

Town of Haymarket – Town Council Meeting
15000 Washington Street~Haymarket, Virginia 20169
Monday, March 1, 2010
Mayor Pamela E. Stutz

Mayor Stutz calls the meeting to order at 7:02 pm

Roll Call: Edwards, Leake, Cole, Scarbrough, Kenworthy, Weir, Stutz

Due to the February 5, 2010 blizzard, the February 1 council meeting was not able to be continued. These minutes reflect that the February 1, 2010 Town Council meeting is now adjourned since the March 1, 2010 meeting has been called to order.

Pledge of Allegiance – Led by Scout Pack 1833

Citizen's Time

Laura Landrum-Catharpin, Virginia

Her friend was diagnosed with stage 4 Melanoma. As a result, his friends are coming together to help this family through this financial hard time. She informs council that 80% of our skin damage is before we reach the age of 18

They have formed "March on Melanoma". They are doing various things as fundraisers. They have put together a 5K walk and are seeking a place to have the walk. They need our help and would like to have it in the Town.

The Council would love to support this event. Council persons Leake & Edwards will be able to help her.

Street-Scape

The Town Manager introduces Randy Culpepper as the Town's new part-time employee for the Right-of-way and acquisition phase of the Town's Street-scape project.

Minutes

Deferred

Pack 1833

Pat Lorzing, Pack 1833 leader, Wolves (2nd graders)

They have a requirement to participate in a government function and decided to come to this Town Council meeting.

Update on Sale of Town Center Property

Gerry Kennedy -He does not have the funding secured tonight. Mr. Kennedy respectfully requests that this matter be tabled until April 2010.

Budget Amendment FY 2010

Will give a good update at the May meeting for a public hearing for June 1

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Sign Permits

- The Shoppes at Haymarket

Cole motions that the Town Council approve a sign permit for the Shoppes at Haymarket as described on the sign application dated January 29, 2010, and associated sign materials dated January 6, 2010. Subject to the sign being erected no closer than 10 feet to any lot line and removal of the exiting "Bloom" grocery Freestanding Sign adjacent to Washington Street, the application is in accordance with Section 58-334(6) of the Zoning Ordinance;

Edwards seconds

Ayes: 6

Nays: 0

- CVS Sign Package

Cole moves that the Town Council approve a sign permit for CVS Store #8966 as described on the permit application dated December 10, 2009, and associated sign materials dated October 23, 2007, revised through February 18, 2010. The application is in accordance with Section 58-334 of the Zoning Ordinance;

Edwards seconds

Ayes: 6

Nays: 0

Preliminary Site Plan

Piedmont Tire & Auto

Weir moves to return the application to the applicant to work with the Town Planner on the screening and that it be brought back to the April 5 Town council, Edwards seconds;

Edwards-Yes, Leake-Yes, Cole-No, Scarbrough-No, Kenworthy-No, Weir-Yes

Tie Vote - Mayor Stutz votes No

Motion Fails

Cole moves to schedule a public hearing for a waiver of this buffer for April 5, 2010 and that until then the applicant will get the data together for sufficient screening on the east side of the top building and that the south west side of the parcel will be, Scarbrough seconds
Discussion: Cole as TA if they come back with everything looks great, no other public hearing is necessary after that on the one section.

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Gainesville Green (outside of Town/within 1 mile)

Last month BOCS approved the Lake Manassas CEC. It is directly across 29 from Wegman's. There are now over 600 acres of approved CEC that remains undeveloped.

**Council direct the Town Planner to draft a letter to the Board of County Supervisors on the Town's position on Gainesville Green

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Appropriations

Cole moves to appropriate \$1,965.65 for the final payment to Dominion Virginia Power for Utility Relocation Engineering, Edwards seconds
This is a grant reimbursable expense of 80%
Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Comcast Franchise Agreement

There are still some outstanding details before the Agreement can be finalized.

Weir motions to instruct the Clerk to advertise a public hearing for April 5, 2010 for a Comcast Cable Franchise Agreement only if the Town Attorney receives a draft in a form that is acceptable prior to the date needed for advertising, Scarbrough seconds;

Ayes: 6

Nays: 0

Consideration of Debt by Town Business

The Treasurer presents a letter to the Town Council from the PWC Commonwealth Attorney. A Town business has been a victim of severe embezzlement. The business (unnamed) is asking for understanding on their arrearages.

Cole motions to consider that this Town business has been a victim of severe embezzlement and to provide leniency if the following terms and conditions are met:

1. Be current on February meal's tax by March 20 (file on time and pay for February)
2. Bill for at least 10% of the tax arrearages, with the terms of net 30 days for every month thereafter until they are caught up.
3. If these terms are not met, then the Town will proceed to levy their account

Edwards seconds;

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Street-Scape Program

The Town Engineer has been laid off by Burgess & Niple.

**Mayor would like the Town Manager to investigate a potential contract with Ms. Montague to retain her for her professional services

Sidewalk Extension at the Quarles Property

Edens & Avant is backing out of this. The site plan does address the corner sidewalk having brick. At this point we are holding Quarles to the improvement via Bond.

**Get PWC map trail and the Hallowed Ground

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Crosswalk Repair

TM has asked to wait until April and do in the evening when traffic isn't too bad. They have asked for a bond reduction.

**Get plow monitors name to Weir

Leake motions to authorize up to \$6,000 from the \$101,000 for emergency repairs to Town owned property that resulted from the February 5, 2010 blizzard
Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Business Licenses

Cole motions to approve the business license application for Tibbs Paving as an out-of-town contractor, Scarbrough seconds;

Ayes: 6

Nays: 0

Building Official Report

Treasurer's Report

He asks that you study the budget report very carefully.
March 20 @ 8:00 a.m. budget work-session

The Mayor praises VDOT on the snow removal for the February 5 blizzard.

Weir

Bus Rapid Transit station has been officially relocated out of town and onto the Haymarket Crossing property.

He has spent hours going over the recommended budget amendments. Now they've been pushed off again. He would like to get that over with. He would like to get closure with the amendments for the current year budget.

Land use matters such as tonight with Piedmont Tire & Auto seemed to be done too speedy.

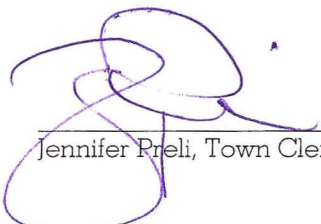
Mayor would like to make sure that this council is very clear that we will be spending money in 2010 for the 2011 Haymarket Day. She cannot wait until July 1, 2010. She needs to pay them \$16,100 now.

Weir motions to adjourn the regularly scheduled meeting of March 1, 2010 Town Council meeting, Scarbrough seconds;

Ayes: 6

Nays: 0

Submitted:



Jennifer Preli, Town Clerk

Approved:



Pamela Stutz, Mayor