeting to discuss options for a diner	Emily Lockhart	10/20/2017	11/27/2017		I have been back and forth with the Landlord paperwork needed for the tenant to move in that the tenant has signed a lease. 12/29/2 progres
Zoning Violations						

ough the intersection at Route 15 and Washington Street.

nits. The neighrborhood would be located on Thoroughfare go Old Carolina/Jefferson Street.

Town Staff to discuss designs for the property. 12/29/2017 their ideas for the site. Developer will give a presentation at 2018 Town Council Meeting

rd of the property to discuss applications, permits and other into the facility. Awaiting applications and final confirmation 9/2017 UPDATE: No word from the property owner about ress on the application

Task	Assigned To	Date Task Started	Last worked on	Action Needed By	Estimated End Date	Actual End Date	Comments
Active Projects		•					
QBE Final Site Plan	Emily	1/20/2017	10/2/2017	Applicant			-Approved by Planning Commission 6/7. Site Plan approval notification letter sent 7/18 -Bonds to be provided prior to construction -Town Attorney reviewing deeds/plats 2nd submission
Dog's Day Out Final Site Plan	Emily	12/13/2016	11/1/2017	Applicant			 -Approved by Planning Commission 7/5. Site plan approval notification letter sent 7/18 -Applicant to provide summary and justification for proposed landscaping species not listed in Zoning Ordinance
Haymarket Town Center Final Site Plan	Katie/Emily	9/8/2016	11/15/2017	RDA			-RDA submitted Final Site Plan for review/approval -PWC submitted application VDOT revenue sharing program on 10/31/17
Pedestrian Improvements Project	Katie	7/14/2014	11/9/2017	RDA/Town			-Utility relocations are complete. RDA working on final construction plans, quantities and cost estimate. -Katie provided IFB documents to RDA to submit to VDOT with next plan submission. Waiting on date for resubmission from RDA
Sherwood Forest Bond Release	Katie	N/A	11/29/2017	Applicant			 -As-builts approved 11/15. -Landscaping and E&S Bond released. -Applicant must finish Street Acceptance Process with VDOT before bringing Town Council Resolution for Street Acceptance. After this is complete, the Performance Bond will be brought to Council to be released.
Washington Street Sidewalks, Curb Ramps and Crosswalks	Katie/Emily	8/2/2017	11/1/2017	VDOT			-Walked Washington street with Steve Shannon on 9/7 to document sidewalk/crosswalk/curb deficiences -Submitted Transportation Alternatives Program application to VDOT 11/1 -VDOT may have funding for curb repair
Wood Village	Katie	8/21/2017	10/26/2017	Applicant			-Plan revision re-submitted for Abel Properties approved plan 10/10 -Comments provided by Katie and Emily -Applicant to provide photometric information and final revisions to address comments
Fairgrounds	Staff	11/29/2017	12/20/2017	Applicant			 -Applicant met with Town to discuss proposed layout and uses 11/29 -Applicant has requested work session with Town Council prior to deadline for decision to purchase property

Town of Haymarket Building Official Monthly Report

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Fermit AddressPermit StatusPermit StatusPermit GlossN/C15111 Washington StreetBuildingClosed12/17/1511/10/17C15315 Washington StreetBuildingClosed3/21/1711/10/17C13315 Washington StreetBuildingActive5/11/1711/10/17C14600 Washington StreetBuildingActive5/11/1711/10/17C14600 Washington StreetBuildingActive5/11/1711/10/17C14600 Washington StreetBuildingActive5/11/175/11/18R14600 Washington StreetBuildingActive12/9/176/19/17C14600 Washington StreetBuildingActive5/11/175/11/18R14600 Washington StreetBuildingActive12/9/176/19/17C14600 Washington StreetBuildingActive12/9/176/19/18R14600 Washington StreetBuildingActive12/9/176/19/18R14600 Washington StreetBuildingActive12/9/176/19/18R14600 Washington StreetBuildingActive9/22/178/12/18R14600 Washington StreetBuildingActive12/9/178/12/18R14600 Washington StreetBuildingActive9/22/178/12/18R14600 Washington StreetBuildingActive12/9/178/12/18R14600 Washington StreetBuildingActive12/9/17 <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>January 1st to 31st, 2017</th>										January 1st to 31st, 2017
Ite Plex Istil Washington Street Building Goosed $12/17/15$ $12/14/17$ C Sheetz 1315 Washington Street Building COIssued $3/21/17$ $11/10/17$ C New Residences 6732.6736, and 6740 Bilght Building COIssued $3/21/17$ $5/11/18$ C New Residences 6732.6736, and 6740 Bilght Building Active $5/11/17$ $5/11/18$ C OBE 6732.6736, and 6740 Bilght Building Active $12/11/17$ $5/11/18$ C OBE 6732.6736, and 6740 Bilght Building Active $12/11/17$ $5/11/18$ C Iteration 14600 Washington Street Building Active $12/11/17$ $5/11/18$ C Iteration 14600 Washington Street Building Active $12/11/17$ $5/11/18$ C Iteration 14600 Washington Street Building Active $12/11/17$ $5/11/18$ C Iteration 6700 Washington Street Building Active <t< th=""><th></th><th>Permit Address</th><th>Permit Type</th><th>Permit Status</th><th>Permit Issue Date</th><th>Permit Close Date</th><th>R/C</th><th>Project Status</th><th>Project End Goal</th><th>Comments</th></t<>		Permit Address	Permit Type	Permit Status	Permit Issue Date	Permit Close Date	R/C	Project Status	Project End Goal	Comments
Sheet:13315 Washington Street:BuildingColsued3/21/1711/10/17CNew Residences:6732-6736, and 6740 BlightBuildingActive5/11/175/11/18RNew Residences:6732-6736, and 6740 BlightBuildingActive5/11/175/11/18ROBE14600 Washington StreetBuildingPreliminaryTBDTBDCIf Fortiter Kitchen14600 Washington StreetBuildingActive12/8/175/19/18RIf Fortiter Kitchen14600 Washington StreetBuilding andActive5/19/176/19/18RIf Fortiter Kitchen14600 Washington StreetBuilding andActive5/20/179/22/18RIf Steler Scill Unit416 Costello WayBuilding andActive9/22/179/22/18RIf Steler Scill Unit416 Costello WayBuilding andActive9/22/179/22/18RIsoter's Gill Unit416 Costello WayBuilding andActive9/22/179/22/18RIsoter's Gill Unit416 Costello WayBuilding andActive12/5/179/22/18RIsoter's Gill Unit635 Jocky Club LaneBuilding andActive12/5/179/22/18RIsoter's Gill Unit635 Jocky Club LaneBuilding andActive12/5/179/22/18RIsoter's Gill Unit635 Jocky Club LaneBuilding andActive12/5/17RRIsoter's Steller11628 JeffrersonIsoter's Building and<	Ice Plex	15111 Washington Street	Building	Closed	12/17/15	12/14/17	U	Final inspection completed and CO submitted.	Creation of second ice rink	Project has been completed
New Residences6732, 6736, and 6740 BlightBuildingActive5/11/135/11/13ROBE14600 Washington StreetBuildingPreliminaryTBDCCFrontler Kitchen14600 Washington StreetBuildingActive12/8/176/19/13CSFD6760 madison StreetBuilding andActive6/19/176/19/13RSFD6760 madison StreetBuilding andActive6/19/176/19/13RBotter's Grill UnitC4416 Costello WayBuilding andActive9/22/139/22/13CBoster's Grill UnitC4416 Costello WayBuilding andActive9/22/139/22/13RBoster's Grill UnitC4416 Costello WayBuilding andActive9/22/139/22/13RBoster's Grill UnitC416 Costello WayBuilding andActive9/22/139/22/13RBoster's Building11628 Jefferson StreetBuilding andActive11/20/13RRBoster's Boster's Building11628 Jefferson StreetGasActive11/20/13<		5315 Washington Street	Building	CO Issued	3/21/17	11/10/11	U	All work completed in gas island and canopy. Remaining items is removal of F&S measures	Removal of existing structures and building of new structures	All work completed. Still performing E&S inspections
QBE14600 Washington StreetBuildingrelitiniaryTBDTBDTBDCFrontier Kitchen14600 Washington StreetElectrical PlunbingActive12/8/17BDCSFD6760 madison StreetBuildingActive6/19/176/19/18RSFD6760 madison StreetBuildingActive9/22/199/22/18RBotter's Grill Unit416 Costello WayBuilding and ElectricalActive9/22/199/22/18RBoster's Grill Unit416 Costello WayBuilding and ElectricalActive12/5/179/22/18RBoster's Grill Unit6896 Jocky Club LaneBuildingActive12/5/179/22/18RBostery Club LaneBuildingActive12/5/179/22/19RRBostery Club LaneBuildingActive12/5/179/22/19RRBostery Club LaneBuildingActive12/5/179/22/18RRBostery Club LaneBuildingActive12/5/179/22/18RRBostery Club LaneBuildingActive11/20/1711/20/17RRBostery MayFebert Cleaners6/33 Lea Berry WayActiveActive2/1711/20/17RBostery MayExpert Cleaners13/17ActiveActive2/1711/20/17RBostery MayExpert Active13/1711/20/1711/20/1711/20/17R11/20/17Bostery MayE		32, 6736, and 6740 Blight Drive	Building	Active	5/11/17	5/11/18	œ	All COs have been issued.	Construction of three new SFD's	All COs have been granted. Still performing E&S
Frontier Kitchen J4600 Washington Street Electrical and Plumbing Active 12/8/17 C FP 6760 madison Street Building and Electrical Active 6/19/17 6/19/18 R Foster's Grill UnitC 416 Costello Way Building and Electrical Active 9/22/17 9/22/18 C 6896 Locky Club Lane 6896 Locky Club Lane Building and Electrical Active 12/5/17 9/22/18 C 11628 Jefferson 11628 Jefferson Street Gas Active 12/5/17 9/22/18 R Street 11628 Jefferson Street Gas Active 12/5/17 9/22/18 R Fibert Cleaners 6739 Lea Berry Way Gas Active 11/20/17 9/22/18 C R Kreet 6739 Lea Berry Way Street 11/20/17 11/20/17 11/20/17 C L		4600 Washington Street		preliminary review	TBD	TBD	U	planning	Addition of two additional floors	Have not received update on status of this project
FD 6760 madison Street Building and Electrical Active 6/19/17 6/19/18 R Foster's Grill Unit C 4416 Costello Way Building and Electrical Active 9/22/17 9/22/18 C 6896 Jocky Club Lane Building and Electrical Active 12/5/17 9/22/18 C R 11528 Jefferson 6896 Jocky Club Lane Building Active 12/5/17 8/19/17 R R 11528 Jefferson 11528 Jefferson Street Gas Active 11/20/17 8/19/17 R R Foert Cleaners 6739 Lea Berry Way F Active 11/20/17 8/19/17 C 1 Gentury State 6739 Lea Berry Way F 4 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1		4600 Washington Street	Electrical and Plumbing	Active	12/8/17		U	Permits Issued and approved by Building Official	Installation of Ice Cream makers	
Foster's Grill Unit C 416 Costello Way Building and Electrical Active 9/22/17 9/22/18 C 6896 Jocky Club Lane 6896 Jocky Club Lane Building Active 12/5/17 8/2 R 11628 Jefferson 11628 Jefferson Street Gas Active 11/20/17 R R retet 11628 Jefferson Street Gas Active 11/20/17 R R febert Cleaners 6739 Lea Berry Way Fabert Cleaners 6739 Lea Berry Way Active 2/17 R C R	SFD	6760 madison Street	Building	Active	6/19/17	6/19/18	æ	Addition foundation is in place, all demo work complete, and new work is underway.	Renovation and addition for existing SFD	Renovation and addition for existing SFD Under slab inspections have been completed.
6896 Jocky Club Lane 6896 Jocky Club Lane Building Active 12/5/17 R 11628 Jefferson 11628 Jefferson Street Gas Active 11/20/17 R Fxpert Cleaners 6739 Lea Berry Way Active 11/20/17 Street C	Foster's Grill Unit C	4416 Costello Way	Building and Electrical	Active	9/22/17	9/22/18	U	Permits to install a new walk- in cooler have been issued.	To install a walk-in cooler for beer storage in basement of this facility	Permit applications have been approved for this installation
11628 Jefferson 11628 Jefferson Street Gas Active 11/20/17 R Street 635 Active 635 Active 11/20/17 R Expert Cleaners 6739 Lea Berry Way 5739 Lea Berry Way Century Stair 21175 Washington Street 211175 Washington Street 2111175 Washington Street 2111115 Washington Street 21111115 Washington Street 21111115 Washington	6896 Jocky Club Lane	6896 Jocky Club Lane	Building	Active	12/5/17		œ	Permit has been approved by Building Official. No inspections have been performed		
Expert Cleaners 6739 Lea Berry Way Century Stair 15/175 Washington Street Building Action 2012/27 Science 201		11628 Jefferson Street	Gas	Active	11/20/17		œ	Permit has been approved by Building Official. Inspectons have been performed		Some changes were made and review by Building Official. Rough in inspection was completed waiting for final inspection.
Century Stair 15175 Washington Stread Building Arting 16774- 15176	Expert Cleaners	6739 Lea Berry Way					U	Fire occurred at 10:00 AM on 12/15/17 Emergency inspections of building official was performed. Permit pending.	Bring store back to code to allow business to operate.	Prince William County Fire Marshall issued multiple Violations to the business sowers. Multiple building code and life safety issues were also observed. Building Official has spoke with owner and contractor to give direction on how to proceed with construction.
compared and the party washington success building Active 2/11/1/ 2/11/18 C	Century Stair 15	15175 Washington Street	Building	Active	2/17/17	2/17/18	U	internal installation of equipment only	to install a full facilit dust collection system	No new information or requests for inspection have been received.

Attachment: Building Official's Report December 2017 (3435 : Building Official's Report - Doug Smith)

Packet Pg. 15



HAYMARKET POLICE

DEPARTMENT



To: Jerry Schiro, Mayor Leake and Council Members From: Chief Lands Date: 12-20-2017 Subject: Monthly Report for December 2017

Felony Arrests	0	None
Misdemeanor Arrests	10	DUI, Refusal, Wanted Suspect, Poss. Of Marijuana
In Town Calls for Service	1594	Various
Out of Town Calls for Service	51	Various
Traffic Summons	72	Speeding, Suspended, Reckless, Equipment Violations
Traffic Warnings	209	Speeding, Taillight, Stop Sign etc.
Traffic Accidents	8	No Injuries
House Checks	1	Residents who were out of town
Business Checks	605	All Town Businesses

Points of Interest:

2017 Year End Review

Officer Highlights:

Officer of the Year Award Chief's Award



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

Roberto Gonzalez Town Treasurer

TREASURER'S REPORT TOWN COUNCIL REGULAR MEETING January 8, 2018

Highlights:

- The financials attached are as of November 30, 2017.
- I'm happy to announce that we have received 90% of the real estate tax payments.
- We are now working on sending out notices for the remaining real estate bills that are now delinquent.
- We will begin to work on the a mid-year review for our current fiscal budget and present budget amendments to council that will need to be made to the budget.

Town of Haymarket Statement of Net Position As of November 30, 2017

	Nov 30, 17
ASSETS	
Current Assets Checking/Savings	
10000 · Cash & Cash Equivalents	845,307.99
11000 · CD's & Money Market Funds	347,227.52
11010 · Virginia Investment Pool	305,117.78
Total Checking/Savings	1,497,653.29
Accounts Receivable	
12000 · Accounts Receivable 12010 · A/R Permits	180,704.40 -75.41
12010 · Ark Perints 12020 · Delinguent Real Estate	3,204.90
12021 · Taxes Receivable - RE 2016	2,250.46
Total Accounts Receivable	186,084.35
Other Current Assets	
11499 · Undeposited Funds	209,515.58
12012 · Local Accounts Receivable-Other	67,099.88
12025 · Due from Prince William County	18,972.08
12030 · Due from Commonwealth 12099 · Allowance for Doubtful Accounts	47,424.05 -103,775.64
Total Other Current Assets	239,235.95
Total Current Assets	1,922,973.59
Fixed Assets 12500 · General Property	4,558,780.72
12600 · Rental Property	1,401,944.03
Total Fixed Assets	5,960,724.75
Other Assets	
19000 · Net Pension Asset	104,015.00
19100 · Deferred Outflow - Pension Cont	61,313.45
Total Other Assets	165,328.45
TOTAL ASSETS	8,049,026.79
LIABILITIES & EQUITY Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	77,120.91
Total Accounts Payable	77,120.91
Credit Cards 20040 · Town Credit Card	2,405.31
Total Credit Cards	2,405.31
Other Current Lickilities	_,
Other Current Liabilities 20030 · VA Dept of Housing & Comm. Dev.	325.20
20096 · Deferred Revenue - Other	10,000.00
20500 · Sales Tax Payable	3.49
21000 · Payroll Liabilities	-908.42
22000 · Security Deposits	20,230.00
22010 · Escrow Deposits	304,569.54
Total Other Current Liabilities	334,219.81
Total Current Liabilities	413,746.03

Long Term Liabilities

Page 1

Town of Haymarket Statement of Net Position As of November 30, 2017

	Nov 30, 17
20080 · Accrued Interest Payable	13,055.91
23000 · Accrued Leave	28,242.54
25000 · General Obligation Bonds	1,373,630.95
29100 · Deferred Inflow - Pension Msmnt	34,420.00
Total Long Term Liabilities	1,449,349.40
Total Liabilities	1,863,095.43
Equity	
34000 · Net Pension Activity Offset	130,908.45
30000 Unrestricted Net Assets	1,415,669.31
31000 · Restricted Net Assets	6,000.00
32000 · Investment in Capital Assets	5,960,724.75
33000 · Amt Long Term Obligations	-1,414,929.40
Net Income	87,558.25
Total Equity	6,185,931.36
TOTAL LIABILITIES & EQUITY	8,049,026.79

	Nov 17
rdinary Income/Expense Income	
3120 · OTHER LOCAL TAXES	
Business License Tax	70.00
Cigarette Tax	7,881.09
Consumer Utility Tax	12,492.24
Meals Tax - Current	53,086.33
Sales Tax Receipts	12,637.71
Penalties (Non-Property)	108.04
Total 3120 · OTHER LOCAL TAXES	86,275.41
3130 · PERMITS, FEES & LICENESES	
Application Fees	200.00
Motor Vehicle Licenses	150.00
Other Planning & Permits	6,000.00
Total 3130 · PERMITS, FEES & LICENESES	6,350.00
3140 · FINES & FORFEITURES	0.044.04
Fines	9,044.91
Total 3140 · FINES & FORFEITURES	9,044.91
3150 · REVENUE - USE OF MONEY	50.44
Interest on Bank Deposit	56.44
Interest on Bank Deposits	151.93
Total 3150 · REVENUE - USE OF MONEY	208.37
3151 · RENTAL (USE OF PROPERTY)	
Suite 110 Rental Income	348.42
315110 · Suite 200 Genesis Contracting	443.76
315125 · Suite 204 MAC-ISA	420.00
315130 · Suite 206 Xcellent Technology	2,737.00
315150 · 15020 Washington Realty	3,559.83
315155 · 15026 Copper Cricket	1,638.00
315160 · The Very Thing For Her	2,160.00
Total 3151 · RENTAL (USE OF PROPERTY)	11,307.01
3160 · CHARGES FOR SERVICES	
Public Safety	
Donation/Grants	615.00
Total Public Safety	615.00
Total 3160 · CHARGES FOR SERVICES	615.00
3165 · REVENUE - TOWN EVENTS Revenue - Town Events	450.00
Total 3165 · REVENUE - TOWN EVENTS	450.00
3180 · MISCELLANEOUS	400.00
Citations & Accident Reports	55.00
Total 3180 · MISCELLANEOUS	55.00
32 · REVENUE FROM COMMONWEALTH	
Car Rental Reimbursement	372.41
Communications Tax	9,576.20
Total 32 · REVENUE FROM COMMONWEALTH	9,948.61
Total Income	124,254.31
Gross Profit	124,254.31
	,_01.01
Expense	

. 01 · ADMINISTRATION

Page 1

	Nov 17
11100 · TOWN COUNCIL Salaries & Wages - Regular	1,025.00
Total 11100 · TOWN COUNCIL	1,025.00
12110 · TOWN ADMINISTRATION	
Salaries/Wages-Regular Salaries/Wages - Part Time	49,317.17 6,400.00
FICA/Medicare	6,484.56
VRS	2,642.29
Health Insurance Life Insurance	3,775.64 315.66
Disability Insurance	36.70
Unemployment Insurance	151.73
Worker's Compensation	2.64
Accounting Services	367.16
Printing & Binding	542.82
Computer, Internet &Website Svc	2,817.99 500.00
Postage Telecommunications	201.12
Books, Dues & Subscriptions	954.66
Office Supplies	93.04
Total 12110 · TOWN ADMINISTRATION	74,603.18
12210 · LEGAL SERVICES Legal Services	4,277.50
Total 12210 · LEGAL SERVICES	4,277.50
12240 · INDEPENDENT AUDITOR Auditing Services	14,350.00
Total 12240 · INDEPENDENT AUDITOR	14,350.00
Total 01 · ADMINISTRATION	94,255.68
03 · PUBLIC SAFETY	
31100 · POLICE DEPARTMENT	<u>aa 4aa 4a</u>
Salaries & Wages - Regular	26,492.48
Salaries & Wages - OT Regular Salaries & Wages - OT Premium	0.00 1.818.62
Salaries & Wages - Holiday Pay	924.32
VRS	2,735.67
Health Insurance	4,224.88
Life Insurance	322.54
Disability Insurance	142.26
Workers' Compensation Insurance Legal Services	63.36 900.00
Electrical Services	79.00
Computer, Internet & Website	3,706.75
Postage	2.03
Telecommunications	510.96
Books Dues & Subscriptions	2,268.00
Office Supplies	1,576.48
Vehicle Fuels	1,624.80
Vehicle Maintenance/Supplies	228.58
Repairs/Maintenance Supplies	1,547.84
Uniforms & Police Supplies Community Events	4,060.09 615.00
Capital Outlay-Furniture/Fixtur	-406.31
Total 31100 · POLICE DEPARTMENT	53,437.35
34100 · BUILDING OFFICIAL	4,155.00

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	Nov 17
Total 03 · PUBLIC SAFETY	57,592.35
04 · PUBLIC WORKS 43200 · REFUSE COLLECTION	
Trash Removal Contract	6,007.50
Total 43200 · REFUSE COLLECTION	6,007.50
RENTAL PROPERTY - 14740 Wash St Repairs/Maintenance Services	55.45
Total RENTAL PROPERTY - 14740 Wash St	55.45
43100 · MAINT OF 15000 Wash St./Grounds Repairs/Maintenance Services Maint Svc Contract-Pest Control Maint Svc Cont- Street Cleaning Electric/Gas Services Electrical Services-Streetlight Water & Sewer Services 43100 · MAINT OF 15000 Wash St./Grounds - Other	3,301.45 155.00 500.00 907.63 380.44 521.42 2,486.10
Total 43100 · MAINT OF 15000 Wash St./Grounds	8,252.04
Total 04 · PUBLIC WORKS	14,314.99
07 · PARKS, REC & CULTURAL 71110 · EVENTS Contractural Services 71110 · EVENTS - Other	3,888.52 133.33
Total 71110 · EVENTS	4,021.85
72200 · MUSEUM Telecommunications Exhibits & Programs	204.89 188.88
Total 72200 · MUSEUM	393.77
Total 07 · PARKS, REC & CULTURAL	4,415.62
08 · COMMUNITY DEVELOPMENT 81100 · PLANNING COMMISSION Salaries & Wages - Regular Consultants 81100 · PLANNING COMMISSION - Other	435.00 6,763.75 162.64
Total 81100 · PLANNING COMMISSION	7,361.39
81110 · ARCHITECTURAL REVIEW BOARD Salaries & Wages - Regular	255.00
Total 81110 · ARCHITECTURAL REVIEW BOARD	255.00
Total 08 · COMMUNITY DEVELOPMENT	7,616.39
94103 · PEDESTRIAN IMPROVEMENT PROJECT Architectural/Engineering Fees	6,157.24
Total 94103 · PEDESTRIAN IMPROVEMENT PROJECT	6,157.24
94105 · PERSONNEL EMPLOYEE BENEFITS 6560 · Payroll Processing Fees	0.03
Total EMPLOYEE BENEFITS	0.03
Total 94105 · PERSONNEL	0.03
94106 · TOWN CENTER MASTER PLAN Architectural/Engineering Fees	2,402.23

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	Nov 17
Total 94106 · TOWN CENTER MASTER PLAN	2,402.23
Total Expense	186,754.53
Net Ordinary Income	-62,500.22
Net Income	-62,500.22

01/04/18

Town of Haymarket Revenue & Expenditures Actual To-Date vs Annual Budget July through November 2017

	Jul - Nov 17	Budget	% of Budget
Ordinary Income/Expense			
Income 3110 · GENERAL PROPERTY TAXES			
Real Estate - Current Public Service Corp RE Tax	340,349.18 11,273.29	346,048.00 10,000.00	98.4% 112.7%
Total 3110 · GENERAL PROPERTY TAXES	351,641.67	356,048.00	98.8%
3120 · OTHER LOCAL TAXES Bank Stock Tax Business License Tax Cigarette Tax Consumer Utility Tax Meals Tax - Current Sales Tax Receipts	0.00 3,209.23 56,151.41 63,514.28 273,054.62 65,727.25	18,000.00 209,200.00 190,000.00 130,000.00 600,000.00 150,000.00	0.0% 1.5% 29.6% 48.9% 45.5% 43.8%
Total 3120 · OTHER LOCAL TAXES	462,384.27	1,297,200.00	35.6%
3130 · PERMITS,FEES & LICENESES Application Fees Inspection Fees Motor Vehicle Licenses Occupancy Permits Other Planning & Permits	3,260.00 3,930.00 525.00 400.00 6,510.00	2,700.00 15,000.00 1,900.00 600.00 70,000.00	120.7% 26.2% 27.6% 66.7% 9.3%
Total 3130 · PERMITS, FEES & LICENESES	14,625.00	90,200.00	16.2%
3140 · FINES & FORFEITURES Fines	32,470.55	50,000.00	64.9%
Total 3140 · FINES & FORFEITURES	32,470.55	50,000.00	64.9%
3150 · REVENUE - USE OF MONEY Interest on Bank Deposit	287.77	10,000.00	2.9%
Total 3150 · REVENUE - USE OF MONEY	3,845.67	10,000.00	38.5%
3151 · RENTAL (USE OF PROPERTY)	60,318.61	131,335.00	45.9%
3165 · REVENUE - TOWN EVENTS Revenue - Town Events	74,809.00	65,000.00	115.1%
Total 3165 · REVENUE - TOWN EVENTS	74,809.00	65,000.00	115.1%
3180 · MISCELLANEOUS Citations & Accident Reports	195.00	1,900.00	10.3%
Total 3180 · MISCELLANEOUS	1,052.59	1,900.00	55.4%
32 · REVENUE FROM COMMONWEALTH 599 Law Enforcement Grant Car Rental Reimbursement Communications Tax Department of Fire Programs Personal Property Tax Reimburse Railroad Rolling Stock	7,320.00 2,734.51 48,309.34 0.00 18,626.97 1,349.93	28,000.00 5,500.00 120,000.00 10,000.00 18,500.00 1,500.00	26.1% 49.7% 40.3% 0.0% 100.7% 90.0%
Total 32 · REVENUE FROM COMMONWEALTH	79,164.98	183,500.00	43.1%
33 · REVENUE FROM FEDERAL GOVERNMENT CABOOSE ENHANCEMENT GRANT 33 · REVENUE FROM FEDERAL GOVERNMENT - Other	0.00	9,359.00 208,600.00	0.0%
Total 33 · REVENUE FROM FEDERAL GOVERNMENT	526.81	217,959.00	0.2%
35 · Reserve Funds For CIP	0.00	155,000.00	0.0%
Total Income	1,099,676.95	2,558,142.00	43.0%
Gross Profit	1,099,676.95	2,558,142.00	43.0%

Expense

01/04/18

Town of Haymarket Revenue & Expenditures Actual To-Date vs Annual Budget July through November 2017

	Jul - Nov 17	Budget	% of Budget
AL ADMINISTRATION			
01 · ADMINISTRATION 11100 · TOWN COUNCIL			
Convention & Education	1,067.64	3,000.00	35.6%
FICA/Medicare	0.00	2,000.00	0.0%
Meals and Lodging	0.00	1,500.00	0.0%
Mileage Allowance	163.93	750.00	21.9%
Salaries & Wages - Regular	5,675.00	32,100.00	17.7%
Town Elections	0.00	1,200.00	0.0%
Total 11100 · TOWN COUNCIL	6,906.57	40,550.00	17.0%
12110 · TOWN ADMINISTRATION			
Salaries/Wages-Regular	150,322.56	349,000.00	43.1%
Salaries/Wages - Part Time	7,720.00	5,000.00	154.4%
FICA/Medicare	24,725.37	28,500.00	86.8%
VRS	12,185.34	21,000.00	58.0%
Health Insurance	21,065.26	74,150.00	28.4%
Life Insurance	1,463.04	3,500.00	41.8%
Disability Insurance	201.85	2,600.00	7.8%
Unemployment Insurance	313.25	2,800.00	11.2%
Worker's Compensation	202.64	400.00	50.7%
Gen Property/Liability Ins.	14,827.00	16,000.00	92.7%
Accounting Services	4,180.98	11,000.00	38.0%
Cigarette Tax Administration	0.00	5,500.00	0.0%
Printing & Binding	1,364.86	15,000.00	9.1%
Advertising	640.00	12,000.00	5.3%
Computer, Internet &Website Svc	11,151.69	30,000.00	37.2%
Postage	1,309.77	4,000.00	32.7%
Telecommunications	1,159.40	6,000.00	19.3%
Mileage Allowance	310.18 330.11	2,500.00	12.4% 5.5%
Meals & Lodging Convention & Education	2,947.69	6,000.00 8,000.00	36.8%
Discretionary Fund	2,947.09	2,500.00	0.0%
Books, Dues & Subscriptions	5,800.28	15,000.00	38.7%
Office Supplies	1,439.83	4,000.00	36.0%
Capital Outlay-Machinery/Equip	0.00	7,000.00	0.0%
Total 12110 · TOWN ADMINISTRATION	263,661.10	631,450.00	41.8%
12210 · LEGAL SERVICES			
Legal Services	18,317.50	90,000.00	20.4%
Total 12210 · LEGAL SERVICES	18,317.50	90,000.00	20.4%
	,	,	
12240 · INDEPENDENT AUDITOR Auditing Services	14.350.00	16.500.00	87.0%
•			
	14,350.00	16,500.00	87.0%
Total 01 · ADMINISTRATION	303,235.17	778,500.00	39.0%
03 · PUBLIC SAFETY			
31100 · POLICE DEPARTMENT	110 110 00	254 040 00	40 70/
Salaries & Wages - Regular Salaries & Wages - OT Regular	143,110.06 4,056.69	351,616.00 9,000.00	40.7% 45.1%
Salaries & Wages - OT Premium	6,172.21	4,100.00	150.5%
Salaries & Wages - Holiday Pay	3,182.16	11,000.00	28.9%
Salaries & Wages - Part Time	1,270.00	35,500.00	3.6%
FICA/MEDICARE	0.00	31,124.00	0.0%
VRS	13,629.04	38,189.00	35.7%
Health Insurance	21,853.21	62,100.00	35.2%
Life Insurance	1,597.15	4,648.00	34.4%
Disability Insurance	915.40	1,864.00	49.1%
Unemployment Insurance Workers' Compensation Insurance	0.00 5,922.36	1,636.00 11,950.00	0.0% 49.6%
Line of Duty Act Insurance	1,662.00	1,383.00	120.2%
Legal Services	3,600.00	15,000.00	24.0%
-	-	-	

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Town of Haymarket Revenue & Expenditures Actual To-Date vs Annual Budget July through November 2017

	Jul - Nov 17	Budget	% of Budget
Advertising	0.00	100.00	0.0%
Computer, Internet & Website	6,735.43	4,700.00	143.3%
Postage	46.73	300.00	15.6%
Telecommunications	3,742.02	15,200.00	24.6%
General Prop Ins (Vehicles)	7,330.00	5,000.00	146.6%
Mileage Allowance	0.00	200.00	0.0%
Meals and Lodging	137.66	500.00	27.5%
Convention & Education	0.00	2,100.00	0.0%
Misc - Discretionary Fund	0.00	500.00	0.0%
Books Dues & Subscriptions	5,435.50	6,800.00	79.9%
Office Supplies	3,508.01	3,100.00	113.2%
Vehicle Fuels	7,113.79	16,000.00	44.5%
Vehicle Maintenance/Supplies	5,646.97	8,000.00	70.6%
Uniforms & Police Supplies	23,029.66	13,400.00	171.9%
Community Events	2,146.13	1,000.00	214.6%
Mobile Data Computer Netwk Svc	0.00	10,000.00	0.0%
Capital Outlay-Machinery/Equip	41,693.19	31,520.00	132.3%
Total 31100 · POLICE DEPARTMENT	321,537.66	697,530.00	46.1%
32100 · FIRE & RESCUE			
Contributions to other Govt Ent	0.00	10,000.00	0.0%
Total 32100 · FIRE & RESCUE	0.00	10,000.00	0.0%
34100 · BUILDING OFFICIAL	17,250.00	65,000.00	26.5%
Total 03 · PUBLIC SAFETY	338,787.66	772,530.00	43.9%
04 · PUBLIC WORKS	2 500 00	24 740 00	10.4%
Town Plublic Works 43200 · REFUSE COLLECTION	3,599.00	34,749.00	10.4%
Trash Removal Contract	36,467.93	78,000.00	46.8%
Total 43200 · REFUSE COLLECTION	36,467.93	78,000.00	46.8%
43100 · MAINT OF 15000 Wash St./Grounds			
Repairs/Maintenance Services	9,324.40	55,000.00	17.0%
Maint Svc Contract-Pest Control	465.00	2,000.00	23.3%
Maint Svc Contract-Landscaping	10,751.25	35,000.00	30.7%
Maint Svc Contract Snow Removal	0.00	7,000.00	0.0%
Maint Svc Cont- Street Cleaning	3,375.00	8,000.00	42.2%
Electric/Gas Services	5,349.55	15,000.00	35.7%
Electrical Services-Streetlight	1,707.76	5,500.00	31.1%
Water & Sewer Services	942.13	2,000.00	47.1%
Janitorial Supplies	0.00	1,000.00	0.0%
Real Estate Taxes	453.70	2,500.00	18.1%
Total 43100 · MAINT OF 15000 Wash St./Grounds	35,061.13	133,000.00	26.4%
Total 04 · PUBLIC WORKS	77,512.31	245,749.00	31.5%
07 · PARKS, REC & CULTURAL			
71110 · EVENTS Contractural Services	43,471.12	65,000.00	66.9%
		·	
	47,172.33	65,000.00	72.6%
72200 · MUSEUM	0.00	750.00	0.001
Unemployment Insurance	0.00	750.00	0.0%
Telecommunications Mileage Allowance	931.31 0.00	2,200.00 200.00	42.3% 0.0%
Books, Dues & Subscriptions	0.00	250.00	0.0%
Office Supplies	0.00	250.00	0.0%
Exhibits & Programs	616.41	1,500.00	41.1%
Total 72200 · MUSEUM	1,547.72	5,150.00	
	· ·	· · ·	

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	Jul - Nov 17	Budget	% of Budget
Total 07 · PARKS, REC & CULTURAL	48,720.05	70,150.00	69.5%
08 · COMMUNITY DEVELOPMENT 81100 · PLANNING COMMISSION			
Salaries & Wages - Regular	1,425.00	5,000.00	28.5%
FICA/Medicare	0.00	500.00	0.0%
Consultants	34,582.24	90,000.00	38.4%
Mileage Allowance	0.00	500.00	0.0%
Meals & Lodging	0.00	750.00	0.0%
Convention/Education	69.99	2,000.00	3.5%
Total 81100 · PLANNING COMMISSION	36,307.28	98,750.00	36.8%
81110 · ARCHITECTURAL REVIEW BOARD			
Salaries & Wages - Regular	825.00	4,000.00	20.6%
FICA/Medicare	0.00	850.00	0.0%
Mileage Allowance	0.00	200.00	0.0%
Meals & Lodging	0.00	300.00	0.0%
Convention & Education	0.00	500.00	0.0%
Total 81110 · ARCHITECTURAL REVIEW BOARD	825.00	5,850.00	14.1%
81111 · Board Of Zoning Appeals			
Convention & Education	0.00	500.00	0.0%
FICA / Medicare	0.00	98.00	0.0%
81111 · Board Of Zoning Appeals - Other	0.00	1,575.00	0.0%
Total 81111 · Board Of Zoning Appeals	0.00	2,173.00	0.0%
Total 08 · COMMUNITY DEVELOPMENT	37,132.28	106,773.00	34.8%
09 · NON-DEPARTMENTAL			
95100 · DEBT SERVICE General Obligation Bond	170,482.19	231,440.00	73.7%
Total 95100 · DEBT SERVICE	170,482.19	231,440.00	73.7%
Total 09 · NON-DEPARTMENTAL	170,482.19	231,440.00	73.7%
94101 · CABOOSE ENHANCEMENT PROJECT	0.00	11,000.00	0.0%
94102 · HAYMARKET COMMUNITY PARK	0.00	75,000.00	0.0%
94103 · PEDESTRIAN IMPROVEMENT PROJECT	6,157.24	267,000.00	2.3%
Total Expense	1,012,118.70	2,558,142.00	39.6%
Net Ordinary Income	87,558.25	0.00	100.0%
Net Income	87,558.25	0.00	100.0%

6.6.a



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

JERRY M. SCHIRO BUSINESS MANAGER

Date of Report: January 04, 2018

STAFF REPORT Town of Haymarket Council Meeting January 08, 2018

BUSINESS MANAGER'S REPORT

The following is overview of the Business Manager's activities since the December 04, 2017 regular Council Meeting. I have an obligation that prevents me from attending this meeting, my apologies.

ADMINISTRATION

Met with personnel regarding job descriptions, evaluations and pay adjustments.

Held "Admin" staff meetings and attended regular staff meeting with the Mayor and Police Chief.

Assisted the FOIA Officer with requests and responses.

Met with the Mayor, Police Chief and Treasurer on changes to overtime policy for the PD. Provided personnel file documents requested by a former PD employee.

Review all payables and time sheets (with the exception of the PD).

Reviewed existing contract on the office copier. Setting a meeting for review and possible changes with the vendor.

Investigated issues related to the State Employment Commission and a former employee. Worked with the Treasurer regarding issues related to the Town's deferred compensation program thru ICMA-RC for two former employees.

BUSINESS AND COMMUNITY RELATIONS

Attended debriefing meeting on the Christmas/Holiday event.

ENGINEERING

Worked with the Town Planner and Town Engineer to locate information regarding storm water management issues and prepared a memo to the complaining party regarding our findings.

Worked with the Town Planner regarding the dedication of sight distance easement for VDOT (Sherwood Forrest) from a private property owner. The matter is between the developer and the property owner.

FINANCE

Worked with the Town Attorney to amend resolution to transfer Town accounts to BB&T, Haymarket. Changes were forwarded to BB&T for their legal counsel review.

Working with the Town Treasurer to complete a mid-year budget report for the Finance Committee and Council.

PERMITTING SERVICES

Worked with Building Official and Fire Marshall regarding fire damage sustained at Expert Cleaners, 6739 Lea Berry Way.

Established the authority of the Fire Marshall to issue notices of violation regarding life safety issues.

Continue to clarify the role of the Building Official, we now require estimates for inspection services prior to the work being completed to avoid billing surprises.

• Final meeting with PWC regarding transfer of Building Official responsibilities to the County scheduled for January 9, 2018. Transfer to be effective January 15, 2018.

PLANNING AND ZONING

Met with developer (Robinson's Paradise) to discuss bonds (allegedly) being held by the Town, unable to locate any active bonds held by the Town. Met with potential developers for the Fairgrounds property. Attended January 3 Planning Commission Meeting

PUBLIC WORKS

Reviewed and executed a snow removal contract with Premier Landscaping. Had VDOT re-install a speed limit sign on Washington St. that the Police found. With assistance from the PD and Town Clerk, identified street lights that need to be replaced and established a reporting procedure with VA Dominion Power.

FACILITY & RENTAL PROPERY MANAGEMENT

Coordinated office relocations and set up for the conference area in the former kitchen space. Met with tenants regarding shared temperature control. Issued a memo outlining policy for thermostat control in shared space.

Served letter of default and met with tenants regarding delinquent rental payments and rates moving forward as a result.

Eliminated the storage of "Low Fat Security" vehicles from the Town Center parking spaces Provided exterminator services to locate and remove dead rodents in rental properties.

Continued to work with Fire Suppression contractor and Washington Street Realtors to repair damages resulting from a fire extinguisher improperly installed.

Checked the old food pantry building, the heat is not on. Turned off water supply at the main, pipes had frozen in the kitchen area.

The furnace went out in the museum sometime over the holidays. The pipes are frozen as well as the sprinkler system and furnace. I am working with a contractor to make the necessary repairs. I am also filing a claim with VACORP. I am not sure how much, if any, of the damages will be covered.

TOWN CENTER PROJECT

All review comments for the site work are complete and have been forwarded to Rinker, awaiting finalization of bid documents.



SPECIAL USE PERMIT APPLICATION

NOTE: This application must be filled out completely and all submission requirements must be met before the application can be accepted and scheduled for review/Public Hearing.

NAME OF BUSINESS/APPLICANT: Atara Health Solutions, Ltd

SITE ADDRESS: 4426-4428 Costello Way, Haymarket, VA 20169

ZONING DISTRICT: R-1 R-2 B-1 B-2 I-1 C-1 SITE PLAN PROPOSED: Yes No PROPOSED USE(S): Medical Office CODE SECTION(S) #:

BRIEF DESCRIPTION OF ACTIVITY: In the space below or in an attached narrative, please describe in detail the proposed activity including size and type of proposed/existing structures, hours of operation, type of clientele, number of vehicles anticipated to visit the site during an average workday and any other changes that will affect the nature or appearance of the structure(s) or site. Outpatient medical office providing individual & group psychotherapy and psychiatric medication management

Supporting Documentation (attached):
Narrative (addressing criteria of Section 58-9(d))
Plan/Plat

ADDITIONAL INFORMATION FOR HOME OCCUPATIONS (SUBJECT TO SECTION 58-16):

TYPE OF STRUCTURE: SFD TH TOTAL FLOOR AREA OF MAIN STRUCTURE: n/a (sq. ft.)

FLOOR AREA DEVOTED TO HOME OCCUPATION: n/a (sq. ft.)

NUMBER / TYPE OF VEHICLES: n/a

NUMBER / TYPE OF EQUIPMENT AND METHOD OF STORAGE (i.e. garage, accessory storage, etc.):

n/a

OFF-STREET PARKING SPACES PROVIDED: n/a NO. OF EMPLOYEES WORKING FROM SITE: n/a 4-5

FEE: \$500 Residential \$200 Residential In-Home Business \$\$350 Commercial (no land disturbance) \$\$1,500 Commercial (land disturbance)

APPLICANT/PERMIT HOLDER INFORMATION		PROPERTY OW	NER INFORMATIO	ON
Atara Health	n Solutions / Robin Jahanian	Michael Marsden [Marsden Properties]		roperties]
Name		Name		
14658 Gap	58 Gap Way #143 PO Box 1202 Haymarket			
Address		Address		
Haymarket, VA 20168		Haymarket, VA 20168		
City	State Zip	City	State	Zip
571-238-5491		410-804-2546		
Phone#(s)		Phone#(s)		
robin@atarahealth.com		mike.marsden@marsdenproperties.net		
Email Address	·	Email Address		

SUP#2018-001



TOWN OF HAYMARKET SPECIAL USE PERMIT APPLICATION

APPLICANT / PROPERTY OWNER CONSENT

******REQUIRED*****

SUP# 2018-0

I, as owner or authorized agent for the above-referenced parcel, do hereby certify that I have the authority to make the foregoing application and that the information provided herein or attached hereto is correct and a true representation of the activity and method of operation described. Construction of any improvements described herein and as shown on the attached plat, plan and/or specifications will comply with the ordinances of the Town of Haymarket, any additional restrictions and/or conditions prescribed by the Planning Commission or the Town Council, and eather applicable laws.

PS	MIKE MARSDEN
Applicant Signature	Property Owner Signature
12/08/2017	12/08/2017
Date	Date
***OFFICE U DATE FILED: 12/11/2017 FEE AMOUNT: 53 DATE TO ZONING ADMINISTRATOR: 12/11/20 APPLICABLE ZONING ORDINANCE SECTION(S)/RECOMME Planner 7.A supports SUP. U.S. SUPPLICABLE ZONING DUSINESSES VEHICLE SUPPLICATION DUSINESSES VEHICLE ATTACTOR	D50 DATE PAID: 12/11/2017 D17 STAFF REVIEW COMPLETE. 12/11/2017
DATE TO PLANNING COMMISSION: 1/08/2018 RECOMMEND APPROVAL RECOMMEND DEN RECOMMENDED CONDITIONS:	PUBLIC HEARING DATE: 01 08 2018
CHAIRMAN DATE TO TOWN COUNCIL: 1/08/2018 APPROVED APPROVED Denied CONDITIONS:	DATE PUBLIC HEARING DATE: 01 08 2018

7.1.a



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

Emily Lockhart TOWN PLANNER

MEMORANDUM

TO:	Town Council
FROM:	Emily Lockhart, Town Planner
DATE:	January 3, 2018
SUBJECT:	Special Use Permit SUP#2018-001, Atara Health Solutions, Ltd

<u>Background</u>: Atara Health Solutions, Ltd is looking to open a medical office in Town at 4426-4428 Costello Way. The medical office will offer outpatient services to include individual and group psychotherapy and psychiatric medication management. The office will have 4-5 employees working from the site on a regular basis. A medical office was previously located in this office space prior to this application. The new Zoning Ordinance requires a special use permit for a medical office to be located in the Town Center District, B-1. Current tenants at 4400 Costello Way include; Foster's Grille, Contemporary Music Center, a nail salon, and other medical offices.

In accordance with the Zoning and Subdivision Ordinance Planning Commission and Town Council shall take into consideration Sec. 58-1.7 – Special Uses. (d).

"(d) A special use shall be approved if its design, location, construction, method of operation, special characteristics and other aspects satisfy the following standards:

(1) The proposed use at the stipulated location shall be in accordance with the official policies of an adopted comprehensive plan, and with any specific element of such plan.

(2) The proposed use shall be in accordance with the general purpose and intent of the applicable zoning district requirements.

(3) The proposed use shall not adversely affect the use or values of surrounding properties and structures.

(4) The proposed use shall not adversely affect the health, safety or general welfare of persons residing or working in the neighborhood.

(5) Pedestrian and vehicular traffic generated by the proposed use shall not be hazardous or conflict with the existing and anticipated traffic in the neighborhood.

(6) Utility, drainage, parking, loading and other necessary facilities provided to serve the proposed use shall be adequate."

Town Planner Analysis of Impacts:

- (1) The proposed use at 4400 Costello Way is in accordance with the official policies of the adopted comprehensive plan.
- (2) The proposed use is in accordance with the general purpose and intent of the zoning district requirements. *The B-1 zoning district provides for retail shopping and personal services to be developed either as a unit or in individual parcels oriented to attracting pedestrian shoppers, tourism and local convenience.*
- (3) The proposed use will not adversely affect the use or values of surrounding properties and structures. The proposed use, Atara Health Solutions, Ltd is a small medical office that will offer individual and group psychotherapy and psychiatric medication management. The medical office will have 4-5 employees working daily, normal working hours during the daytime, and no overnight care.
- (4) The proposed use will not adversely affect the health, safety or general welfare of persons working in the surrounding businesses.
- (5) Pedestrian and vehicular traffic generated by the proposed use will not be hazardous or conflict with the existing and anticipated traffic in the neighborhood. The medical office will be open during regular business hours and is not expected to generate large volumes of vehicular traffic.
- (6) Utility, drainage, parking, loading and other necessary facilities provided to serve the proposed use will be adequate. The building has adequate utilities for the medical office, including parking on site. The parking is not assigned at this location however, adequate parking is available for all uses, current and proposed.

Town Planner Recommendation:

The proposed medical office located at 4426-4428 Costello Way is in accordance with the adopted Comprehensive Plan and zoning ordinance policies. Our zoning ordinance currently allows medical offices in the transitional commercial district and the business commercial (B-2) district. Previously the ordinance permitted medical offices in the Town Center District (B-1) by-right. Medical offices have occupied this space prior to this Special Use Permit Application. After reviewing Sec. 58-1.7 – Special Uses (d) of the zoning ordinance, the proposed use will not adversely affect the surrounding business, the character of the Town, pedestrian or vehicular traffic, or necessary facilities/utilities on site. As the Town Planner, I am in support of this special use permit and recommend approval.

Sample Motion: "I move Town Council to approve SUP2018-001 for Atara Health Solutions, a medical office offering therapy services, located at 4426 Costello Way."

Or Alternate Motion

